

**SAN FRANCISCO BAY AREA
REGIONAL WATER SYSTEM FINANCING AUTHORITY****BOARD OF DIRECTORS MEETING
January 21, 2021 – 6:30 p.m.**

DUE TO COVID-19, THIS MEETING WAS CONDUCTED AS A TELECONFERENCE VIA ZOOM PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE BOARD, BAWSCA STAFF, AND OF THE PUBLIC COULD NOT ATTEND THIS MEETING IN PERSON.

MINUTES

1. Call to Order/Roll Call – 6:44 p.m.

RFA Chair Barbara Pierce called the meeting to order. CEO/General Manager Nicole Sandkulla called the roll. Eighteen (18) members of the board were present at roll call, constituting a quorum. A list of directors present (18), vacant (4), and absent (5) is attached.

2. Special Order of Business – Election of Officers for Calendar Year 2021: Chair Pierce called for nominations for the position of Chair of the RFA Board. Director Mendall nominated Gustav Larsson for Chair, seconded by Director Quigg. There being no other nominations, nominations were closed by consensus.

The Board unanimously voted to elect Gustav Larsson as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2021 to commence at the adjournment of the meeting at which he was elected.

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

The Board unanimously voted to elect Tom Chambers as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2021 to commence at the adjournment of the meeting at which he was elected.

3. Comments by the Chair: Chair Pierce emphasized that the RFA continues to be an important authority that needs to be in place because of its critical role in ensuring, should there be a need, financial resources are available to fund actions needed to protect and improve the reliability of the Regional Water System.**4. Consent Calendar:**

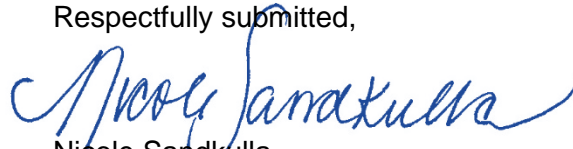
Director Vella made a motion to approve the Consent Calendar.

Director Mendall seconded the motion to approve the minutes of January 16, 2020, and to adopt the FY 2020-21 Budget of \$2,025.

The motion passed by roll call vote.

- 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 2020-21 are due by April 1, 2021. 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 6:56pm.
- 9. Date, Time and Location of Next Meeting:** The next meeting is scheduled for January 20, 2022 at 6:30 p.m.

Respectfully submitted,



Nicole Sandkulla
Chief Executive Officer/General Manager and
Secretary

NS/le

Attachments: 1) Attendance Roster

SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY (RFA)

Board of Directors Meeting Attendance Roster

Director	Agency	Jan. 21, 2021	Jan. 16, 2020	Jan. 17 2019	Jan. 18 2018	July 20, 2017
Benton, Jay	Hillsborough	✓	✓	✓	✓	*
Breault, Randy	Guadalupe			✓	✓	✓
Chambers, Tom	Westborough	✓	✓	✓	✓	✓
Cormack, Alison	Palo Alto	✓	✓	✓*	✓*	*
Carole Groom	Cal Water	✓			✓	✓
Hindi, Sam	Foster City	✓		✓	*	*
Jordan, Steve	Purissima	✓	✓	✓*	*	✓*
Larsson, Gustav	Sunnyvale	✓	✓	✓	✓	✓
Liccardo, Sam	San Jose					
Manalo, Juslyn	Daly City	✓				
Matichak, Lisa	Mountain View	✓	✓	*	*	✓*
Mendall, Al	Hayward	✓	✓	✓	✓	✓
Mickelsen, Chris	Coastside	✓	✓	✓		✓
Montano, Carmen	Milpitas			*	*	*
Moody, Larry	East Palo Alto	✓	✓			
Mueller, Ray	Menlo Park		✓*	*	✓*	*
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	San Francisco		*	*	✓*	*
Vacant	Santa Clara		✓*	vacant	✓*	✓*
Vacant	San Bruno		vacant	✓*	*	✓*

✓ : Present

* : Predecessor