



NOTICE OF A SPECIAL MEETING

The regularly scheduled meeting of the
RFA Board of Directors on
January 19, 2017 at 7:00 p.m. in the Wind Room
of the Foster City Community Building, 1000 E. Hillsdale Blvd.

WILL BE HELD

at 6:30pm

in the **OAK ROOM** of the **SAN MATEO MAIN LIBRARY**,
located at **55 W. 3rd Ave., San Mateo**

The RFA meeting will convene immediately following Item #2 of the
BAWSCA Board agenda, Election of Officers for Calendar Year 2017,
and no earlier than 6:30 P.M.

If you have any questions, please call the
BAWSCA office at (650) 349-3000.

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San Francisco Bay Area Regional Water System
Financing Authority Meeting

SPECIAL MEETING

Thursday, January 19, 2017
San Mateo Main Library – 55 W. 3rd Ave. San Mateo – Oak 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 2017, and no earlier than 6:30 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 2017 (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 21, 2016 (Attachment)		
5. Public Comments	(Breault)	
6. General Manager's Report	(Sandkulla)	
a. FY 2016-17 Statement of Economic Interest Form 700		
7. Directors' Comments	(Breault)	
8. Adjourn to next meeting scheduled for July 20, 2017	(Breault)	

*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 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 San Mateo Main Library San Mateo – 55 W. 3rd Avenue

From San Jose via Hwy. 280 Northbound, Exit Hwy-92 East towards San Mateo/Hayward. Exit 12B onto Ca-82 N/S El Camino Real. Turn Left on 3rd Ave. The Library is on your left. Street parking and underground parking are available. The Oak Room is on the main floor to the left of the main Library entrance.

From San Francisco via Hwy 280 Southbound, Exit Hwy-92 East towards San Mateo/Hayward. Exit 12B onto CA-82 N/S El Camino Real. Merge onto CA-82, turn Left on W. 3rd Ave. The Library is on your left. Street parking and underground parking are available. The Oak Room is on the main floor to the left of the main Library entrance.

SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

Agenda Title: **Election of Officers for Calendar Year 2017**

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 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
REGIONAL WATER SYSTEM FINANCING AUTHORITY**

**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