

San Francisco Bay Area Regional Water System
Financing Authority Meeting

Thursday, January 21, 2016
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 2016, and no earlier than 7:05 P.M.*

AGENDA

<u>Agenda Item</u>		<u>Page #</u>
1. Call To Order/Roll Call	(Breault)	
2. Special Order of Business -- Election of Officers for Calendar Year 2016 (Attachment)	(Breault)	Pg 3
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	(Breault)	
4. Consent Calendar	(Breault)	Pg 5
a. Approve minutes from meeting of July 16, 2015 (Attachment)		
5. Public Comments	(Breault)	
6. General Manager's Report	(Sandkulla)	
a. FY 2015-16 Statement of Economic Interest Form 700		
7. Directors' Comments	(Breault)	
8. Adjourn to next meeting scheduled for July 21, 2016	(Breault)	

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*All public records that relate to an open session item of a meeting of the RFA Board that are distributed to a majority of the Board 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 Board.*

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 access the 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 2016**

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 16, 2015 – 7:00 p.m.**

MINUTES

1. Call to Order/Roll Call – 7:14 p.m.

RFA Vice Chair Al Mendall called the meeting to order. Nicole Sandkulla called the roll. Seventeen (15) members of the board were present, constituting a quorum. A list of directors present (15) and absent/vacant (12) 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 Pierce, to approve the Consent Calendar which includes the minutes of January 15, 2015, and adoption of the proposed budget for FY 2015-16. The motion passed unanimously.

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

5. Adjournment: The meeting was adjourned at 7:15pm.

6. Date, Time and Location of Next Meeting: The next meeting is scheduled for January 21, 2016 at 7:00 p.m. in the Wind Room, 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
July 16, 2015**

Attendance Roster

Present:

Ruben Abrica	City of East Palo Alto
Robert Anderson	Purissima Hills Water District
Jay Benton	Town of Hillsborough
Charlie Bronitsky	City of Foster City
Thomas Chambers	Westborough Water District
Carole Groom	California Water Service Company
Kirsten Keith	City of Menlo Park
Gustav Larsson	City of Sunnyvale
Jerry Marsalli	City of Santa Clara
Al Mendall	City of Hayward
Irene O'Connell	City of San Bruno
Rosalie O'Mahony	City of Burlingame
Barbara Pierce	City of Redwood City
Dan Quigg	City of Millbrae
John Weed	Alameda County Water District

Absent:

Randy Breault	Guadalupe Valley Water District
Michael Guingona	City of Daly City
Mike Kasperzak	City of MountainView
Harlan Kelly	City & County of San Francisco
Sam Liccardo	City of San Jose
Chris Mickelsen	Coastside County Water District
Tom Piccolotti	North Coast County Water District
Sepi Richardson	City of Brisbane
Greg Schmid	City of Palo Alto
Louis Vella	Mid-Peninsula Water District
Vacant	City of Milpitas
Vacant	Stanford University