

**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/Roll Call – 7:01 p.m.

RFA Chair Barbara Pierce called the meeting to order. Arthur Jensen called the roll. Seventeen (17) members of the board were present, constituting a quorum. A list of directors present (17) and absent (9) is attached.

2. Special Order of Business – Election of Officers for Calendar Year 2012

Vice-Chair O’Connell called nominations for the position of Chair of the RFA board. Director Quirk nominated Barbara Pierce for Chair, seconded by Director Guzzetta. There being no other nominations, nominations were closed by consensus.

Director Quirk made a motion, seconded by Director Guzzetta, to elect Barbara Pierce as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2012 to commence at the adjournment of the meeting at which she was elected. The motion passed.

Chair Pierce called the nominations for the position of Vice-Chair of the RFA board. Director O’Mahony nominated Irene O’Connell for Vice-Chair, seconded by Director Quirk. There being no other nominations, nominations were closed by consensus.

Director O’Mahony made a motion, seconded by Director Guzzetta, to elect Irene O’Connell as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2012 to commence at the adjournment of the meeting at which she was elected. The motion passed.

3. Consent Calendar:

Director Breault made a motion, seconded by Director O’Mahony, to approve the minutes of July 21, 2011. The motion passed with abstentions from 3 members of the Board.

4. Public Comments: There were no comments from the public.

5. Comments by the Chair: There were no comments by the Chair.

6. Adjournment: The meeting was adjourned at 7:12pm.

- 7. Date, Time and Location of Next Meeting:** The next meeting is scheduled for July 19, 2012 at 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
January 19, 2012**

Attendance Roster

Present:

Robert Anderson	Purissima Hills Water District
Randy Breault	Guadalupe Valley Water District
Charlie Bronitsky	City of Foster City
Thomas Chambers	Westborough Water District
Ken Coverdell	Coastside County Water District
Jim Griffith	City of Sunnyvale
Armando Gomez	City of Milpitas
Edward Harrington	C&C of San Francisco
Mike Kasperzak	City of Mountain View
Larry Klein	City of Palo Alto
Jamie McLeod	City of Santa Clara
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
Bill Quirk	City of Hayward
John Weed	Alameda County Water District

Absent:

Ruben Abrica	City of East Palo Alto
Cyril Bologoff	City of Brisbane
Kelly Fergusson	City of Menlo Park
Carole Groom	California Water Service Company
Michael Guingona	City of Daly City
Thomas Kasten	Town of Hillsborough
Dan Quigg	City of Millbrae
Chuck Reed	City of San Jose
Louis Vella	Mid-Peninsula Water District
Vacant	Stanford University