



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

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

**Monday, January 13, 2014 - 9:00 AM**

**Regular Meeting**

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

Seat 1 Holly Kaufman  
Seat 2 Kevin Cheng, Chair (Holdover status)  
Seat 3 Vacant  
Seat 4 Marina Pelosi  
Seat 5 Eric Sandler  
Seat 6 Chris Godwin  
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: Quarterly Update on Sewer System Improvement Program (SSIP), Level of Services and Summary of Existing Projects. (Discussion)

B. San Francisco Public Utilities Commission (SFPUC) Staff Report: Update on Water System Improvement Project (WSIP), Bioregional Habitat Restoration. (Discussion)

**4. Approval of RBOC Minutes of December 9, 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:

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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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Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 37 of the San Francisco Administrative Code on the Internet , at <http://www.sfbos.org/sunshine>.

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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., 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)

The meeting was called to order at 9:14 a.m. On the call of the roll, Member Kaufman was noted absent; all other members were noted present. There was a quorum. Member Kaufman was noted present at 9:23 a.m.

**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.

Public Comment: None.

**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.

David Briggs; Emilio Cruz, Assistant General Manager, Infrastructure; Charles Perl, Deputy Chief Financial Officer; Dan Wade, Director of Hetch Hetchy Water System Improvement Program (SFPUC); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.

4. **Approval of RBOC Minutes of November 18, 2013.**

Public Comment: None.

Member Ummel, seconded by Member Liederman, moved to adopt the RBOC November 18, 2013, Minutes. The motion passed by the following vote:

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

Noes: None.

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

Member Kaufman inquired about the status of Commission vacancies.

Chair Cheng requested to change the date of an on-site visit to March 2014.

Chair Cheng requested to schedule another update on Adjustments to Operations and Maintenance (O&M) Costs Due to New Capacity and Infrastructure with WSIP for February 2014.

6. **Adjournment.**

The meeting adjourned at 9:44 a.m.

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