

San Francisco Bay Area Regional Water System
Financing Authority Meeting

Thursday, January 19, 2012
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 2012, and no earlier than 7:10 P.M.*

AGENDA

- 1. Call To Order/Roll Call** **(Pierce)**

- 2. Special Order of Business -- Election of Officers
for Calendar Year 2012(Attachment)** **(Pierce)**
 - 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. Comments by Chair**

- 4. Consent Calendar** **(Pierce)**
 - a. Approve minutes from meeting of July 21, 2011 (Attachment)

- 5. Public Comments** **(Pierce)**

- 6. General Manager's Report** **(Jensen)**
 - a. FY 2011-12 Statement of Economic Interest Form 700

- 7. Directors' Comments** **(Pierce)**

- 8. Adjourn to next meeting scheduled for July 19, 2012** **(Pierce)**

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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 2012**

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.

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**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