

**San Francisco Bay Area Regional Water System**  
**Financing Authority Meeting**

**Thursday, January 21, 2010**  
**Foster City Community Building – 1000 E. Hillsdale Blvd, Foster City – Wind Room**  
**(Directions on Page 2)**

*The RFA meeting will convene immediately following Item #2 of the BAWSCA Board agenda,  
Election of Officers for calendar year 2010, and no earlier than 7:15 P.M.*

**AGENDA**

- 1. Call To Order/Roll Call/Salute to Flag** (Fannon)
- 2. Special Order of Business -- Election of Officers for Calendar Year 2010(Attachment)** (Fannon)
  - a. Election of Chair**
  - b. Election of Vice Chair**  
*(The term of the new Chair and Vice Chair commence at the end of the meeting at which they are elected)*
- 3. Public Comments** (Fannon)
- 4. Comments by Chair**
- 5. General Manager's Report** (Jensen)
  - a. FY 2009-10 Statement of Economic Interest Form 700
- 6. Consent Calendar**
  - a. Approve minutes from meeting of July 16, 2009 (Attachment) (Fannon)
- 7. Directors' Comments** (Fannon)
- 8. Adjourn to next meeting scheduled for July 15, 2010** (Fannon)

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*All public records that relate to an open session item of a meeting of the BAWSCA Board that are distributed to a majority of the Committee less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at **BAWSCA, 155 Bovet Road, Suite 302, San Mateo, CA 94402** at the same time that those records are distributed or made available to a majority of the Committee.*

**Directions to Foster City Community Bldg. – 1000 E. Hillsdale Blvd., Foster City**

From Hwy. 101, take the Hillsdale Ave. exit East. Turn Right into the parking lot just after the intersection with Shell Blvd. The Community Bldg. entrance is separate from the Library entrance and is marked by signage. The Wind Room will be at the top of the stairs on the right, across from the reception station (there is also an elevator).

From the East Bay, take Hwy. 92 West, exiting at Foster City Blvd., and going South on Foster City Blvd. to Hillsdale. Turn Right (West) onto Hillsdale and proceed to Shell Blvd., making a U-turn to be able to pull into parking lot on SE corner of Hillsdale and Shell. See underlined sentence of first paragraph above for remainder of direction

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

**BOARD OF DIRECTORS MEETING**

**Agenda Item Title:**                **Election of Officers for Calendar Year 2010**

**Summary:**

The State Water Code (Division 31.7, Section 81634) requires the Board to elect a chair and vice chair each year during the January meeting. The term of officers of the Board commences at the close of the meeting at which they are elected.

**Discussion:**

The suggested process for electing the chair is as follows:

1. Call for nominations for the position of chairperson.
2. Call for a motion to close nominations once no further names are offered.
3. If there is only one nominee, call for the vote.
4. If there is more than one nominee, then proceeding alphabetically:
  - a. Ask each nominee to give a brief statement on his/her qualifications and interest in the position.
  - b. Ask if other directors would like to comment on behalf of the nominee.
  - c. Call for a vote of those in favor of each nominee, by a show of hands.

Following the election of the chair, proceed to the election of vice chair using the same process.

**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 16, 2009 – 7:00 p.m.**

**1. Call to Order/Roll Call –7:00 p.m.**

Chair Fannon announced that the RFA meeting will precede the BAWSCA meeting to accommodate the schedules of RFA board members who are not members of the BAWSCA board. Chair Fannon called the meeting to order and led the salute of the flag. Art Jensen, CEO/General Manager and Secretary, called the roll. Fifteen (15) members were present, constituting a quorum. A list of attending and absent directors is attached.

**2. Comments by Chair:** Chair Fannon emphasized the important role of the RFA, which is to raise money in the event that the San Francisco Public Utilities Commission is unable to finance the completion of the Water System Improvement Program.

**3. Public Comments:** There were no public comments.

**4. Consent Calendar:**

**a. Approval of Minutes from the meeting of January 15, 2009:**

**M/S/C (O’Mahony/O’Connell/Unanimous) that the Minutes of the January 15, 2009 meeting be approved.**

**5. Action Calendar: Adoption of FY 09-10 Budget:** A staff memo on the proposed budget for FY 09-10 in the amount of \$1,700 was included in the agenda packet for the board’s review and approval. .

**M/S/C (Vella/Quirk/Unanimous) that the board adopt the proposed FY 2009-10 budget for the RFA totaling \$1,700.**

**6. Director’s Comments:** There were no comments from board members.

**7. Adjournment:** There being no further business, the meeting was adjourned at 7:05 p.m.

Respectfully submitted

Arthur R. Jensen  
General Manager and Acting Secretary

ARJ/LE  
Attachment (Attendance Roster)

## **Regional Financing Authority Attendance Roster**

**Board Meeting held July 16, 2009**

### **Directors Present:**

Ruben Abrica	City of East Palo Alto
Robert Anderson	Purissima Hills Water District
Cyril Bologoff	City of Brisbane
Ken Coverdell	Coastside County Water District
Daniel De Young	Stanford University
John Fannon	Town of Hillsborough
Kelly Fergusson	City of Menlo Park
Irene O'Connell	City of San Bruno
Rosalie O'Mahony	City of Burlingame
Matt Pear	City of Mountain View
Tom Piccolotti	North Coast County Water District
Dan Quigg	City of Millbrae
Bill Quirk	City of Hayward
Louis Vella	Mid-Peninsula Water District
Rick Wykoff	City of Foster City

### **Directors Absent:**

Randy Breault	Guadalupe Valley Water District
Robert Craig	Westborough Water District
Armando Gomez	City of Milpitas
Rich Gordon	California Water Service Company
Michael Guingona	City of Daly City
Edward Harrington	City and County of San Francisco
Larry Klein	City of Palo Alto
Patricia Mahan	City of Santa Clara
Barbara Pierce	City of Redwood City
Chuck Reed	City of San Jose
Ron Swegles	City of Sunnyvale
John Weed	Alameda County Water District