

**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 21, 2016 – 7:00 p.m.**

MINUTES

1. Call to Order/Roll Call – 7:07 p.m.

RFA Chair Randy Breault called the meeting to order. Acting CEO/General Manager, Michael Hurley, called the roll. Sixteen (16) members of the board were present, constituting a quorum. A list of directors present (16), vacant (1), and absent (10) is attached.

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

3. Consent Calendar:

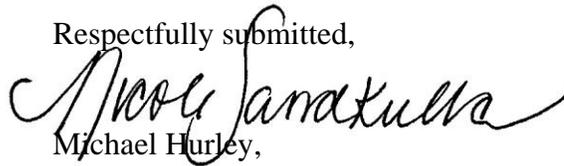
Director Mendall made a motion, seconded by Director Vella, to approve the Consent Calendar which includes the minutes of January 21, 2016, and adoption of the proposed budget for FY 2016-17. The motion passed unanimously.

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

5. Adjournment: The meeting was adjourned at 7:09pm.

6. Date, Time and Location of Next Meeting: The next meeting is scheduled for January 19, 2017 at 7:00 p.m. in the Wind Room, Foster City Community Center.

Respectfully submitted,


Michael Hurley,
Acting General Manager and Secretary

NMS/mh/le

Attachments: 1) Attendance Roster

**SAN FRANCISCO BAY AREA
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**Board of Directors Meeting
July 21, 2016**

Attendance Roster

Present:

Robert Anderson	Purissima Hills Water District
Jay Benton	Town of Hillsborough
Randy Breault	Guadalupe Valley Water District
Thomas Chambers	Westborough Water District
Jose Esteves	City of Milpitas
Mike Kasperzak	City of MountainView
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
Dan Quigg	City of Millbrae
Sepi Richardson	City of Brisbane
Greg Schmid	City of Palo Alto
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District

Absent:

Charlie Bronitsky	City of Foster City
Carole Groom	California Water Service Company
Michael Guingona	City of Daly City
Kirsten Keith	City of Menlo Park
Harlan Kelly	City & County of San Francisco
Sam Liccardo	City of San Jose
Jerry Marsalli	City of Santa Clara
Larry Moody	City of East Palo Alto
Tom Piccolotti	North Coast County Water District
Barbara Pierce	City of Redwood City
Vacant	Stanford University