

San Francisco Bay Area Regional Water System
Financing Authority Meeting

Thursday, July 15, 2010
7:00 p.m.

Foster City Community Building – 1000 E. Hillsdale Blvd, Foster City – Wind Room
(Directions provided below)

The RFA meeting will precede the BAWSCA Board meeting which will begin immediately following the adjournment of the RFA meeting.

AGENDA

- 1. Call To Order/Roll Call/Salute to Flag** (Fannon)
- 2. Comments by Chair** (Fannon)
- 3. Public Comments** (Fannon)
- 4. Consent Calendar**
 - a.** Approve minutes from meeting of January 21, 2010 (*Attachment*) (Fannon)
 - b.** Adopt proposed budget for FY 2010-11 (*Attachment*) (Fannon)
- 5. Directors' Comments** (Fannon)
- 6. Adjourn to next meeting scheduled for January 20, 2011** (Fannon)

*Upon request, the Bay Area Water Supply and Conservation Agency will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and the preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Requests should be sent to: **Bay Area Water Supply & Conservation Agency, 155 Bovet Road, Suite 302, San Mateo, CA 94402** or by e-mail at bawsca@bawsca.org*

*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
Foster City Community Building, 1000 E. Hillsdale Blvd., Foster City CA
January 21, 2010 – 7:00 p.m.**

MINUTES

1. Call to Order/Pledge of Allegiance/Roll Call – 7:05 p.m.

BAWSCA Chair, John Fannon, called the meeting to order. Arthur Jensen called the roll. Sixteen (16) members of the board were present, constituting a quorum. A list of directors present (16) and absent (11) is attached.

2. Special Order of Business – Election of Officers for Calendar Year 2010

Vice-Chair Pierce conducted the portion of the meeting that called nominations for the position of Chair of the RFA board. Director O'Mahony nominated John Fannon for chair, seconded by Director Wykoff. There being no other nominations, nominations were closed by consensus.

M/S/C (Fergusson/Quigg/Unanimous) that John Fannon be elected as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2010 to commence at the adjournment of the meeting at which he was elected.

Chair Fannon called for nominations for the position of Vice-Chair. Director Quirk nominated Barbara Pierce as Vice-Chair of the board, and was seconded by Director Quigg. There being no other nominations, nominations were closed by consensus.

M/S/C (Quirk/Quigg; Unanimous) that Barbara Pierce be elected as Vice-Chair of the Bay Area Water Supply and Conservation Agency for calendar year 2010 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: There were no comments by the Chair.

5. Chief Executive Officer's Report: Mr. Jensen reminded that members of the RFA are required to file the FPPC Statement of Economic Interest Form 700. The forms will be due back to BAWSCA by April 1, 2010.

6. Consent Calendar:

M/S/C (Pierce/Fergusson/Unanimous) that the minutes from the meeting of July 16, 2009 be approved.

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

- 8. Adjournment:** The meeting was adjourned at 7:08pm.
- 9. Date, Time and Location of Next Meeting:** The next meeting is scheduled for July 15, 2010 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 21, 2010****Attendance Roster**

Present:

Robert Anderson	Purissima Hills Water District
Randy Breault	Guadalupe Valley Water District
Cyril Bologoff	City of Brisbane
John Fannon	Town of Hillsborough
Kelly Fergusson	City of Menlo Park
Edward Harrington	C&C of San Francisco
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
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:

Ruben Abrica	City of East Palo Alto
Ken Coverdell	Coastside County Water District
Robert Craig	Westborough Water District
Dan DeYoung	Stanford University
Armando Gomez	City of Milpitas
Richard Gordon	California Water Service Company
Michael Guingona	City of Daly City
Larry Klein	City of Palo Alto
Patricia Mahan	City of Santa Clara
Tom Piccolotti	North Coast County Water District
Chuck Reed	City of San Jose

SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

Agenda Title: **Adoption of the FY 2010-11 budget for the San Francisco Bay Area Regional Water System Financing Authority**

Summary:

The BAWSCA board of directors adopted its FY 2010-11 budget on May 20, 2010. That budget contains amounts to cover the few operating expenses that are anticipated to be incurred by the San Francisco Bay Area Regional Water System Financing Authority (RFA). The California Water Code requires the RFA Board of Directors to adopt a budget for each fiscal year (Division 31.7, Section 81650).

Fiscal Impact:

The adopted FY 2010-11 BAWSCA budget of \$2,680,394 includes the RFA operating expenses totaling \$1,500 to cover anticipated board member attendance fees, legal expenses, insurance and other costs.

Table A. Budget Summary by Major Expenditure Category

Cost Category	Proposed FY 2010-11 Budget, Dollars
Legal	\$1,000
Administration Director attendance fees, Insurance, postage, other expenses	\$500
Total Operating Expenditures	\$1,500

The RFA will complete FY 09-10 having spent a total of \$100 of its \$1,700 budget. There were no legal expenses and \$100 was spent for director attendance. The budget for the RFA has been gradually decreased retaining enough to cover minor administrative expenses and a small legal contingency.

Recommendation:

That the RFA board adopt the proposed FY 2010-11 budget for the RFA totaling \$1,500.