

SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY
BOARD OF DIRECTORS MEETING

Thursday, July 16, 2015
Foster City Community Building – 1000 E. Hillsdale Blvd, Foster City – Wind Room
(Directions on Page 2)

*The RFA meeting will convene immediately following Item #6, Consent Calendar, of the
BAWSCA Board agenda, 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	(Mendall)	
2. Comments by Vice-Chair	(Mendall)	
3. Consent Calendar	(Mendall)	
<i>All matters listed under on the Consent Calendar are considered by the Board to be routine and will be enacted by one motion without discussion. If discussion is desired, the subject item may be removed and considered separately.</i>		
a. Approve minutes from meeting of January 15, 2015 (Attachment)		<i>Pg 3</i>
b. Adopt FY 2015-16 Budget (Attachment)		<i>Pg 7</i>
4. Public Comments	(Mendall)	
5. Directors' Comments	(Mendall)	
6. Adjourn to next meeting scheduled for January 21, 2016	(Mendall)	

*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 bawasca@bawasca.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 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
Foster City Community Building, 1000 E. Hillsdale Blvd., Foster City CA
January 15, 2015 – 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. CEO/General Manager Nicole Sandkulla called the roll. Nineteen (20) members of the board were present, constituting a quorum. A list of directors present (20), vacant (1), and absent (6) is attached.

2. Special Order of Business – Election of Officers for Calendar Year 2015

Chair O’Connell called for nominations for the position of Chair of the RFA Board. Director Bronitsky nominated Randy Breault for Chair, seconded by Director Quigg. There being no other nominations, nominations were closed by consensus.

The Board unanimously voted to elect Randy Breault as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2015 to commence at the adjournment of the meeting at which he was elected.

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

The Board unanimously voted to elect Al Mendall as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2015 to commence at the adjournment of the meeting at which he was elected.

3. Comments by the Chair: There were none.

4. Consent Calendar:

Director Quigg made a motion, seconded by Director Richardson, to approve the minutes of July 17, 2014. 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 2014-15 are due to BAWSCA by April 1, 2015.

7. Directors’ Comments: There were none.

- 8. Adjournment:** The meeting was adjourned at 7:09pm.
- 9. Date, Time and Location of Next Meeting:** The next meeting is scheduled for July 16, 2015 at 7:00 p.m. in the Wind Room of the Foster City Community Center.

Respectfully submitted,

Nicole Sandkulla
Chief Executive Officer/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 15, 2015**

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
Ken Coverdell	Coastside County Water District
Kelly Fergusson	City of Menlo Park
Armando Gomez	City of Milpitas
Michael Guingona	City of Daly City
Thomas Kasten	Town of Hillsborough
Mike Kasperzak	City of Mountain View
Gustav Larsson	City of Sunnyvale
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:

Ruben Abrica	City of East Palo Alto
Carole Groom	California Water Service Company
Harlan Kelly	City & County of San Francisco
Larry Klein	City of Palo Alto
Jerry Marsalli	City of Santa Clara
Chuck Reed	City of San Jose
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 2015-16 Budget for the San Francisco Bay Area Regional Water System Financing Authority

Summary:

The BAWSCA Board of Directors adopted its FY 2015-16 budget on May 21, 2015. 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 2015-16 BAWSCA budget of \$3,201,679 includes the budgeted 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 2015-16 Budget
Legal	\$1,000
Administration Director attendance fees, Insurance, postage, other expenses	\$400
Total Operating Expenditures	\$1,400

The RFA will complete FY 2014-15 having spent a total of \$650 of its \$1,400 budget. Legal expenses were \$650 and there were no administrative costs. The budget for the RFA is enough to cover minor administrative expenses and a small legal contingency.

Recommendation:

That the RFA Board adopt the proposed FY 2015-16 budget for the RFA totaling \$1,400.

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