

Public Utilities Revenue Bond Oversight Committee Contracting Working Group

Minutes

Tuesday, August 31, 2010
9:00 a.m. - 11:00 a.m.
1155 Market Street (between 7th & 8th Streets)
6th Floor Conference Room
(The meeting was moved to the 4th Floor Conference Room)

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.

Contracting Working Group Members

Kyle Rhorer, Chair
Brian Browne
David Sutter

REGULAR AGENDA

1. Call to Order and Roll Call

The meeting convened at 9:15 a.m.

On the call of the roll, there were no members noted absent. There was a quorum.

Present: Chairperson Rhorer, Member Browne and Member Sutter.

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

Public Comment:

Nancy Wuerfel expressed concerns with the availability of the Revenue Bond Oversight Committee finances and accounting information.

Mark Blake, Deputy City Attorney, and Marc Hughes, Debt Manager, San Francisco Public Utilities Commission, responded to questions from members of the RBOC Contracting Working Group.

3. Discussion and Possible Action concerning the status/progress of the Water Supply Improvement Program (WSIP) and entering into a contract with the University of California Berkeley (UCB) and the University of California Los Angeles (UCLA) to conduct an independent review to determine the feasibility of completing this project on time (2015) and on budget (approximately \$4.7 Billion).

Chair Rhorer welcome guests from the University of California Los Angeles and Berkeley. Discussions were conducted concerning the status/progress of the Water Supply Improvement Program (WSIP) and entering into a contract with the University of California Berkeley (UCB) and the University of California Los Angeles (UCLA) to conduct an independent review to determine the feasibility of completing this project on time (2015) and on budget (approximately \$4.7 Billion).

Guest Speakers:

J.R. DeShazo,
Luskin Center Director,
Associate Professor in the School of Public Policy and Social Research
University of California Los Angeles

Colleen Callahan
Deputy Director, Luskin Center
University of California Los Angeles

W. Michael Hanemann
University of California Berkeley
Chancellor's Professor
Director, California Climate Change Center, Department of Agricultural and
Resource Economics and Goldman School of Public Policy

John Dracup
University of California Berkeley
Professor of the Graduate School
Civil and Environmental Engineering

Mark Blake, Deputy City Attorney and Marc Hughes, Debt Manager, San Francisco Public Utilities Commission, responded to questions from members of the RBOC Contracting Working Group.

Public Comment:

Fred Curry asked if there is an existing contract with an engineer firm and if past work product existing.

Nancy Wuerfel expressed concerns regarding contracting methods to be used with the academic institutions, moving the RBOC meeting to a more accessible location, and documenting the work product and source material of the RBOC for the public.

Joan Giraldo, Coalition for SF Neighborhoods, expressed various concerns regarding the RBOC and its processes. In addition, Ms. Giraldo will be presenting a resolution from Coalition for SF Neighborhoods to the RBOC to urge the RBOC to enter into a contract with experts from UCLA and UCB to conduct a review of WSIP.

The Revenue Bond Oversight Committee Contracting Working Group will create a list of documents to provide to the experts from UCLA and UCB to assist them with creating possible subject for future discussion.

The Revenue Bond Oversight Committee Contracting Working Group will create a contact list for the academic experts from UCLA and UCB.

4. Approval of Final Minutes for the August 6, 2010, meeting of the RBOC Contracting Working Group.

It was moved by Member Sutter and seconded by Member Browne, to approve the minutes for the August 6, 2010, meeting of the RBOC Contracting Working Group.

The motion passed by the following vote:

Ayes: Chair Rhorer, Member Browne and Member Sutter.
Noes: None.

Public Comment: None.

5. Adjournment.

The meeting was adjourned at 11:00 a.m. by Chair Rhorer without objection.

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