

**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.**

<b>MINUTES</b>
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**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.

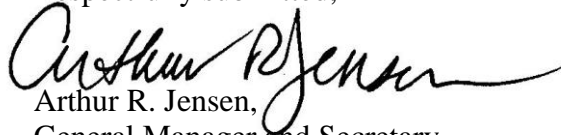
**6. Consent Calendar:**

**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,  
General Manager and Secretary

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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