

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

**BOARD OF DIRECTORS MEETING
January 19, 2023 – 6:30 p.m.**

**Burlingame Community Center – Sequoia Room
850 Burlingame Ave., Burlingame, CA**

MINUTES

1. Call to Order/Roll Call – 6:42 p.m.

RFA Chair Gustav Larsson 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 (20), vacant (4), and absent (3) is attached.

2. Special Order of Business – Election of Officers for Calendar Year 2023: Vice Chair Chambers called for nominations for the position of Chair of the RFA Board. Director Wood nominated Gustav Larsson for Chair, seconded by Director Hardy. There being no other nominations, nominations were closed by consensus.

There were no public comments.

The Board unanimously voted to elect Gustav Larsson as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2023 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 Hardy 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 unanimously voted to elect Tom Chambers as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2023 to commence at the adjournment of the meeting at which he was elected.

3. Consent Calendar:

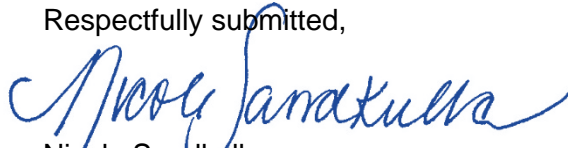
Director Manalo made a motion, seconded by Director Breault to approve the minutes of January 20, 2022, and to adopt the FY 2022-23 Budget of \$2,025. The motion passed unanimously.

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. That is why it is important to continue to conduct the meetings and complete the administrative process for the RFA.

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 2022-23 are due by April 3, 2023. 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 6:47pm.
9. **Date, Time and Location of Next Meeting:** The next meeting is scheduled for January 18, 2024 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. 19, 2023	Jan. 20, 2022	Jan. 21, 2021	Jan. 16, 2020	Jan. 17 2019	Jan. 18 2018	July 20, 2017
Andrews, Angela	Hayward	✓	✓*	✓*	✓*	✓*	✓*	✓*
Benton, Jay	Hillsborough	✓	✓	✓	✓	✓	✓	*
Breault, Randy	Guadalupe	✓	✓			✓	✓	✓
Chambers, Tom	Westborough	✓	✓	✓	✓	✓	✓	✓
Cormack, Alison	Palo Alto	✓	✓	✓	✓	✓*	✓*	*
Hamilton, Tom	San Bruno	✓	✓	vacant	vacant	✓*	*	✓*
Hardy, Karen	Santa Clara	✓	✓	vacant	✓*	vacant	✓*	✓*
Herrera, Dennis	San Francisco		vacant	vacant	*	*	✓*	*
Hindi, Sam	Foster City		✓	✓		✓	*	*
Jordan, Steve	Purissima	✓	✓	✓	✓	✓*	*	✓*
Larsson, Gustav	Sunnyvale	✓	✓	✓	✓	✓	✓	✓
Lopez, Antonio	East Palo Alto	✓		✓	✓			
Manalo, Juslyn	Daly City	✓	✓	✓				
Matichak, Lisa	Mountain View	✓	✓	✓	✓	*	*	✓*
Mickelsen, Chris	Coastside	✓	✓	✓	✓	✓		✓
Montano, Carmen	Milpitas		✓			*	*	*
O'Brien, Anne	Burlingame	✓	✓	✓*	✓*	✓*	✓*	✓*
Piccolotti, Tom	North Coast	✓	✓				✓	
Pierce, Barbara	Redwood City	✓	✓	✓	✓	✓	✓	✓
Schneider, Ann	Millbrae	✓	✓*	✓*	✓*	✓*	✓*	✓*
Vella, Lou	Mid-Peninsula	✓	✓	✓	✓	✓	✓	✓
Weed, John	ACWD	✓	✓	✓	✓	✓	✓	✓
Wood, Sepi	Brisbane	✓	✓	✓	✓	✓	✓	✓
Vacant	Cal Water	vacant	vacant	✓*			✓*	✓*
Vacant	Menlo Park	vacant	✓	✓*	✓*	*	✓*	*
Vacant	San Jose	vacant	*	*	*	*	*	*
Vacant	Stanford	vacant	vacant	vacant	vacant	vacant	vacant	vacant

✓ : Present

* : Predecessor