

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

**BOARD OF DIRECTORS MEETING  
Oak Room – San Mateo Main Library, 55 W. 3<sup>rd</sup> Ave., San Mateo  
January 18, 2018 – 6:30 p.m.**

<b>MINUTES</b>
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**1. Call to Order/Roll Call – 6:33 p.m.**

RFA Chair Al Mendall called the meeting to order. CEO/General Manager Nicole Sandkulla called the roll. Fifteen (15) members of the board were present, constituting a quorum. Two arrived after roll call. A list of directors present (17), vacant (1), and absent (9) is attached.

**2. Special Order of Business – Election of Officers for Calendar Year 2018:** Vice Chair Pierce called for nominations for the position of Chair of the RFA Board. Director Larsson nominated Al Mendall for Chair, seconded by Director Chambers. There being no other nominations, nominations were closed by consensus.

**The Board unanimously voted to elect Al Mendall as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2018 to commence at the adjournment of the meeting at which he was elected.**

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

**The Board unanimously voted to elect Barbara Pierce as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2018 to commence at the adjournment of the meeting at which he was elected.**

**3. Comments by the Chair:** Chair Mendall reminded the Board that the RFA was formed, by SB 1870 (Speier) to provide an authority that can, if needed, fund in addition to San Francisco, the Water System Improvement Program (WSIP) to rebuild the Regional Water System. The RFA remains an important and valuable tool that may be needed in the future to protect BAWSCA's constituents.

Currently, the RFA's activities include electing its officers in January, and approving the Fiscal Year budget at its meeting in July.

Chair Mendall recommended to hold one meeting in January which is sufficient for the legislation and the agency's current activities. The recommendation was posed to Legal Counsel who concurs with the proposal. An additional meeting, if and when needed, may be called by the Chair.

The recommended change, if Board members agree, requires no motion, and will commence at the adjournment of the meeting.

**4. Consent Calendar:**

**Director Larsson made a motion, seconded by Director Pierce, to approve the minutes of July 20, 2017. The motion passed unanimously.**

**5. Public Comments:** There were no public comments.

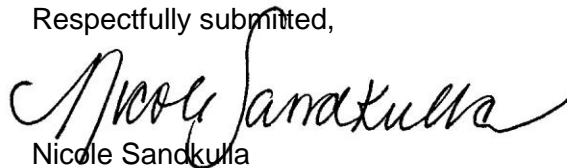
**6. General Manager's Report:** Ms. Sandkulla reminded the Board that the Annual FPPC Form 700 Filing for FY 2017-18 are due to BAWSCA by April 2, 2018. BAWSCA has now set up an electronic filing system for BAWSCA and RFA.

**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 January 17, 2019 at 6:30 p.m. in the Oak Room of 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  
REGIONAL WATER SYSTEM FINANCING AUTHORITY**

**Board of Directors Meeting  
January 18, 2018**

**Attendance Roster**

Present:

Jay Benton	Town of Hillsborough
Randy Breault	Guadalupe Valley Water District
Thomas Chambers	Westborough Water District
Carole Groom	California Water Service Company
Kirsten Keith	City of Menlo Park
Harlan Kelly	City & County of San Francisco
Pat Kolstad	City of Santa Clara
Gustav Larsson	City of Sunnyvale
Al Mendall	City of Hayward
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:

Robert Anderson	Purissima Hills Water District
Charlie Bronitsky	City of Foster City
Mike Kasperzak	City of Mountain View
Sam Liccardo	City of San Jose
Juslyn Manalo	City of Daly City
Chris Mickelsen	Coastside County Water District
Larry Moody	City of East Palo Alto
Irene O'Connell	City of San Bruno
Rich Tran	City of Milpitas
<b>Vacant</b>	Stanford University