

**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 15, 2009 – 7:00 p.m.**

MINUTES

1. Call to Order/Pledge of Allegiance/Roll Call – 7 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 2009

Chair O'Mahony presided over the election of officers and called for nominations for the position of Chair of the RFA board. Director Fergusson nominated John Fannon for chair, seconded by Director Craig. There being no other nominations, nominations were closed by consensus and Chair O'Mahony announced Director Fannon elected as chair of RFA for calendar year 2009 by acclamation.

M/S/C (Quirk/Quigg; Unanimous) that John Fannon be elected as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2009 to commence at the adjournment of the meeting at which he was elected.

Chair O'Mahony called for nominations for Vice-Chair. Director O'Connell nominated Barbara Pierce to be elected as Vice-Chair of the board, seconded by Director Craig. There being no other nominations, nominations were closed by consensus and Chair O'Mahony announced Director Pierce elected as Vice-Chair by acclamation.

M/S/C (Quirk/Klein; Unanimous) that Barbara Pierce be elected as Vice-Chair of the Bay Area Water Supply and Conservation Agency for calendar year 2009 to commence at the adjournment of the meeting at which she was elected.

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

4. Comments by the Chair: Chair O'Mahony stated that she will give her comments at the beginning of the BAWSCA meeting.

5. Chief Executive Officer's Report: Mr. Jensen reported that members of the RFA as well as the BAWSCA board are required to file the FPPC Statement of Economic Interest Form 700. The forms will be mailed to each board member, and are due back to BAWSCA by April 1, 2009.

6. Consent Calendar:

M/S/C (Mickelsen/Pierce/Unanimous) that the minutes from the meeting of July 17, 2008 be approved.

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

8. Adjournment: The meeting was adjourned at 7:07pm.

9. Date, Time and Location of Next Meeting: The next meeting is scheduled for July 16, 2009 at 7:00 p.m. in the Wind Room, Foster City Community Center.

Respectfully submitted,



Arthur R. Jensen,
Chief Executive Officer/General Manager and Secretary

ARJ/le

Attachments: 1) Attendance Roster

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

**Board of Directors Meeting
January 15, 2009**

Attendance Roster

Present:

Ruben Abrica	City of East Palo Alto
Robert Anderson	Purissima Hills Water District
Randy Breault	Guadalupe Valley Water District
Cyril Bologoff	City of Brisbane
Robert Craig	Westborough Water District
John Fannon	Town of Hillsborough
Kelly Fergusson	City of Menlo Park
Edward Harrington	C&C of San Francisco
Larry Klein	City of Palo Alto
Chris Mickelsen	Coastside County Water District
Irene O'Connell	City of San Bruno
Rosalie O'Mahony	City of Burlingame
Matthew Pear	City of Mountain View
Tom Piccolotti	North Coast County Water District
Barbara Pierce	City of Redwood City
Dan Quigg	City of Millbrae
Bill Quirk	City of Hayward
Ron Swegles	City of Sunnyvale
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District
Rick Wykoff	City of Foster City

Absent:

Dan DeYoung	Stanford University
Richard Gordon	California Water Service Company
Michael Guingona	City of Daly City
Robert Livengood	City of Milpitas
Chuck Reed	City of San Jose
Chris Reynolds	Skyline County Water District
VACANT	City of Santa Clara

