

**SAN FRANCISCO BAY AREA
REGIONAL WATER SYSTEM FINANCING AUTHORITY**

**BOARD OF DIRECTORS MEETING
Oak Room – San Mateo Main Library, 55 W. 3rd Ave., San Mateo
January 19, 2017 – 6:30 p.m.**

MINUTES

1. Call to Order/Roll Call – 6:33 p.m.

RFA Chair Randy Breault called the meeting to order. CEO/General Manager Nicole Sandkulla called the roll. Sixteen (16) members of the board were present, constituting a quorum. A list of directors present (16), vacant (2), and absent (9) is attached.

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

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

Director Richardson made a motion, seconded by Director Larsson, to elect Al Mendall as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2017 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 Quigg nominated Barbara Pierce for Vice-Chair, seconded by Director O’Connell. There being no other nominations, nominations were closed by consensus.

Director Chambers made a motion, seconded by Director Richardson, to elect Barbara Pierce as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2017 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 O’Connell, to approve the minutes of July 21, 2016. The motion passed unanimously.

5. Public Comments: There were no public comments.

6. General Manager’s Report: Ms. Sandkulla reminded the Board that the Annual FPPC Form 700 Filing for FY 2016-17 are due to BAWSCA by April 3, 2017.

7. **Directors' Comments:** There were none.
8. **Adjournment:** The meeting was adjourned at 6:37pm.
9. **Date, Time and Location of Next Meeting:** The next meeting is scheduled for July 20, 2017 at the new time of 6:30 p.m. and new location of Oak Room, in the San Mateo Main Library.

Respectfully submitted,



Nicole Sandkulla
Chief Executive Officer/General Manager and Secretary

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Attachments: 1) Attendance Roster

**SAN FRANCISCO BAY AREA
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**Board of Directors Meeting
January 19, 2017**

Attendance Roster

Present:

Robert Anderson	Purissima Hills Water District
Randy Breault	Guadalupe Valley Water District
Thomas Chambers	Westborough Water District
Mike Kasperzak	City of Mountain View
Pat Kolstad	City of Santa Clara
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
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
John Weed	Alameda County Water District

Absent:

Jay Benton	Town of Hillsborough
Charlie Bronitsky	City of Foster City
Jose Esteves	City of Milpitas
Carole Groom	California Water Service Company
Kirsten Keith	City of Menlo Park
Harlan Kelly	City & County of San Francisco
Sam Liccardo	City of San Jose
Larry Moody	City of East Palo Alto
Greg Schmid	City of Palo Alto
Vacant	City of Daly City
Vacant	Stanford University