

San Francisco Bay Area Regional Water System
Financing Authority Meeting

Thursday, July 21, 2011

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

The RFA meeting will convene immediately following Item #2 of the BAWSCA Board agenda, Comments by the BAWSCA Chair, and no earlier than 7:05 P.M.

(One member of the Board may participate in this meeting by Teleconference. Locales shall be: 1000 E. Hillsdale Blvd., Foster City, Wind Room and 3149 Delwood Way, Sacramento, CA 95821. If any member of the Board participates by teleconference, all votes taken at this meeting will be by roll call vote.)

AGENDA

- 1. Call To Order/Roll Call (Attachment) (Pierce)**
- 2. Comments by Chair (Perce)**
- 3. Public Comments**
- 4. Consent Calendar (Pierce)**
 - a. Approve minutes from meeting of January 21, 2011 (Attachment)
 - b. Adopt proposed budget for FY 2011-12 (Attachment)
- 5. Directors' Comments (Pierce)**
- 6. Adjourn to next meeting scheduled for January 19, 2012 (Pierce)**

*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 bawasca@bawasca.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

Board of Directors

San Francisco Bay Area Regional Water System Financing Authority (RFA)

John H. Weed, Director	Alameda County Water District
Cyril Bologoff, Council Member, Former Mayor	Brisbane, City of
Rosalie O'Mahony, Council Member	Burlingame, City of
Carole Groom, San Mateo County Board of Supervisor	California Water Service Company
Ken Coverdell, Director	Coastside County Water District
Michael P. Guingona, Council Member	Daly City, City of
Ruben Abrica, Council Member, Former Mayor	East Palo Alto, City of
Rick Wykoff, Council Member, Former Mayor	Estero Municipal Improvement District
Randy Breault, Director of Public Works	Guadalupe Valley Municipal Improvement District
Bill Quirk, Council Member	Hayward, City of
Kelly Fergusson, Council Member, Former Mayor	Menlo Park, City of
Louis Vella, Director	Mid-Peninsula Water District
Daniel Quigg, Mayor	Millbrae, City of
Armando Gomez, Council Member	Milpitas, City of
Mike Kasperzak, Former Council Member	Mountain View, City of
Tom Piccolotti, Director	North Coast County Water District
Larry Klein, Council Member, Former Mayor	Palo Alto, City of
Robert Anderson, Director	Purissima Hills Water District
Barbara Pierce*, Council Member, Former Mayor	Redwood City, City of
Irene O'Connell**, Council Member	San Bruno, City of
Ed Harrington, SFPUC General Manager	San Francisco, City and County of
Chuck Reed, Mayor	San Jose, City of
Jamie McCloud, Council Member	Santa Clara, City of
Vacant	Stanford University
Ron Swegles, Council Member	Sunnyvale, City of
Tom Kasten, Mayor	Town of Hillsborough
Thomas Chambers, Director	Westborough Water District

*Chair of BAWSCA Board of Directors, 2011

**Vice-Chair of BAWSCA Board of Directors, 2011

**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, 2011 – 7:00 p.m.**

MINUTES

1. Call to Order/Pledge of Allegiance/Roll Call – 7:11 p.m.

BAWSCA Chair, John Fannon, called the meeting to order. Arthur Jensen called the roll. Twenty (20) members of the board were present, constituting a quorum. A list of directors present (20) and absent (7) is attached.

2. Special Order of Business – Election of Officers for Calendar Year 2011

Chair Fannon called nominations for the position of Chair of the RFA board. Director O'Mahony nominated Barbara Pierce for chair. Director Swegles asked if the board can entertain a motion to elect both the Chair and Vice Chair of BAWSCA to the RFA. Legal Counsel, Allison Schutte stated that it is possible unless there are multiple nominations. There being no other nominations, nominations were closed by consensus.

Director Breault made a motion, seconded by Director Quirk, that Barbara Pierce be elected as Chair, and Irene O'Connell be elected as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2011 to commence at the adjournment of the meeting at which he was elected. The motion passed.

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, 2011.

6. Consent Calendar:

M/S/C (Quirk/Pierce/Unanimous) that the minutes from the meeting of July 15, 2010 be approved.

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

8. Adjournment: The meeting was adjourned at 7:16pm.

9. Date, Time and Location of Next Meeting: The next meeting is scheduled for July 21, 2011 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
Thomas Chambers	Westborough Water District
Ken Coverdell	Coastside County Water District
John Fannon	Town of Hillsborough
Kelly Fergusson	City of Menlo Park
Armando Gomez	City of Milpitas
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
Tom Piccolotti	North Coast County Water District
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
John Weed	Alameda County Water District

Absent:

Ruben Abrica	City of East Palo Alto
Cyril Bologoff	City of Brisbane
Dan DeYoung	Stanford University
Richard Gordon	California Water Service Company
Chuck Reed	City of San Jose
Louis Vella	Mid-Peninsula Water District
Rick Wykoff	City of Foster City

SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

Agenda Title: **Adoption of the FY 2011-12 budget for the San Francisco Bay Area Regional Water System Financing Authority**

Summary:

The BAWSCA Board of Directors adopted its FY 2011-12 budget on May 19, 2011. 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 2011-12 BAWSCA budget of \$2,619,705 includes the RFA operating expenses totaling \$1,400 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	\$400
Total Operating Expenditures	\$1,400

The RFA will complete FY 10-11 having spent a total of \$138 of its \$1,500 budget. Legal expenses were \$138 and there were no administrative costs. 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 2011-12 budget for the RFA totaling \$1,400.