

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

**BOARD OF DIRECTORS MEETING
Foster City Community Building, 1000 E. Hillsdale Blvd., Foster City CA
January 17, 2008 – 8:30 p.m.**

MINUTES

1. Call to Order/Pledge of Allegiance/Roll Call – 8:30 p.m.

BAWSCA Chair, Rosalie O'Mahony, called the meeting to order and led the salute of the flag. Arthur Jensen called the roll. Twenty-one (21) members of the board were present, constituting a quorum. A list of directors present (21) and absent (7) is attached.

2. Special Order of Business – Election of Officers for Calendar Year 2008

Vice-Chair Kolstad presided over this portion of the meeting, and called for nominations for the position of Chair of the RFA board. Director Fergusson nominated Rosalie O'Mahony for chair, seconded by Director O'Connell. There being no other nominations, nominations were closed by consensus and Director Kolstad announced Chair O'Mahony re-elected as chair of BAWSCA for calendar year 2008 by acclamation.

M/S/C (Wykoff/Seidel; Unanimous) that Rosalie O'Mahony be re-elected as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2008 to commence at the adjournment of the meeting at which she was re-elected.

Chair O'Mahony presided over the balance of the meeting, and called for nominations for Vice-Chair. Director Swegles nominated Pat Kolstad to be re-elected as Vice-Chair of the board, seconded by Director Livengood. There being no other nominations, nominations were closed by consensus and Director O'Mahony announced Director Kolstad re-elected as Vice-Chair by acclamation.

M/S/C (Swegles/Livengood; Unanimous) that Pat Kolstad be re-elected as Vice-Chair of the Bay Area Water Supply and Conservation Agency for calendar year 2008 to commence at the adjournment of the meeting at which he was re-elected.

3. Public Comments: There were no comments received from the public.

4. Comments by the Chair: Chair O'Mahony thanked members of the board for their faith in her leadership. She and Director Kolstad will do their best as Chair and Vice-Chair of the board.

5. Consent Calendar:

M/S/C (Craig/Seidel; Quirk and Swegles abstained) that the minutes from the meetings of January 19, 2007 and July 20, 2007 be approved.

6. Directors' Comments: There were no comments from the members of the board.

7. Adjournment: The meeting was adjourned at 8:40pm.

8. Date, Time and Location of Next Meeting: The next meeting is scheduled for March 20, 2008 at 7:00 p.m. in the Wind Room, Foster City Community Center.

Respectfully submitted,


Arthur R. Jensen,
General Manager and Secretary

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Attachments: 1) Attendance Roster

**SAN FRANCISCO BAY AREA
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**Board of Directors Meeting
January 17, 2008**

Attendance Roster

Present:

Randy Breault	Guadalupe Valley Water District
Cyril Bologoff	City of Brisbane
Robert Craig	Westborough Water District
Dan DeYoung	Stanford University
John Fannon	Town of Hillsborough
Kelly Fergusson	City of Menlo Park
Michael Guingona	City of Daly City
Edward Harrington	C&C of San Francisco
Larry Klein	City of Palo Alto
Patrick Kolstad	City of Santa Clara
Robert Livengood	City of Milpitas
Irene O'Connell	City of San Bruno
Rosalie O'Mahony	City of Burlingame
Matthew Pear	City of Mountain View
Barbara Pierce	City of Redwood City
Bill Quirk	City of Hayward
Chris Reynolds	Skyline County Water District
Dan Seidel	Purissima Hills Water District
Ron Swegles	City of Sunnyvale
John Weed	Alameda County Water District
Rick Wykoff	City of Foster City

Absent:

Richard Gordon	California Water Service Company
Chris Mickelsen	Coastside County Water District
Tom Piccolotti	North Coast County Water District
Dan Quigg	City of Millbrae
Chuck Reed	City of San Jose
Louis Vella	Mid-Peninsula Water District
David Woods	City of East Palo Alto

