	Public Utilities Revenue Bond Oversight Committee
	MINUTES
118	Monday, April 19, 2010 San Francisco Public Utilities Commission 55 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 Nathan Cruz David Sutter Steve Toler
1.	Call to Order and Roll Call
	Chair Aimee Brown called the meeting to order at 9:32 a.m. and roll cal was taken.
	Present: Aimee Brown, Brian Browne, Nathan Cruz, Kyle Rhorer and David Sutter.  Absent: None.
	Excused: Steve Toler.  There was a quorum.
2.	Public Comment: Members of the public may address the RBOC on matters that are within the RBOC's jurisdiction but are not on today's agenda.
	Public Comment. Speaker: None.
3.	Report from SFPUC staff concerning the Hydrologic Water Model.
	David Cameron, PhD, Water Operations Analyst, SFPUC, presented a report on the Hydrologic Water Model.
	Other Speakers: Ellen Levin, Water Enterprises; Charles Perl, SFPUC.
	Public Comment. Speaker: Peter Jack Myers, Bay Area Program Director, Tuolumne River Trust, expressed concerns about the Hydrologic Water Model and local water storage.

Ellen Levin, Water Enterprises, responded to the questions of Mr. Myers as follows: The Calaveras Dam's capacity loss is mainly in the form of carry over storage and drought supply. The Calaveras Dam is down to 1/3 of capacity for carry over storage. The Crystal Spring Reservoir is being operated below its capacity due to the need to comply with regulations. After mitigating various issues, the Crystal Spring Reservoir will be able to operate at a higher capacity. 4. Chair's Report a. Update from SFPUC staff concerning the Water System Improvement Program (WSIP). Action: Continued to the call of the chair. Public Comment. Speaker: None. b. Update from SFPUC staff concerning the Water Bond Sales. David Briggs and Charles Perl, SFPUC, presented a report on the Water Bond Sales. Other Speakers: Mark Blake, Deputy City Attorney. Public Comment. Speaker: None. c. Update from SFPUC staff concerning a WSIP Site Tour. Mike Brown, SFPUC, presented an update on possible dates for a WSIP site tour. Other Speakers: Mark Blake, Deputy City Attorney; Charles Perl, SFPUC. Public Comments. Speaker: None. 5. Discussion and possible action concerning the second and final invoice of \$39,053.25 from Robert Kuo Consulting LLC for work performed per Contract/Agreement No. CS-983. Member Rhorer, seconded by Member Sutter, moved to approve the payment of the second and final invoice of \$39.053.25 from Robert Kuo Consulting LLC for work performed per Contract/Agreement No. CS-983. 

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95		The motion passed by the following vote:
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97		Ayes: Chair Brown; Members Cruz, Rhorer, and Sutter.
98		Noes: Member Browne.
99		Absent: None.
100		Excused: Member Toler.
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102		Public Comment. Speaker: None.
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104	6.	Discussion and possible action regarding the approval of the
105		minutes from the RBOC meetings held on March 15, 2010.
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107		Member Rhorer, seconded by Member Sutter, moved to approve the
108		RBOC meeting minutes for March 15, 2010.
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110		The motion passed by the following vote:
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112		Ayes: Chair Brown; Members Browne, Cruz, Rhorer, and Sutter.
113		Noes: None.
114		Absent: None.
115		Excused: Member Toler.
116		Dublic Comment. Consider None
117		Public Comment. Speaker: None.
118	7	Discussion and possible setion relating to PROC member
119	7.	Discussion and possible action relating to RBOC member
120 121		information requests raised at today's meeting.
121		There were no items.
123		There were no items.
123		Public Comment. Speaker: None
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126	8.	Discussion and possible action for future agenda items.
127	٥.	Production and possible deficit for ratary agonia items.
128		Request for Proposal Process
129		Contracting for the use of as-needed consultants
130		<ul> <li>Review of the pool of Financial Advisors used by the SFPUC</li> </ul>
131		<ul> <li>Pool of contractors approved by the City Controller</li> </ul>
132		<ul> <li>Contracting Working Group to meet to review the following subject:</li> </ul>
133		Request for Qualifications to auditing consulting firms
134		Request for Qualifications to additing consulting littles
135		Public Comment. Speaker: None
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141	9. Adjournment
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143	Member Sutter, seconded by Member Rhorer, moved to adjourn the
144	meeting.
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146	The motion passed by the follow vote:
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148	Ayes: Chair Brown; Members Browne, Cruz, Sutter, and Rhorer.
149	Noes: None.
150	Absent: None.
151	Excused: Member Toler.
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153	The meeting adjourned at 11:21 a.m.
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155	The RBOC minutes of April 19, 2010, was approved by the RBOC on
156	September 20, 2010.