

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

**Thursday, January 20, 2011**  
**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 7:10 P.M.***

**AGENDA**

- 1. Call To Order/Roll Call** (Fannon)
- 2. Special Order of Business -- Election of Officers  
for Calendar Year 2011(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 2010-11 Statement of Economic Interest Form 700
- 6. Consent Calendar**
  - a. Approve minutes from meeting of July 15, 2010 (Attachment) (Fannon)
- 7. Directors' Comments** (Fannon)
- 8. Adjourn to next meeting scheduled for July 21, 2011** (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 2011**

**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 Building, 1000 E. Hillsdale Blvd., Foster City CA  
July 15, 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.**

RFA Chair, John Fannon, called the meeting to order. Acting Secretary of the Board, Nicole Sandkulla, called the roll. Fourteen (14) members of the board were present, constituting a quorum. A list of directors present (14) and absent (13) is attached.

**2. Comments by the Chair** – There were no comments from the Chair.

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

**4. Consent Calendar:**

- a. **Approval of Minutes from the meeting of January 21, 2010**
- b. **Adoption of the proposed budget for FY 2010-11**

**M/S/C (Pierce/Vella/Unanimous) that the Minutes of the January 21, 2010 meeting be approved, and the proposed budget of \$1,500 for FY 2010-11 be adopted.**

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

**6. Adjournment:** The meeting was adjourned at 7:07pm.

**7. Date, Time and Location of Next Meeting:** The next meeting is scheduled for January 20, 2011 at approximately 7:00 p.m. in the Wind Room, Foster City Community Center.

Respectfully submitted,

Arthur R. Jensen,  
General Manager and Secretary

ARJ/le

Attachments: 1) Attendance Roster

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

**Board of Directors Meeting  
July 15, 2010**

**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
John Fannon	Town of Hillsborough
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
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District

**Absent:**

Ken Coverdell	Coastside County Water District
Robert Craig	Westborough Water District
Dan DeYoung ( <i>arrived after adjournment</i> )	Stanford University
Kelly Fergusson	City of Menlo Park
Armando Gomez	City of Milpitas
Richard Gordon	California Water Service Company
Michael Guingona	City of Daly City
Edward Harrington	C&C of San Francisco
Larry Klein	City of Palo Alto
Patricia Mahan	City of Santa Clara
Chuck Reed	City of San Jose
Ron Swegles	City of Sunnyvale
Rick Wykoff	City of Foster City