Public Utilities Revenue Bond Oversight Committee

MINUTES
Regular Meeting

Monday, May 16, 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 (*0.00.00)

Chair Brown called the meeting to order at 9:30 a.m. and roll call was taken:

Present: Aimee Brown, Kevin Cheng, Ian Hart, David Sutter, and John Ummel.

Absent: Brian Browne and Ben Kutnick.

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 that are not on today’s agenda. (*0:01:30)

Public Comment. Speakers: None.

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3. Chair’s Report
   a. **San Francisco Public Utilities Commission (SFPUC) Staff Report: Water System Improvement Program (WSIP) Financing and Bond Sales** (*0:03:00*)

   Mike Brown (SFPUC); Charles Perl (SFPUC); Crispin Hollings (SFPUC); 
   *Margaret Hannaford (Hetch Hetchy Water and Power)*; Tan Win (SFPUC); presented information concerning the matter and/or answered questions raised during the hearing.

   Public Comment. Speakers: None.

   b. **San Francisco Public Utilities Commission (SFPUC) Staff Report: Climate Change and Planning** (*0:46:30*)

   David Behar (SFPUC-Water Enterprise); Karen Kubick (SFPUC-Water Enterprise); presented information concerning the matter and/or answered questions raised during the hearing.

   Public Comment. Speakers: None.

   c. **San Francisco Public Utilities Commission (SFPUC) Staff Report: FY 2011-12 Wholesale Water Rates** (*01.44.00*)

   Crispin Hollings (SFPUC); Charles Perl (SFPUC) Mark Blake (City Attorney); presented information concerning the matter and/or answered questions raised during the hearing.

   Public Comment. Speakers: None.

4. **Discussion and Possible Action: Approval of the Minutes from the Revenue Bond Oversight Committee (RBOC) Meeting of April 25, 2011, and May 9, 2011.** (*01:57:00*)

   Member Sutter moved, seconded by Member Cheng, to approve the Meeting Minutes of the RBOC for April 26, 2011 and May 9, 2011.

   Public Comment. Speakers: None.

   The motion passed by the following vote:

   Ayes: Chair Brown, Cheng, Hart, Sutter, and Ummel
   Noes: None.
   Excused: Browne and Kutnick

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5. **Discussion and Possible Action: Revenue Bond Oversight Committee (RBOC) Member Information Requests Raised at Today’s Meeting.** (*1:58:00*)

Public Comment.  Speakers: None.

6. **Discussion and Possible Action: Future Agenda Items.** (*1:58:00*)

Public Comment.  Speakers: None.

7. **Adjournment**

At the hour of 11:40 a.m. Member Sutter moved, seconded by Member Cheng, to adjourn the meeting.

The motion passed unanimously.

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The minutes were approved on August 15, 2011.

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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:

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For information concerning SFPUC reports and documents please contact:

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