

San Francisco Bay Area Regional Water System
Financing Authority Meeting

Thursday, January 16, 2014
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 2014, and no earlier than 7:10 P.M.***

AGENDA

<u>Agenda Item</u>		<u>Page #</u>
1. Call To Order/Roll Call	(O’Connell)	
2. Special Order of Business -- Election of Officers for Calendar Year 2014(Attachment)	(O’Connell)	<i>Pg 3</i>
a. Election of Chair		
b. Election of Vice Chair		
<i>(The term of the new Chair and Vice Chair commence at the end of the meeting at which they are elected)</i>		
3. Comments by Chair		
4. Consent Calendar	(O’Connell)	<i>Pg 5</i>
a. Approve minutes from meeting of July 18, 2013 (Attachment)		
5. Public Comments	(O’Connell)	
6. General Manager’s Report	(Sandkulla)	
a. FY 2013-14 Statement of Economic Interest Form 700		
7. Directors’ Comments	(O’Connell)	
8. Adjourn to next meeting scheduled for July 17, 2014	(O’Connell)	

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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 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 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 Title: **Election of Officers for Calendar Year 2014**

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 18, 2013 – 7:00 p.m.**

MINUTES

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,

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
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
Vacant	Stanford University
Vacant	C&C of San Francisco