

**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 16, 2014 – 7:00 p.m.**

MINUTES

1. Call to Order/Roll Call – 7:03 p.m.

RFA Chair Irene O’Connell called the meeting to order. CEO/General Manager Nicole Sandkulla called the roll. Twenty (21) members of the board were present, constituting a quorum. A list of directors present (21), vacant (1), and absent (5) is attached.

2. Special Order of Business – Election of Officers for Calendar Year 2014

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

Director Pierce made a motion, seconded by Director Mendall, to elect Irene O’Connell as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2014 to commence at the adjournment of the meeting at which she was elected. The motion passed.

Chair O’Connell called the nominations for the position of Vice-Chair of the RFA board. Director Richardson nominated Randy Breault for Vice-Chair, seconded by Director Mendall. There being no other nominations, nominations were closed by consensus.

Director Richardson made a motion, seconded by Director Mendall, to elect Randy Breault as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2014 to commence at the adjournment of the meeting at which she was elected. The motion passed.

3. Comments by the Chair: Chair O’Connell welcomed SFPUC General Manager Harlan Kelly as a member of the RFA Board, replacing former SFPUC General Manager, Ed Harrington.

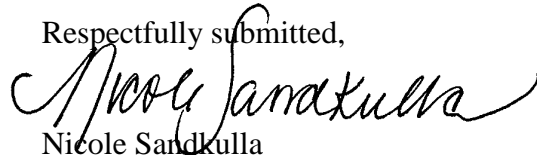
4. Consent Calendar:

Director Kasperzak made a motion, seconded by Director Mendall, to approve the minutes of July 18, 2013. The motion passed unanimously.

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

- 6. General Manager's Report:** Ms. Sandkulla announced that the Annual FPPC Form 700 Filing for FY 2013-14 are due to BAWSCA by April 1, 2014.
- 7. Directors' Comments:** There were none.
- 8. Adjournment:** The meeting was adjourned at 7:06pm.
- 9. Date, Time and Location of Next Meeting:** The next meeting is scheduled for July 17, 2014 at 7:00 p.m. in the Wind Room of the Foster City Community Center.

Respectfully submitted,



Nicole Sandkulla
General Manager and Secretary

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Attachments: 1) Attendance Roster

**SAN FRANCISCO BAY AREA
REGIONAL WATER SYSTEM FINANCING AUTHORITY**

**Board of Directors Meeting
January 16, 2014**

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
Carole Groom	California Water Service Company
Michael Guingona	City of Daly City
Mike Kasperzak	City of Mountain View
Thomas Kasten	Town of Hillsborough
Kirsten Keith	City of Menlo Park
Harlan Kelly	City & County of San Francisco
Gustav Larsson	City of Sunnyvale
Al Mendall	City of Hayward
Chris Mickelsen	Coastside County Water District
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:

Ruben Abrica	City of East Palo Alto
Armando Gomez	City of Milpitas
Larry Klein	City of Palo Alto
Jerry Marsalli	City of Santa Clara
Chuck Reed	City of San Jose
Vacant	Stanford University