AGENDA
Public Utilities Revenue Bond Oversight Committee
Monday, December 14, 2009
9:30 a.m. – 11:30 a.m.
San Francisco Public Utilities Commission
1155 Market Street (between 7th & 8th Streets) 4th Floor Conference Room

Committee Members

Aimee Brown, Chair
Kyle Rhorer, Vice Chair
Brian Browne
Stan Jones
David Sutter
Patrick Sweetland

1. Call to Order and Roll Call

2. Public Comment: Members of the public may address the RBOC on matters that are within the RBOC’s jurisdiction which are not on today’s agenda.

3. Discussion and possible action on the Final Report from Robert Kuo Consulting LLC concerning the audit of Water System Improvement Program (WSIP) per Contract Agreement No. CS 983 (Sunset Reservoir – North Basin Project.).

4. Discussion and possible action concerning the Indirect Cost Study.

5. Discussion and possible action concerning RBOC contracting provisions and procedures.


7. Chair’s Report
   a. Update from SFPUC staff concerning the Water System Improvement Program (WSIP).
   b. Update from SFPUC staff concerning Wastewater.

8. Discussion and possible action regarding the approval of the minutes from the RBOC meetings held on November 16, 2009.

9. Discussion and possible action relating to RBOC member information requests raised at today’s meeting.

10. Discussion and possible action for future agenda items.

11. Adjournment
For information concerning agendas, minutes and meeting information please contact:

Victor Young, Committee Clerk
Victor.Young@sfgov.org
(415) 554-7723

For information concerning SFPUC reports and documents please contact:

bondoversight@sewater.org
(415) 487-5245

Explanatory Documents: Copies of Explanatory Documents listed in this agenda, if any materials related to an item on this agenda have been distributed to the Revenue Bond Oversight Committee after distribution of the agenda packet, those materials are available for public inspection at the SFPUC Finance Director's Office, 1155 Market St, 5th Floor, during normal office hours.

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 people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 405, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; Email: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City’s website at www.sfgov.org.

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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