

**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 17, 2014 – 7:00 p.m.**

<b>MINUTES</b>
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**1. Call to Order/Roll Call – 7:25 p.m.**

RFA Chair Irene O’Connell called the meeting to order. Nicole Sandkulla called the roll. Seventeen (17) members of the board were present, constituting a quorum. A list of directors present (17) and absent/vacant (10) is attached.

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

**3. Consent Calendar:**

**Director Pierce made a motion, seconded by Director Keith, to approve the Consent Calendar which includes the minutes of January 16, 2014, adoption of the proposed budget for FY 2014-15, and appointment of Nicole Sandkulla as General Manager and Secretary of the RFA. The motion passed unanimously.**

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

**5. Adjournment:** The meeting was adjourned at 7:27pm.

**6. Date, Time and Location of Next Meeting:** The next meeting is scheduled for January 15, 2015 at 7:00 p.m. in the Wind Room, Foster City Community Center.

Respectfully submitted,



Nicole Sandkulla,

Chief Executive Officer/General Manager and Secretary

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Attachments: 1) Attendance Roster

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**Board of Directors Meeting  
July 17, 2014**

**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
Carole Groom	California Water Service Company
Thomas Kasten	Town of Hillsborough
Kirsten Keith	City of Menlo Park
Larry Klein	City of Palo Alto
Gustav Larsson	City of Sunnyvale
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

Absent:

Armando Gomez	City of Milpitas
Michael Guingona	City of Daly City
Mike Kasperzak	City of MountainView
Harlan Kelly	City & County of San Francisco
Jerry Marsalli	City of Santa Clara
Al Mendall	City of Hayward
Chris Mickelsen	Coastside County Water District
Chuck Reed	City of San Jose
John Weed	Alameda County Water District
<b>Vacant</b>	Stanford University