

**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 19, 2007 – 9:00 p.m.**

**1. Call to Order/Roll Call –8:55 p.m.**

Chair Beecham adjourned the BAWSCA meeting to convene the meeting of the RFA. Art Jensen, General Manager and Secretary, called the roll. Fifteen (15) members were present, constituting a quorum. A list of attending and absent directors is attached.

**3. Adoption of FY 07-08 Budget:** A staff memo on the proposed budget for FY 07-08 was included in the packet. The proposed budget was included in BAWSCA's budget adopted by the board in May 2007.

**M/S/C (Swegles/Hershman/Unanimous) that the board adopts the proposed  
FY 2007-08 budget for the RFA totaling \$4,800.**

**4. Consent Items:**

- a. Approval of Minutes from the meeting of January 18, 2007:** Fifteen out of 28 board members were present at the July 19<sup>th</sup> meeting. Eleven members voted to approve the minutes, four new members of the board who were not present at the January 18<sup>th</sup> meeting abstained. Legal counsel, Allison Schutte, explained that the minutes need to be approved by the majority of the board. The minutes from the meeting of January 18, 2007 will be brought back to the board for approval at its next scheduled meeting.

**M/S/C (Seidel/Vella/Four members of the board abstained) that the Minutes  
of the January 18, 2007 meeting be approved.**

**5. Director's Discussion:** Mr. Jensen commented on the RFA's possible role in financing the WSIP in the event that San Francisco is not able to secure funds through its internal processes.

Director Swegles commented that his participation on the WEF Hetch Hetchy tour was helpful in understanding where the money is being spent and how the regional system works. Participation in future tours is highly recommended.

Director Weed supported the recommendation and stated that going on the tour allows one to see elements of the huge system that one might have never seen before. He encouraged BAWSCA to consider having one-day tours of the local systems to provide a visual impact of how the investments are being made.

Mr. Jensen will look into Director Weed's suggestion. He reported that a tour of the BDPL #3 and #4 and the Sunset Reservoir were coordinated with the SFPUC for BAWSCA board members. BAWSCA will continue to coordinate such tour opportunities with San Francisco.

**6. Adjournment:** There being no further business, the meeting was adjourned at 9:05 p.m.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Arthur R. Jensen", with a long, sweeping horizontal line 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 July 19, 2007****Directors Present:**

Randy Breault	Guadalupe Valley Water District
Cyril Bologoff	City of Brisbane
Robert Craig	Westborough Water District
Marc Hershman	City of Millbrae
Larry Klein	City of Palo Alto
Irene O'Connell	City of San Bruno
Rosalie O'Mahony	City of Burlingame
Matt Pear	City of Mountain View
Barbara Pierce	City of Redwood City
Dan Seidel	Purissima Hills Water District
Ron Swegles	City of Sunnyvale
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
John Fannon	Town of Hillsborough
Kelly Fergusson	City of Menlo Park
Rich Gordon	California Water Service Company
Michael Guingona	City of Daly City
Edward Harrington	City and County of San Francisco
Patrick Kolstad	City of Santa Clara
Robert Livengood	City of Milpitas
Chris Mickelsen	Coastside County Water District
Tom Piccolotti	North Coast County Water District
Chuck Reed	City of San Jose
Chris Reynolds	Skyline County Water District
Michael Sweeney	City of Hayward

