

**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 16, 2020 – 6:30 p.m.**

MINUTES

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

RFA Chair Barbara Pierce called the meeting to order. CEO/General Manager Nicole Sandkulla called the roll. Seventeen (17) members of the board were present at roll call, constituting a quorum. One member of the Board arrived after roll call. A list of directors present (17), vacant (2), and absent (8) is attached.

2. Special Order of Business – Election of Officers for Calendar Year 2020: Chair Pierce called for nominations for the position of Chair of the RFA Board. Director Quigg nominated Barbara Pierce for Chair, seconded by Director Mendall. There being no other nominations, nominations were closed by consensus.

The Board unanimously voted to elect Barbara Pierce as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2020 to commence at the adjournment of the meeting at which she was elected.

Chair Pierce called the nominations for the position of Vice-Chair of the RFA Board. Director Cormack nominated Gustav Larsson for Vice-Chair, seconded by Director Chambers. There being no other nominations, nominations were closed by consensus.

The Board unanimously voted to elect Gustav Larsson as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2020 to commence at the adjournment of the meeting at which he was elected.

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

4. Consent Calendar:

Director Quigg made a motion to approve the Consent Calendar.

Director Cormack asked what the excess legal expense was.

Ms. Sandkulla explained that a legal analysis was done for Director appointments, particularly two RFA Directors, whose appointments were for an indefinite period. The analysis recommended the appropriate process that must be completed by the appointing agency to fulfill the legislative requirements.

Director Cormack seconded the motion, to approve the minutes of January 17, 2019, and to adopt the FY 2019-20 Budget of \$1,650. 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 2019-20 are due by April 1, 2020. An email notice will be sent via BAWSCA's electronic filing system.
- 7. Directors' Comments:** There were none.
- 8. Adjournment:** The meeting was adjourned at 6:40m.
- 9. Date, Time and Location of Next Meeting:** The next meeting is scheduled for January 21, 2021 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 (RFA)

Board of Directors Meeting Attendance Roster

Director	Agency	Jan. 16, 2020	Jan. 17 2019	Jan. 18 2018	July 20, 2017	Jan. 19 2017
Benton, Jay	Hillsborough	✓	✓	✓	*	*
Breault, Randy	Guadalupe		✓	✓	✓	✓
Chambers, Tom	Westborough	✓	✓	✓	✓	✓
Cormack, Alison	Palo Alto	✓	✓*	✓*	*	*
Davis, Debi	Santa Clara	✓	vacant	✓*	✓*	✓*
Carole Groom	Cal Water			✓	✓	
Hindi, Sam	Foster City		✓	*	*	*
Jordan, Steve	Purissima	✓	✓*	*	✓*	✓*
Keith, Kirsten	Menlo Park	✓		✓		
Kelly, Harlan	City of San Francisco			✓		
Larsson, Gustav	Sunnyvale	✓	✓	✓	✓	✓
Liccardo, Sam	San Jose					
Manalo, Juslyn	Daly City					vacant
Matichak, Lisa	Mountain View	✓	*	*	✓*	✓*
Mendall, Al	Hayward	✓	✓	✓	✓	✓
Mickelsen, Chris	Coastside	✓	✓		✓	✓
Montano, Carmen	Milpitas		*	*	*	*
Moody, Larry	East Palo Alto	✓				
O'Connell, Irene	San Bruno	vacant	✓		✓	✓
O'Mahony, Rosalie	Burlingame	✓	✓	✓	✓	✓
Piccolotti, Tom	North Coast			✓		✓
Pierce, Barbara	Redwood City	✓	✓	✓	✓	✓
Quigg, Dan	Millbrae	✓	✓	✓	✓	✓
Vella, Lou	Mid-Peninsula	✓	✓	✓	✓	✓
Weed, John	ACWD	✓	✓	✓	✓	✓
Wood, Sepi	Brisbane	✓	✓	✓	✓	✓
Vacant	Stanford	vacant	vacant	vacant	vacant	vacant

✓ : Present

* : Predecessor