

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

July 1, 2015

Bay Area Water Supply and Conservation Agency
155 Bovet Road, Suite 650
San Mateo, CA 94402

Re: Harlan L. Kelly, Jr.'s Appointment
San Francisco Bay Area Regional Water System Financing Authority

To Whom It May Concern,

On June 16, 2015, the Board of Supervisors approved Resolution No. 229-15 confirming the Mayor's appointment of Harlan L. Kelly, Jr., for an indefinite term, as a Director of the San Francisco Bay Area Regional Water System Financing Authority (certified copy attached).

If you have any questions or concerns, please contact Alisa Somera, Assistant Clerk, at (415) 554-4447 or by email at alisa.somera@sfgov.org.

Sincerely,

A handwritten signature in blue ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board of Supervisors

(Attachment)

c: Harlan L. Kelly, Jr., General Manager, Public Utilities Commission
Juliet Ellis, Public Utilities Commission
Nicole Elliott, Mayor's Office



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Certified Copy

Resolution

150529 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Harlan L. Kelly, Jr.]

Sponsor: Mayor

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

6/16/2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

6/25/2015 Mayor - APPROVED

STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO

CLERK'S CERTIFICATE

I do hereby certify that the foregoing Resolution is a full, true, and correct copy of the original thereof on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City and County of San Francisco.

June 29, 2015

Date

Angela Calvillo
Clerk of the Board

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.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 150529

Date Passed: June 16, 2015

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


June 08, 2015 Rules Committee - RECOMMENDED..

June 16, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150529

I hereby certify that the foregoing Resolution was ADOPTED on 6/16/2015 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor

6/25/15

Date Approved