Public Utilities Revenue Bond Oversight Committee

AGENDA
Regular Meeting

Monday, June 20, 2011
9:30 a.m.
1155 Market Street (between 7th & 8th Streets)
4th Floor Conference Room

Committee Members

Aimee Brown, Chair
Kevin Cheng, Vice-Chair
Brian Browne
Ian Hart
Ben Kutnick
David Sutter
John Ummel

1. Call to Order and Roll Call

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

3. Chair’s Report
   a. Bay Area Water Supply and Conservation Agency (BAWSCA) Presentation: BAWSCA’s oversight activity with respect to Water System Improvement Program (WSIP) and assessment of performance to-date.
   b. San Francisco Public Utilities Commission (SFPUC) Staff Report: Water System Improvement Program (WSIP) Pre-Construction.
   c. San Francisco Public Utilities Commission (SFPUC) Staff Report: RBOC account with the City Controller’s Office.

4. Discussion and Possible Action:
   a. Approval of the Draft Memorandum of Understanding (MOU) between the RBOC and the Controller's City Services Auditor (CSA) for auditing services and approval of Task Order #1.
   b. Authorize the Chair or Designee of the RBOC to execute the MOU with CSA.
   c. Determine if RBOC should work jointly with the SFPUC’s Independent Peer Review Panel on Future Task Orders.
5. Discussion and Possible Action: Extension of the Sunset Date for the Revenue Bond Oversight Committee.

6. Discussion and Possible Action: Approval of the Minutes from the Revenue Bond Oversight Committee (RBOC) Meeting of May 16, 2011

7. Discussion and Possible Action: Revenue Bond Oversight Committee (RBOC) Member Information Requests Raised at Today’s Meeting.

8. Discussion and Possible Action: Future Agenda Items.

9. Adjournment

Note: Each item on the Regular Agenda may include explanatory documents, including reports and public correspondence. These items are available for review at City Hall, Room 244, Reception Desk.

Audio recordings of the meeting of the Revenue Bond Oversight Committee are available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97

For information concerning agendas, minutes and meeting information please contact:

Victor Young, Committee Clerk
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
Victor.Young@sfgov.org
(415) 554-7723

For information concerning SFPUC reports and documents please contact:

bondoversight@sfwater.org
(415) 487-5245

Explanatory Documents: Copies of Explanatory Documents listed in this agenda, if any, and other related materials received by the Revenue Bond Oversight Committee after the posting of the agenda, are available for
public inspection at 1155 Market Street, 5th Floor. Please call (415) 487-5245 to make arrangements for pick up or review.

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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Know your rights under the Sunshine Ordinance
Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct 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 at telephone No.: (415) 554-7724; Fax (415) 554-7854; E-mail: 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.

**Cell phones, pagers and similar sound-producing electronic devices**
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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