

SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 15, 2026

6:30 pm

Burlingame Community Center – Sequoia Room

[850 Burlingame Ave., Burlingame](#)

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The RFA meeting will convene immediately following Item #2 of the BAWSCA Board agenda, Election of Officers for Calendar Year 2026, and no earlier than 6:30 P.M.

One (1) member of the Board will participate in this meeting by teleconference at the following location, 636 S Michigan Ave. Chicago, Illinois 60605. When any member(s) of the Board participates by teleconference, all votes taken at this meeting will be by roll call vote.

REVISED AGENDA

<u>Agenda Item</u>		<u>Page #</u>
1. Call To Order/Roll Call	(Chambers)	
2. Special Order of Business -- Election of Officers for Calendar Year 2026 (Attachment)	(Chambers)	<i>Pg 3</i>
a. Election of Chair		
b. Election of Vice Chair		
<i>(The term of the new Chair and Vice Chair commence at the end of the meeting at which they are elected)</i>		
3. Consent Calendar	(Chambers)	
a. Approve minutes from meeting of January 16, 2025 (Attachment)		<i>Pg 5</i>
b. Adopt FY 2025-26 Budget (Attachment)		<i>Pg 9</i>
c. Appointment of Tom Smegal as General Manager, Financial Officer, and Secretary of San Francisco Bay Area Regional Water System Financing Authority (Attachment)		<i>Pg 11</i>
4. Comments by Chair	(Chambers)	
5. Public Comments	(Chambers)	
6. General Manager's Report	(Smegal)	
a. FY 2025-26 Statement of Economic Interest Form 700		
7. Directors' Comments	(Chambers)	
8. Adjourn to next meeting scheduled for January 21, 2027	(Chambers)	

Accessibility for Individuals with Disabilities

Upon request, BAWSCA will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to bawsca@bawsca.org or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.