

San Francisco Bay Area Regional Water System
Financing Authority Meeting

Thursday, July 18, 2013

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.***

AGENDA

<u>Agenda Item</u>	<u>Presenter</u>	<u>Page</u>
1. Call To Order/Roll Call (<i>Attachment</i>)	(O’Connell)	
2. Comments by Chair	(O’Connell)	
3. Consent Calendar	(O’Connell)	
a. Approve Minutes from Meeting of January 17, 2013 (<i>Attachment</i>)		<i>Pg 3</i>
b. Adopt Proposed Budget for FY 2013-14 (<i>Attachment</i>)		<i>Pg 7</i>
4. Public Comments		
5. Directors’ Comments	(O’Connell)	
6. Adjourn to next meeting scheduled for January 16, 2014	(O’Connell)	

*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 650, San Mateo, CA 94402** or by e-mail at bawsca@bawsca.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 650, 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 of 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.

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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
January 17, 2013 – 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. Nineteen (19) members of the board were present, constituting a quorum. A list of directors present (19), vacants (2), and absent (6) is attached.

2. Special Order of Business – Election of Officers for Calendar Year 2013

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

Director O’Mahony made a motion, seconded by Director Chambers, to elect Irene O’Connell as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2013 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 Richardson nominated Randy Breault for Vice-Chair, seconded by Director Griffith. There being no other nominations, nominations were closed by consensus.

Director Richardson made a motion, seconded by Director Griffith, to elect Randy Breault as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2013 to commence at the adjournment of the meeting at which she was elected. The motion passed.

3. Consent Calendar:

Director Mendall made a motion, seconded by Director Richardson, to approve the minutes of July 19, 2012. The motion passed unanimously.

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

5. General Manager’s Report: The Board was reminded of their requirement to complete and file an Annual FPPC Form 700 by April 2, 2013.

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

7. **Adjournment:** The meeting was adjourned at 7:08pm.
8. **Date, Time and Location of Next Meeting:** The next meeting is scheduled for July 18, 2013 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 17, 2013**

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
Kelly Fergusson	City of Menlo Park
Jim Griffith	City of Sunnyvale
Michael Guingona	City of Daly City
Thomas Kasten	Town of Hillsborough
Al Mendall	City of Hayward
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
Sepi Richardson	City of Brisbane
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District

Absent:

Armando Gomez	City of Milpitas
Carole Groom	California Water Service Company
Mike Kasperzak	City of Mountain View
Larry Klein	City of Palo Alto
Jerry Marsalli	City of Santa Clara
Chuck Reed	City of San Jose
Vacant	C&C of San Francisco
Vacant	Stanford University

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SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

Agenda Title: **Adoption of the FY 2013-14 budget for the San Francisco Bay Area Regional Water System Financing Authority**

Summary:

The BAWSCA Board of Directors adopted its FY 2013-14 budget on May 16, 2013. 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 2013-14 BAWSCA budget of \$3,214,189 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 2013-14 Budget, Dollars
Legal	\$1,000
Administration Director attendance fees, Insurance, postage, other expenses	\$400
Total Operating Expenditures	\$1,400

There were no RFA expenses for FY 12-13. 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 2013-14 budget for the RFA totaling \$1,400.

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