

**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 18, 2013 – 7:00 p.m.**

<b>MINUTES</b>
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**1. Call to Order/Roll Call – 7:05 p.m.**

RFA Chair Irene O’Connell 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 (7) is attached.

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

**3. Consent Calendar:**

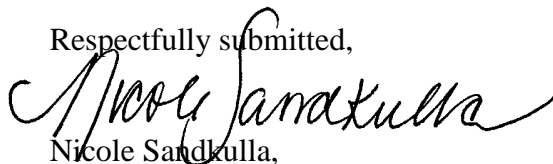
**Director Quigg made a motion, seconded by Director Griffith, to approve the Consent Calendar which includes the minutes of January 17, 2013 and adoption of the proposed budget for FY 2013-14. The motion passed unanimously.**

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

**5. Adjournment:** The meeting was adjourned at 7:06pm.

**6. Date, Time and Location of Next Meeting:** The next meeting is scheduled for January 16, 2014 at 7:00 p.m. in the Wind Room, Foster City Community Center.

Respectfully submitted,



Nicole Sandkulla,  
General Manager and Secretary

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Attachments: 1) Attendance Roster

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**Board of Directors Meeting  
July 18, 2013**

**Attendance Roster**

Present:

Ruben Abrica	City of East Palo Alto
Randy Breault	Guadalupe Valley Water District
Thomas Chambers	Westborough Water District
Jim Griffith	City of Sunnyvale
Carole Groom	California Water Service Company
Michael Guingona	City of Daly City
Thomas Kasten	Town of Hillsborough
Mike Kasperzak	City of MountainView
Kirsten Keith	City of Menlo Park
Larry Klein	City of Palo Alto
Jerry Marsalli	City of Santa Clara
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
John Weed	Alameda County Water District

Absent:

Robert Anderson	Purissima Hills Water District
Charlie Bronitsky	City of Foster City
Armando Gomez	City of Milpitas
Chris Mickelsen	Coastside County Water District
Chuck Reed	City of San Jose
Louis Vella	Mid-Peninsula Water District
<b>Vacant</b>	Stanford University
<b>Vacant</b>	C&C of San Francisco