SAN FRANCISCO BAY AREA
REGIONAL WATER SYSTEM FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING
January 16, 2025 – 6:30 p.m.

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

MINUTES

1. **Call to Order/Roll Call – 6:40 p.m.**

   RFA Chair Tom Chambers called the meeting to order. CEO/General Manager Tom Smegal called the roll. Eighteen (18) members of the board were present at roll call, constituting a quorum. A list of directors present (17), vacant (2), and absent (8) is attached.

2. **Special Order of Business – Election of Officers for Calendar Year 2024:** Vice Chair Vella called for nominations for the position of Chair of the RFA Board. Director Pierce nominated Tom Chambers 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 Tom Chambers as Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2025 to commence at the adjournment of the meeting at which he was elected.

   Chair Chambers called the nominations for the position of Vice-Chair of the RFA Board. Director Pierce nominated Louis Vella for Vice-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 Louis Vella as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority for calendar year 2025 to commence at the adjournment of the meeting at which he was elected.

3. **Consent Calendar:**

   Director Hardy made a motion, seconded by Director Vella, to approve the minutes of January 18, 2024, and to adopt the FY 2024-25 Budget of $2,025. The motion passed unanimously.

4. **Comments by the Chair:** Chair Chambers stated that the RFA continues to be an important entity 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. Increasingly, we see signs that San Francisco may have significant competing demands for funding and bonding capacity in the coming decades. The RFA provides BAWSCA and the water users it represents an important backstop to ensuring a reliable supply of high-quality water at a fair price.

5. **Public Comments:** There were no public comments.

6. **General Manager's Report**: Mr. Smegal reminded the Board that the Annual FPPC Form 700 Filing for FY 2023-24 are due by April 1, 2025. 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 6:46pm.

9. **Date, Time and Location of Next Meeting:** The next meeting is scheduled for January 15, 2026 at 6:30 p.m.

Respectfully submitted,

Tom Smegal
BAWSCA 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, 2025	Jan. 18, 2024	Jan. 19, 2023	Jan. 20, 2022	Jan. 21, 2021	Jan. 16, 2020
Andrews, Angela	Hayward	✓	✓	✓	✓*	✓*	✓*
Breault, Randy	Brisbane	✓	✓	✓*	✓*	✓*	✓*
Breault, Randy	Guadalupe	✓	✓	✓	✓		
Chambers, Tom	Westborough	✓	✓	✓	✓	✓	✓
Cohen, David	San Jose		✓	vacant	*	*	*
Hamilton, Tom	San Bruno	✓	✓	✓	✓	vacant	vacant
Hardy, Karen	Santa Clara	✓	✓	✓	✓	vacant	✓*
Herrera, Dennis	San Francisco		✓		vacant	vacant	*
Jordan, Steve	Purissima	✓	✓	✓	✓	✓	✓
Kiesel, Art	Foster City	✓	✓*	*	✓*	✓*	*
Lopez, Antonio	East Palo Alto			✓		✓	✓
Manalo, Juslyn	Daly City			✓	✓	✓	
Mehlinger, Richard	Sunnyvale		✓*	✓*	✓*	✓*	✓*
Mickelsen, Chris	Coastside			✓	✓	✓	✓
Montano, Carmen	Milpitas				✓		
Nash, Betsy	Menlo Park	✓	✓*	vacant	✓*	✓*	✓*
Piccolotti, Tom	North Coast	✓	✓	✓	✓		
Pierce, Barbara	Redwood City	✓	✓	✓	✓	✓	✓
Ragsdale, Leslie	Hillsborough	✓	✓	✓*	✓*	✓*	✓*
Schneider, Ann	Millbrae		✓	✓	✓*	✓*	✓*
Showalter, Pat	Mountain View	✓	✓*	✓*	✓*	✓*	✓*
Stevenson, Peter	Burlingame	✓	✓*	✓*	✓*	✓*	✓*
Stone, Greer	Palo Alto	✓		✓*	✓*	✓*	✓*
Vella, Lou	Mid-Peninsula	✓	✓	✓	✓	✓	✓
Weed, John	ACWD	✓	✓	✓	✓	✓	✓
Vacant	Cal Water	vacant	vacant	vacant	vacant	✓*	
Vacant	Stanford	vacant	vacant	vacant	vacant	vacant	vacant

✓ : Present
* : Predecessor