

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

**BOARD OF DIRECTORS MEETING
San Mateo Main Library, Oak Room, 55 W. 3rd Ave., San Mateo CA
July 20, 2017 – 6:30 p.m.**

MINUTES

1. Call to Order/Roll Call – 6:36 p.m.

RFA Chair Al Mendall 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 (1), and absent (10) is attached.

2. Comments by the Chair: There were no comments by the Chair.

3. Consent Calendar:

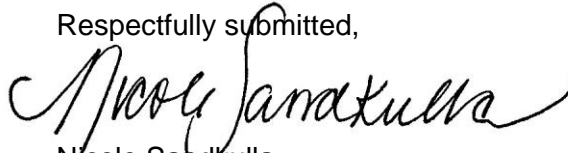
Director Kasperzak made a motion, seconded by Director Quigg, to approve the Consent Calendar which includes the minutes of January 19, 2017, and adoption of the proposed budget for FY 2017-18. The motion passed unanimously.

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

5. Adjournment: The meeting was adjourned at 6:38pm.

6. Date, Time and Location of Next Meeting: The next meeting is scheduled for January 18, 2018 at 6:30 p.m. in the Oak Room of the San Mateo Main Library.

Respectfully submitted,



Nicole Sandkulla,
General Manager and Secretary

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Attachments: 1) Attendance Roster

**SAN FRANCISCO BAY AREA
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**Board of Directors Meeting
July 20, 2017**

Attendance Roster

Present:

Robert Anderson	Purissima Hills Water District
Randy Breault	Guadalupe Valley Water District
Thomas Chambers	Westborough Water District
Carole Groom	California Water Service Company
Mike Kasperzak	City of MountainView
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
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
Kirsten Keith	City of Menlo Park
Harlan Kelly	City & County of San Francisco
Sam Liccardo	City of San Jose
Juslyn Manalo	City of Daly City
Larry Moody	City of East Palo Alto
Tom Piccolotti	North Coast County Water District
Greg Schmid	City of Palo Alto
Rich Tran	City of Milpitas
Vacant	Stanford University