

**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.**

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| MINUTES |
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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**

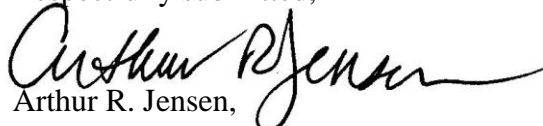
M/S/C (Pierce/Vella/Unanimous) that the Minutes of the January 21, 2010 meeting be approved, and the proposed budget of \$1,500 for FY 2010-11 be adopted.

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

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Attachments: 1) Attendance Roster

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Board of Directors Meeting

July 15, 2010

Attendance Roster

Present:

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| 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:

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| Ken Coverdell | Coastside County Water District |
| Robert Craig | Westborough Water District |
| Dan DeYoung (arrived after adjournment) | 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 |