

SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

Crowne Plaza Hotel, 1221 Chess Drive, Foster City

April 3, 2003 7:00 p.m.

- 1. Introductions of Directors/Roll Call**
- 2. Welcome: State Senator Jackie Speier**
- 3. Oath of Office (to be administered by State Sen. Jackie Speier)**
- 4. Election of Board Officers**
 - A. Election of Chair of Board of Directors
 - B. Election of Vice Chair of Board of Directors
- 5. Designation of Acting Secretary**
- 6. Reports to Board**
 - A. Origin of the Authority: Art Jensen, General Manager, Bay Area Water Users Association
 - B. Capital Improvement Financing Considerations: David Brodsly, Kelling Northcross, Nobriga (Financial Consultants to Bay Area Water Users Association)
 - C. The SFPUC Capital Improvement Program and Financing Plan: Pat Martel, General Manager, San Francisco Public Utilities Commission
 - D. Closing Comments: Art Jensen
- 7. Directors' Comments and Questions**
- 8. Public Comments**

Members of the public may address the Board on any issues not listed on the agenda that are within the purview of the Authority. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item.
- 9. Discussion of Next Meeting (Date, Time, Place)**
- 10. Adjourn**

*Upon request, the San Francisco Bay Area Regional Water System Financing Authority 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: **Carolynne Born** by mail at **Bay Area Water Users Association, 155 Bovet Road, Suite 302, San Mateo, CA 94402** or by e-mail at **cborn@bawua.org**.*