

File No. 150529

Committee Item No. 2

Board Item No. 8

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 8, 2015

Board of Supervisors Meeting

Date June 16, 2015

#### Cmte Board

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| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form                            |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Memorandum of Understanding (MOU)            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 126 - Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 700                                     |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Vacancy Notice                               |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Information Sheet                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera Date June 4, 2015

Completed by: Derek Evans Date June 12, 2015

1 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing  
2 Authority - Harlan L. Kelly, Jr.]

3 **Resolution appointing Harlan L. Kelly, Jr., to an indefinite term as a Director of the San**  
4 **Francisco Bay Area Regional Water System Financing Authority.**

5  
6 WHEREAS, The State Legislature has created the San Francisco Bay Area Regional  
7 Water System Financing Authority (SFBARWSFA) for the purpose of enabling the City and  
8 County of San Francisco, and the entities in Alameda, San Mateo and Santa Clara Counties  
9 that rely on the San Francisco regional water system, acting collectively, to secure funds  
10 necessary to implement the prompt construction and reconstruction of the San Francisco  
11 regional water system, and to make those funds available to the City and County of San  
12 Francisco for projects designed and intended in substantial part to improve the reliability of the  
13 regional water system, including but not limited to, strengthening the system's ability to  
14 withstand seismic events; and,

15 WHEREAS, The State legislation provides that the Board of Supervisors shall appoint  
16 a member to the board of directors of the SFBARSWA for a four year term; and,

17 WHEREAS, The voters of the City and County of San Francisco have complied with all  
18 requirements to make the appointment a voting member of the board of directors by  
19 approving Propositions E and A at the November, 2002 election; now, therefore, be it

20 RESOLVED, That the Board of Supervisors does hereby appoint Harlan L. Kelly, Jr. to  
21 the Board of Directors of SFBARSWA, to serve an indefinite term.

22  
23  
24  
25  
Mayor Lee  
BOARD OF SUPERVISORS

BOARD of SUPERVISORS



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San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## MEMORANDUM

TO: Harlan Kelly, Jr., General Manager, Public Utilities Commission

FROM: Alisa Somera, Clerk, Rules Committee  
Board of Supervisors

DATE: May 27, 2015

SUBJECT: LEGISLATION INTRODUCED

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The Board of Supervisors' Rules Committee has received the following proposed legislation, introduced by Mayor Lee on May 19, 2015. This matter is being referred to you for informational purposes since it affects your department.

**File No. 150529**

Resolution appointing Harlan L. Kelly, Jr., to an indefinite term as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

If you wish to submit any reports or documentation to be considered with the legislation, please send those to me at the Board of Supervisors, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 or by email at [alisa.somera@sfgov.org](mailto:alisa.somera@sfgov.org).

c: Juliet Ellis, Public Utilities Commission

OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE  
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors  
FROM: *EW* Mayor Edwin M. Lee *EW*  
RE: Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority – Harlan L. Kelly, Jr.  
DATE: May 19, 2015

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Attached for introduction to the Board of Supervisors is a resolution appointing Harlan L. Kelly, Jr., to an indefinite term as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

I respectfully request that this item be calendared in Rules Committee on June 11<sup>th</sup>, 2015.

Should you have any questions, please contact Nicole Elliott (415) 554-7940.

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
AK  
2015 MAY 19 PM 4:09