



**PUBLIC UTILITIES  
REVENUE BOND OVERSIGHT COMMITTEE  
CITY AND COUNTY OF SAN FRANCISCO  
AGENDA**

**Public Utilities Commission Building  
525 Golden Gate Ave., 4<sup>th</sup> Floor, San Joaquin Conference Room  
San Francisco, CA 94102**

**Monday, December 9, 2013 - 9:00 AM**

**Special Meeting**

**1. Call to Order and Roll Call**

- Seat 1 Holly Kaufman
- Seat 2 Kevin Cheng, Chair (Holdover status)
- Seat 3 Vacant
- Seat 4 Larry Liederman (Holdover status)
- Seat 5 Vacant
- Seat 6 Emily Brownlow
- Seat 7 John Ummel, Vice Chair (Holdover status)

- 2. Public Comment:** Members of the public may address the Revenue Bond Oversight Committee (RBOC) on matters that are within the RBOC's jurisdiction but are not on today's agenda. (No Action)

**3. Chair's Report:**

- A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Adjustments to Operations and Maintenance (O&M) Costs Due to New Capacity and Infrastructure with WSIP. (Discussion)

- 4. Approval of RBOC Minutes of November 18, 2013.** (Discussion and Action)  
(Attachment)

- 5. Announcements, Comments, Questions, and Future Agenda Items.**  
(Discussion and Action)

- 6. Adjournment.**

### **Agenda Item Information**

Each item on the agenda may include: 1) Department or Agency cover letter and/or report; 2) Public correspondence; 3) Other explanatory documents. For more information concerning agendas, minutes, and meeting information, such as these document, please contact RBOC Committee Clerk, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 – (415) 554-5184.

Audio recordings of the meeting of the Revenue Bond Oversight Committee are available at:

[http://sanfrancisco.granicus.com/ViewPublisher.php?view\\_id=97](http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97)

For information concerning San Francisco Public Utilities Commission please contact by e-mail [RBOC@sfgov.org](mailto:RBOC@sfgov.org) or by calling (415) 554-5184.

### **Public Comment**

Public Comment will be taken before or during the Committee's consideration of each agenda item. Speakers may address the Committee for up to three minutes on that item. During General Public Comment, members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on the agenda.

### **Disability Access**

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The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Mike Brown at (415) 487-5223 to make arrangements for the accommodation. Late requests will be honored, if possible.

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**PUBLIC UTILITIES  
REVENUE BOND OVERSIGHT COMMITTEE  
CITY AND COUNTY OF SAN FRANCISCO  
MINUTES - DRAFT**

**Public Utilities Commission Building  
525 Golden Gate Ave., 2<sup>nd</sup> Floor, Yosemite Room  
San Francisco, CA 94102**

**November 18, 2013 - 9:00 AM**

**Regular Meeting**

**1. Call to Order and Roll Call**

Seat 1 Holly Kaufman  
Seat 2 Kevin Cheng, Chair  
Seat 3 Vacant  
Seat 4 Larry Liederman  
Seat 5 Vacant  
Seat 6 Emily Brownlow  
Seat 7 John Ummel, Vice Chair

The meeting was called to order at 9:13 a.m. On the call of the roll all members were noted present. There was a quorum.

**2. Public Comment:** Members of the public may address the Revenue Bond Oversight Committee (RBOC) on matters that are within the RBOC's jurisdiction, but not on today's agenda.

Marina Pelosi, introduced herself as an applicant to the RBOC.

**3. Chair's Report:**

**A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Quarterly Report on Water System Improvement Program (WSIP) and Update on the Calaveras Dam.**

Julie Labonte, Mike Brown, Allen Johnston (SFPUC); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.

**B. RBOC Account Statement and Review/Approval of Invoices for Ongoing Approved Engagements.**

Mike Brown, Richard Morales (SFPUC); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.

4. **Revenue Bond Oversight Committee Preliminary Request for Proposals - Scope of Work regarding “Evaluation of Lessons Learned” and “WSIP Disputed Costs”.**

Vice Chair Ummel presented a draft Preliminary Request for Proposal.

Julie Labonte, Mike Brown, Allen Johnston, Dan Wake (SFPUC); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.

No Actions Taken.

5. **Approval of RBOC Minutes of October 21, 2013.**

Public Comment: None.

Member Kaufman, seconded by Member Cheng, moved to adopt the RBOC October 21, 2013, minutes. The motion passed by the following vote:

Ayes: Kaufman, Cheng, Liederman, Brownlow, Ummel.

Noes: None.

6. **Announcements, Comments, Questions, and Future Agenda Items.**

Member Liederman requested a hearing concerning the refunding of unused RBOC Funds in January 2014.

Chair Cheng requested a hearing on Bioregional Habitats and requested that Steve Lawrence be invited to attend the meeting in January 2014

Member Cheng requested an update on Sewer System Improvement Program (SSIP), Level of Services and Summary of Existing Projects.

Member Cheng request an update on Adjustments to Operations and Maintenance (O&M) Costs Due to New Capacity and Infrastructure with WSIP.

7. **Adjournment.**

The meeting adjourned at 11:16 a.m.

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