

# **Public Utilities Revenue Bond Oversight Committee**

## **MINUTES Regular Meeting**

**Monday, May 16, 2011**

**9:30 a.m.**

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

### 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)**

Crispen 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

**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](http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97)

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For information concerning agendas, minutes and meeting information  
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