

1 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing
2 Authority - Dennis J. Herrera]

3 **Resolution appointing Dennis J. Herrera as a Director of the San Francisco Bay Area
4 Regional Water System Financing Authority, for the remainder of the four-year term
5 ending June 30, 2023.**

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7 WHEREAS, In 2002, the State Legislature created the San Francisco Bay Area
8 Regional Water System Financing Authority (SFBARWSFA) for the purpose of enabling the
9 City and County of San Francisco, and the entities in Alameda, San Mateo, and Santa Clara
10 Counties that rely on the San Francisco regional water system, acting collectively, to secure
11 funds necessary to implement the prompt construction and reconstruction of the San
12 Francisco regional water system, and to make those funds available to the City and County of
13 San Francisco for projects designed and intended in substantial part to improve the reliability
14 of the regional water system, including but not limited to, strengthening the system's ability to
15 withstand seismic events (California Water Code, Division 31.7, Sections 81600-81674 (SB
16 1870 (Speier, 2002)); and

17 WHEREAS, On August 30, 2019, the Governor signed SB 699 (Hill, 2019), which
18 extended SFBARWSFA's ability to issue bonds from December 31, 2020, to December 31,
19 2030 (California Water Code, Section 81653); and

20 WHEREAS, SFBARWSFA is comprised of a representative for each of the San
21 Francisco regional water system wholesale customers and San Francisco, and has authority
22 to issue revenue bonds used to improve the reliability of the San Francisco regional water
23 system; and

24 WHEREAS, The State legislation provides that the Board of Supervisors shall appoint
25 a member to the Board of Directors of the SFBARWSFA, who shall serve for a four-year term,

1 and the Board of Supervisors may appoint a person to replace its director or reappoint its
2 director for an unlimited number of terms; and

3 WHEREAS, The voters of the City and County of San Francisco have complied with all
4 requirements to make the City's appointee a voting member of the Board of Directors by
5 approving Propositions E and A at the November 2002 election; and

6 WHEREAS, On January 7, 2020, by Resolution No. 3-20 the Board of Supervisors
7 appointed then-San Francisco Public Utilities Commission General Manager to the Board of
8 Directors of SFBARWSFA, to serve a four-year term ending June 30, 2023; and

9 WHEREAS, The San Francisco Board of Supervisors-appointed seat on the Board of
10 Directors of SFBARWSFA is now vacant; now, therefore, be it

11 RESOLVED, That the Board of Supervisors does hereby appoint San Francisco Public
12 Utilities Commission General Manager Dennis J. Herrera to the Board of Directors of
13 SFBARWSFA, to serve the remainder of the previously approved four-year term ending June
14 30, 2023, to commence immediately upon approval of this Resolution.

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