

**SAN FRANCISCO BAY AREA
REGIONAL WATER SYSTEM FINANCING AUTHORITY
BOARD OF DIRECTORS MEETING
Foster City Community Center, 1000 E. Hillsdale Blvd., Foster City, CA
July 20, 2006 – 8:30 p.m.**

1. Call to Order/Roll Call –8:25 p.m.

Chair Beecham adjourned the BAWSCA meeting to convene the meeting of the RFA. Art Jensen, General Manager and Secretary, called the roll. Seventeen (17) members were present, constituting a quorum. A list of attending and absent directors is attached.

2. Comments by Chair: There were no comments

3. Action Calendar:

- a. Adoption of FY 2006-07 Budget:** The board adopted the proposed budget for FY 06-07 by a unanimous vote.

M/S/C (Craig/Weed/Unanimous) that the proposed budget of \$7,550 for FY 2006-07 be adopted.

4. Consent Items:

- a. Approval of Minutes from the meeting of January 19, 2006:**

M/S/C (Seidel/O'Connell/Unanimous) that the Minutes of the January 19, 2006 meeting be approved with corrections.

7. Directors' Discussion: None.

8. Adjournment: There being no further business, the meeting was adjourned at 8:35 p.m.

Respectfully submitted



Arthur R. Jensen
Acting Secretary

ARJ/LE
Attachment (Attendance Roster)

Regional Financing Authority Attendance Roster

Board Meeting held July 20, 2006

Directors Present:

Bern Beecham	City of Palo Alto
Randy Breault	Guadalupe Valley Water District
Cyril Bologoff	City of Brisbane
Robert Craig	Westborough Water District
Daniel De Young	Stanford University
Kelly Fergusson	City of Menlo Park
Marc Hershman	City of Millbrae
Patrick Kolstad	City of Santa Clara
Robert Livengood	City of Milpitas
Irene O'Connell	City of San Bruno
Rosalie O'Mahony	City of Burlingame
Chris Reynolds	Skyline County Water District
Tim Risch	City of Sunnyvale
Dan Seidel	Purissima Hills Water District
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District
Rick Wykoff	City of Foster City

Directors Absent:

Richard Claire	City of Redwood City
John Fannon	Town of Hillsborough
Stan Gage	Los Trancos County Water District
Rich Gordon	California Water Service Company
Edward Harrington	City and County of San Francisco
Mike Kasperzak	City of Mountain View
Chris Mickelsen	Coastside County Water District
Tom Piccolotti	North Coast County Water District
Chuck Reed	City of San Jose
Adrienne Tissier	City of Daly City
David Woods	City of East Palo Alto
VACANT	City of Hayward