

SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY
BOARD OF DIRECTORS MEETING

Thursday, January 20, 2022

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953(e). MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

The following members of the RFA Board are listed to permit them to appear telephonically at the Board Meeting on January 20, 2022: Jay Benton, Randy Breault, Tom Chambers, Drew Combs, Alison Cormack, Carole Groom, Tom Hamilton, Karen Hardy, Sam Hindi, Steve Jordan, Gustav Larsson, Sam Liccardo, Antonio López, Juslyn Manalo, Lisa Matichak, Al Mendall, Chris Mickelsen, Carmen Montano, Ann O'Brien, Tom Piccolotti, Barbara Pierce, Dan Quigg, Lou Vella, John Weed, and Sepi Wood.

Members of the public wanting to participate in the meeting may do so by:

Participating via Video Conference:

Click on the link to Join the meeting, <https://us02web.zoom.us/j/88176864150>

- Meeting ID: **881 7686 4150**
- Password: **010208**
- The web browser client will download automatically when you start or join your first Zoom meeting. It is also available for [manual download here](#).

OR,

Participating via Telephone:

- **Dial (888) 788-0099** US Toll-free, and entering **Meeting ID 881 7686 4150** and **Password 010208** when prompted.
- To Mute or UnMute, Press *6.
- To Raise Hand, Press *9.
- The Presentation will be available prior to the meeting at www.bawsca.org.

All audio and video will be OFF upon entry. Remaining on mute will reduce background noise.

Videos of non-Board member meeting participants will be kept OFF at all times during the meeting. Audio for non-Board member meeting participants will be enabled during allocated public speaking times and will be disabled when public comment time has expired.

In the event of technical malfunction on Zoom, the meeting will be conducted via the Call-In #.

SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 20, 2022

The RFA meeting will convene immediately following Item #3 of the BAWSCA Board agenda, Election of Officers for Calendar Year 2022, and no earlier than 6:30 P.M.

AGENDA

<u>Agenda Item</u>		<u>Page #</u>
1. Call To Order/Roll Call	(Larsson)	
2. Consent Calendar	(Larsson)	
<i>All matters listed under on the Consent Calendar are considered by the Board to be routine and will be enacted by one motion without discussion. If discussion is desired, the subject item may be removed and considered separately.</i>		
a. Adoption of Resolution #2022-02 declaring that the RFA meeting will be held via teleconference.		<i>Pg 5</i>
b. Approve minutes from meeting of January 21, 2021 (<i>Attachment</i>)		<i>Pg 9</i>
c. Adopt FY 2021-22 Budget (<i>Attachment</i>)		<i>Pg 13</i>
3. Special Order of Business -- Election of Officers for Calendar Year 2022 (<i>Attachment</i>)	(Larsson)	<i>Pg 15</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>		
4. Comments by Chair	(Larsson)	
5. Public Comments	(Larsson)	
6. General Manager's Report	(Sandkulla)	
a. FY 2021-22 Statement of Economic Interest Form 700		
7. Directors' Comments	(Larsson)	
8. Adjourn to next meeting scheduled for January 19, 2023	(Larsson)	

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 bawasca@bawasca.org or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.

