

**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 19, 2012 – 7:00 p.m.**

<b>MINUTES</b>
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**1. Call to Order/Roll Call – 7:03 p.m.**

RFA Chair Barbara Pierce called the meeting to order. Arthur Jensen called the roll. Nineteen (19) members of the board were present, constituting a quorum. A list of directors present (19) and absent/vacant (8) is attached.

**2. Comments by the Chair:** There were no comment by the Chair.

**3. Consent Calendar:**

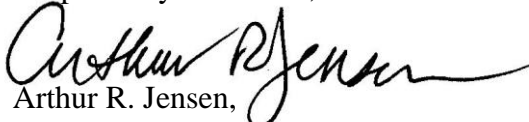
**Director O’Mahony made a motion, seconded by Director McLeod, to approve the minutes of January 19, 2012 and to adopt the budget for FY 2012-13. The motion passed unanimously.**

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

**5. Adjournment:** The meeting was adjourned at 7:10pm.

**6. Date, Time and Location of Next Meeting:** The next meeting is scheduled for January 17, 2013 at 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 19, 2012**

**Attendance Roster**

Present:

Ruben Abrica	City of East Palo Alto
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
Carole Groom	California Water Service Company
Edward Harrington	C&C of San Francisco
Thomas Kasten	Town of Hillsborough
Larry Klein	City of Palo Alto
Jamie McLeod	City of Santa Clara
Al Mendall	City of Hayward
Irene O'Connell	City of San Bruno
Rosalie O'Mahony	City of Burlingame
Barbara Pierce	City of Redwood City
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District

Absent:

Sepi Richardson	City of Brisbane
Kelly Fergusson	City of Menlo Park
Michael Guingona	City of Daly City
Mike Kasperzak	City of MountainView
Tom Piccolotti	North Coast County Water District
Dan Quigg	City of Millbrae
Chuck Reed	City of San Jose
<b>Vacant</b>	Stanford University