

**SAN FRANCISCO BAY AREA
REGIONAL WATER SYSTEM FINANCING AUTHORITY**

BOARD OF DIRECTORS MEETING

**Foster City Community Center, 1000 E. Hillsdale Blvd., Foster City, CA
January 18, 2007 – 8:30 p.m.**

1. Call to Order/Roll Call –8:30 p.m.

Chair Beecham adjourned the BAWSCA meeting to convene the meeting of the RFA. Art Jensen, General Manager and Secretary, called the roll. Twenty-two (22) members were present, constituting a quorum. A list of attending and absent directors is attached.

2. Special Order of Business:

- a. Election of Officers for Calendar Year 2007:** Chair Beecham called for nominations.

Director O'Mahony was nominated for the position of chair. There being no other nominations, nominations were moved to close and seconded. Chair Beecham announced Director O'Mahony elected by acclamation.

M/S/C (Craig/Livengood/Unanimous) that Director Rosalie O'Mahony is elected as Chair of the San Francisco Bay Area Regional Water System Financing Authority (RFA) for calendar year 2007 to commence at adjournment of the meeting at which she was elected.

Chair Beecham called for nominations for Vice-Chair.

Director Kolstad was nominated for the position of Vice Chair. There being no other nominations, nominations were moved to close and seconded. Chair Beecham announced Director Kolstad elected by acclamation.

M/S/C (Fannon/Livengood/Unanimous) That Director Patrick Kolstad is elected as Vice Chair of the RFA for calendar year 2007 to commence at adjournment of the meeting at which he was elected.

3. Mid-Year Budget Review:

General Manager, Arthur Jensen, reported that the operating budget for the RFA remains unspent. The RFA enables the suburban wholesale customers to make funds available to San Francisco to complete the Water System Improvement Program in an event that San Francisco is not able to secure funds through its internal processes.

4. Consent Items:

- a. Approval of Minutes from the meeting of July 20, 2006:**

M/S/C (Livengood/Wykoff/Unanimous) that the Minutes of the July 20, 2006 meeting be approved with corrections.

5. Directors' Discussion: None.

6. Adjournment: There being no further business, the meeting was adjourned at 8:45 p.m.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Arthur R. Jensen". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Arthur R. Jensen
General Manager and Acting Secretary

ARJ/LE
Attachment (Attendance Roster)

**Regional Financing Authority
Attendance Roster****Board Meeting held January 18, 2007****Directors Present:**

Bern Beecham	City of Palo Alto
Randy Breault	Guadalupe Valley Water District
Cyril Bologoff	City of Brisbane
Richard Claire	City of Redwood City
Robert Craig	Westborough Water District
John Fannon	Town of Hillsborough
Kelly Fergusson	City of Menlo Park
Edward Harrington	City and County of San Francisco
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
Tom Piccolotti	North Coast County Water District
Chris Reynolds	Skyline County Water District
Tim Risch	City of Sunnyvale
Dan Seidel	Purissima Hills Water District
Michael Sweeney	City of Hayward
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District
David Woods	City of East Palo Alto
Rick Wykoff	City of Foster City

Directors Absent:

Daniel De Young	Stanford University
Rich Gordon	California Water Service Company
Mike Kasperzak	City of Mountain View
Chris Mickelsen	Coastside County Water District
Chuck Reed	City of San Jose
Adrienne Tissier	City of Daly City