

**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 21, 2011 – 7:05 p.m.**

MINUTES

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

RFA Chair, Barbara Pierce, called the meeting to order. Secretary of the Board, Arthur Jensen, called the roll. Sixteen (16) members of the board were present, constituting a quorum. A list of directors present (16), absent (9), and vacancies (2) 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 20, 2011**
- b. **Adoption of the proposed budget for FY 2011-12**


Director Chambers made a motion, seconded by Director Quigg, that the Minutes of the January 20, 2011 meeting be approved, and the proposed budget of \$1,400 for FY 2011-12 be adopted. The motion passed by roll call vote.

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 19, 2012 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 21, 2011**

Attendance Roster

Present:

Ruben Abrica	City of East Palo Alto
Robert Anderson	Purissima Hills Water District
Cyril Bologoff	City of Brisbane
Randy Breault	Guadalupe Valley Water District
Tom Chambers	Westborough Water District
Ken Coverdell	Coastside County Water District
Kelly Fergusson	City of Menlo Park
Irene O'Connell	City of San Bruno
Rosalie O'Mahony	City of Burlingame
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
Rick Wykoff	City of Foster City

Absent:

Armando Gomez	City of Milpitas
Carol Groome	Cal Water Service Area
Michael Guingona	City of Daly City
Mike Kasperzak	City of Mountain View
Tom Kasten	Town of Hillsborough
Larry Klein	City of Palo Alto
Jamie McLeod	City of Santa Clara
Ed Harrington	City & County of San Francisco
Chuck Reed	City of San Jose
Vacant	Stanford
Vacant	City of Sunnyvale