

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46

## MINUTES

### Public Utilities Revenue Bond Oversight Committee

Monday, June 15, 2009

San Francisco Public Utilities Commission

1155 Market Street (between 7<sup>th</sup> & 8<sup>th</sup> 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.**

Chair Aimee Brown called the meeting to order at 9:34 a.m. and roll call was taken.

Present: Aimee Brown, Kyle Rhorer, Brian Browne, Stan Jones, David Sutter and Patrick Sweetland.

Absent: None.

There was a quorum.

#### **2. Public Comment: Members of the public may address the RBOC on matters that are within the RBOC's jurisdiction and are not on today's agenda.**

Joan Girardot, Coalition for SF Neighborhoods; deferred her public comment opportunity to the next meeting of the RBOC.

#### **3. Report from SFPUC staff concerning upcoming Bond Sales and the Debt Overview Summary.**

Ed Harrington, General Manager, SFPUC, thanked the RBOC for their dedicated service and provided an overview on the SFPUC operations and the status of WSIP projects.

In response to Mr. Browne's question concerning the consequences if the SFPUC fails to complete Water System Improvement Projects(WSIP) as scheduled. Mr. Harrington stated WSIP should be completed by 2015. There is no law that creates a regional agency and forces the SFPUC to join. There are no specific consequences outlined for failure to complete

47 the WSIP on schedule. However, there would be the possibility of  
48 lawsuits and reprimands from the courts.

49  
50 Todd Rydstrom, Assistant General Manager and Chief Financial Officer,  
51 SFPUC, and Rommel Aganon, SFPUC, presented a report on the  
52 upcoming Bond Sales and a Debt Overview Summary.

53  
54 Public Comment: Joan Girardot, Coalition for SF Neighborhoods,  
55 questioned why the national stimulus package is not funding SFPUC  
56 projects. Mr. Harrington stated that SFPUC did apply for stimulus funding  
57 but San Francisco did not qualify for the majority of the funds. The  
58 stimulus funding is going to small disadvantaged rural communities.  
59 Mr. Rydstrom responded to Ms. Girardot's question concerning clean  
60 renewable energy bonds by stating that the SFPUC received funding for a  
61 number renewable energy projects last year and will apply for additional  
62 grants this year.

63  
64 **4. Discussion and possible action concerning the Indirect Cost Study.**

65  
66 Mike Brown, SFPUC, provided an overview on the status of the Indirect  
67 Cost Study.

68  
69 Continued to the Call of the Chair.

70  
71 Public Comment. None.

72  
73 **5. Report from SFPUC staff concerning the status of the Request for**  
74 **Proposal (RFP) for Audit Services, Water System Improvement**  
75 **Program (Agreement No. CS 983), including RBOC member roles and**  
76 **responsibilities as RFP reviewers.**

77  
78 Kofo Domingo, Contract Analyst, provided an overview and instructions  
79 concerning the RFP review process to the RBOC members.

80  
81 Kyle Rhorer will chair the evaluation committee.  
82 Brian Browne and Stan Jones will also sit on the evaluation committee.

83  
84 Written evaluations by the evaluation committee members are due June  
85 23, 2009.

86 The oral interviews if needed will occur on June 30, 2009.

87  
88 Public Comment: None.

89  
90 **6. Chair's Report**

91 **a. Report from SFPUC staff concerning an update on WSIP**  
92 **programs and projects**

93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133  
134  
135  
136  
137  
138

Julie Labonte, WSIP Director, SFPUC, presented an update on WSIP programs and projects.

No Action Taken. (Lack of Quorum)

Public Comment: None.

**b. Report from SFPUC staff concerning an update on the various national stimulus plans and its affect on SFPUC capital programs**

Ed Harrington, General Manger, SFPUC, provided an overview on national stimulus funding for the SFPUC.

Public Comment: None.

**c. Report from SFPUC staff concerning possible dates for the inspection of Hetch Hetchy facilities**

Mike Brown, SFPUC, presented additional dates for an inspection tour of Hetch Hetchy facilities. Mr. Brown will poll RBOC members to determine their availability.

No Action Taken. (Lack of Quorum)

**7. Discussion and possible action regarding the approval of the minutes from the RBOC meeting held on May 18, 2009.**

Public Comment: Joan Girardot, Coalition for SF Neighborhoods; noted an error on line 61 on the minutes of the RBOC for May 18, 2009.

The Clerk will verify the statement made by Mr. Carlin and make the correction to the RBOC minutes of May 18, 2009.

Mr. Sutter moved, seconded by Mr. Jones, to approve the minutes of May 18, 2009 as amended.

Ayes: Chair Brown; Rhorer; Browne Jones; Sutter; Sweetland  
Noes: None.

**8. Discussion and possible action relating to RBOC member information requests raised in today's meeting.**

No Action Taken. (Lack of Quorum)

**9. Discussion and possible action for future agenda items.**

139

140 Status of the Indirect Cost Study

141 Report on the status of the Request for Proposal (RFP) for Audit Services,  
142 Water System Improvement Program (Agreement No. CS 983).

143 Possible Hetch Hetchy inspection dates

144 Status on the sunset date of the RBOC

145

146 No Action Taken. (Lack of Quorum)

147

148 **10. Adjournment**

149

150 At the hour of 11:21 a.m. the meeting adjourned due to lack of quorum.

151

152

153

154 The minutes of the RBOC for 6/15/09 was approved by the RBOC on 9/21/09.