

SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 16, 2025

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 2025, and no earlier than 6:30 P.M.

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 2025 (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 18, 2024 (Attachment)		<i>Pg 5</i>
b. Adopt FY 2024-25 Budget (Attachment)		<i>Pg 9</i>
4. Comments by Chair	(Chambers)	
5. Public Comments	(Chambers)	
6. General Manager's Report	(Smegal)	
a. FY 2024-25 Statement of Economic Interest Form 700		
7. Directors' Comments	(Chambers)	
8. Adjourn to next meeting scheduled for January 15, 2026	(Chambers)	

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