

**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 21, 2016 – 7:00 p.m.**

<b>MINUTES</b>
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**1. Call to Order/Roll Call – 7:05 p.m.**

RFA Chair Randy Breault called the meeting to order. CEO/General Manager Nicole Sandkulla called the roll. Nineteen (19) members of the board were present, constituting a quorum. A list of directors present (19), vacant (1), and absent (7) is attached.

**2. Special Order of Business – Election of Officers for Calendar Year 2016**

Vice-Chair Bronitsky called for nominations for the position of Chair of the RFA Board. Director Kasperzak nominated Randy Breault for Chair, seconded by Director Keith. There being no other nominations, nominations were closed by consensus.

**Director Kasperzak made a motion, seconded by Director Keith, to elect Randy Breault as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2016 to commence at the adjournment of the meeting at which he was elected. The motion passed unanimously.**

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

**Director Richardson made a motion, seconded by Director Pierce, to elect Al Mendall as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2016 to commence at the adjournment of the meeting at which he was elected. The motion passed unanimously**

**3. Comments by the Chair:** There were none.

**4. Consent Calendar:**

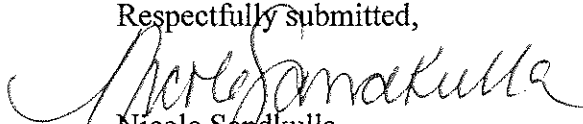
**Director Kasperzak made a motion, seconded by Director Mendall, to approve the minutes of July 16, 2015. The motion passed unanimously.**

**5. Public Comments:** Mr. Suhas Ahuja from Smart Utilities Systems (SUS) provided provided SUS's product information.

**6. General Manager's Report:** Ms. Sandkulla reminded the Board that the Annual FPPC Form 700 Filing for FY 2015-16 are due to BAWSCA by April 1, 2016.

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 21, 2016 at 7:00 p.m. in the Wind Room of the Foster City Community Center.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nicole Sandkulla", written in dark ink.

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 21, 2016**

**Attendance Roster**

**Present:**

Robert Anderson	Purissima Hills Water District
Jay Benton	Town of Hillsborough
Randy Breault	Guadalupe Valley Water District
Charlie Bronitsky	City of Foster City
Thomas Chambers	Westborough Water District
Carole Groom	California Water Service Company
Mike Kasperzak	City of Mountain View
Kirsten Keith	City of Menlo Park
Gustav Larsson	City of Sunnyvale
Jerry Marsalli	City of Santa Clara
Al Mendall	City of Hayward
Chris Mickelsen	Coastside County Water District
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
Greg Schmid	City of Palo Alto
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District

**Absent:**

Ruben Abrica	City of East Palo Alto
Jose Esteves	City of Milpitas
Michael Guingona	City of Daly City
Harlan Kelly	City & County of San Francisco
Sam Liccardo	City of San Jose
Irene O'Connell	City of San Bruno
<b>Vacant</b>	Stanford University