

**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**

| <b><u>Agenda Item</u></b>  |            | <b><u>Page #</u></b> |
|--|------------|----------------------|
| 1. Call To Order/Roll Call   |            | (Chambers)           |
| 2. Special Order of Business -- Election of Officers for Calendar Year 2026 (Attachment)   | (Chambers) | Pg 3                 |
| 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)   |            | Pg 5                 |
| b. Adopt FY 2025-26 Budget (Attachment)  |            | Pg 9                 |
| c. Appointment of Tom Smegal as General Manager, Financial Officer, and Secretary of San Francisco Bay Area Regional Water System Financing Authority (Attachment) |            | Pg 11                |
| 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***

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