

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

**BOARD OF DIRECTORS MEETING
January 20, 2022 – 6:30 p.m.**

DUE TO COVID-19, THIS MEETING WAS CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953(e). MEMBERS OF THE PUBLIC COULD NOT ATTEND THIS MEETING IN PERSON.

MINUTES

1. Call to Order/Roll Call – 6:49 p.m.

RFA Chair Gustav Larsson called the meeting to order. CEO/General Manager Nicole Sandkulla called the roll. Eighteen (22) members of the board were present at roll call, constituting a quorum. A list of directors present (22), vacant (3), and absent (2) is attached.

2. Consent Calendar: As a legislative body, the RFA is required to adopt a resolution, in accordance with AB 361 and the provisions of Government Code Section 54953(e), declaring its findings for the need to meet virtually.

Based on the current Governor declared state of emergency and social distancing regulations in effect under the Department of Industrial Regulations (DIR) and the San Mateo County in accordance with CDPH and CDC, staff recommendation is that the RFA Board adopt Resolution #2022-02, declaring that the Committee will continue to meet via teleconference, in accordance with AB 361 and the provisions of Government Code Section 54953(e).

Director Mendall made a motion, seconded by Director Vella, to adopt Resolution #2022-02, approve the minutes of January 21, 2021, and adopt the FY 2021-22 Budget.

The motion passed by roll call vote. Directors Hamilton and Hardy abstained from item 2B.

3. Special Order of Business – Election of Officers for Calendar Year 2022: Vice Chair Chambers called for nominations for the position of Chair of the RFA Board. Director Benton nominated Gustav Larsson for Chair, seconded by Director Hamilton. There being no other nominations, nominations were closed by consensus.

There were no public comments.

The Board voted by roll call to elect Gustav Larsson as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2022 to commence at the adjournment of the meeting at which he was elected.

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

There were no public comments.

The Board voted by roll call to elect Tom Chambers as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2022 to commence at the adjournment of the meeting at which he was elected.

4. **Comments by the Chair:** Chair Larsson stated that the RFA continues to be an important authority that needs to be in place because of the critical role it has in ensuring, should there ever be a need, that financing capability is available to fund actions necessary to protect and improve the reliability of the Regional Water System.
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 2021-22 are due by April 1, 2022. An email notice was sent via BAWSCA's electronic filing system.
7. **Directors' Comments:** There were none.
8. **Adjournment:** The meeting was adjourned at 7:03pm.
9. **Date, Time and Location of Next Meeting:** The next meeting is scheduled for January 19, 2023 at 6:30 p.m. The format will be announced.

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. 20, 2022	Jan. 21, 2021	Jan. 16, 2020	Jan. 17 2019	Jan. 18 2018	July 20, 2017
Benton, Jay	Hillsborough	✓	✓	✓	✓	✓	*
Breault, Randy	Guadalupe	✓			✓	✓	✓
Chambers, Tom	Westborough	✓	✓	✓	✓	✓	✓
Combs, Drew	Menlo Park	✓	✓*	✓*	*	✓*	*
Cormack, Alison	Palo Alto	✓	✓	✓	✓*	✓*	*
Hamilton, Tom	San Bruno	✓	vacant	vacant	✓*	*	✓*
Hardy, Karen	Santa Clara	✓	vacant	✓*	vacant	✓*	✓*
Hindi, Sam	Foster City	✓	✓		✓	*	*
Jordan, Steve	Purissima	✓	✓	✓	✓*	*	✓*
Larsson, Gustav	Sunnyvale	✓	✓	✓	✓	✓	✓
Liccardo, Sam	San Jose						
Lopez, Antonio	East Palo Alto		✓*	✓*	*	*	*
Manalo, Juslyn	Daly City	✓	✓				
Matichak, Lisa	Mountain View	✓	✓	✓	*	*	✓*
Mendall, Al	Hayward	✓	✓	✓	✓	✓	✓
Mickelsen, Chris	Coastside	✓	✓	✓	✓		✓
Montano, Carmen	Milpitas	✓			*	*	*
O'Brien, Anne	Burlingame	✓	✓*	✓*	✓*	✓*	✓*
Piccolotti, Tom	North Coast	✓				✓	
Pierce, Barbara	Redwood City	✓	✓	✓	✓	✓	✓
Quigg, Dan	Millbrae	✓	✓	✓	✓	✓	✓
Vella, Lou	Mid-Peninsula	✓	✓	✓	✓	✓	✓
Weed, John	ACWD	✓	✓	✓	✓	✓	✓
Wood, Sepi	Brisbane	✓	✓	✓	✓	✓	✓
Vacant	Cal Water	vacant	✓*	*	*	✓*	✓*
Vacant	Stanford	vacant	vacant	vacant	vacant	vacant	vacant
Vacant	San Francisco	vacant	vacant	*	*	✓*	*

✓ : Present

* : Predecessor