



**PUBLIC UTILITIES
REVENUE BOND OVERSIGHT COMMITTEE
CITY AND COUNTY OF SAN FRANCISCO
MINUTES - FINAL**

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

November 18, 2013 - 9:00 AM

Regular Meeting

1. Call to Order and Roll Call

Seat 1 Holly Kaufman
Seat 2 Kevin Cheng, Chair
Seat 3 Vacant
Seat 4 Larry Liederman
Seat 5 Vacant
Seat 6 Emily Brownlow
Seat 7 John Ummel, Vice Chair

The meeting was called to order at 9:13 a.m. On the call of the roll all members were noted present. 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, but not on today's agenda.

Marina Pelosi, introduced herself as an applicant to the RBOC.

3. Chair's Report:

A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Quarterly Report on Water System Improvement Program (WSIP) and Update on the Calaveras Dam.

Julie Labonte, Mike Brown, Allen Johnston (SFPUC); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.

B. RBOC Account Statement and Review/Approval of Invoices for Ongoing Approved Engagements.

Mike Brown, Richard Morales (SFPUC); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.

4. **Revenue Bond Oversight Committee Preliminary Request for Proposals - Scope of Work regarding “Evaluation of Lessons Learned” and “WSIP Disputed Costs”.**

Vice Chair Ummel presented a draft Preliminary Request for Proposal.

Julie Labonte, Mike Brown, Allen Johnston, Dan Wake (SFPUC); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.

No Actions Taken.

5. **Approval of RBOC Minutes of October 21, 2013.**

Public Comment: None.

Member Kaufman, seconded by Member Cheng, moved to adopt the RBOC October 21, 2013, minutes. The motion passed by the following vote:

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

Noes: None.

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

Member Liederman requested a hearing concerning the refunding of unused RBOC Funds in January 2014.

Chair Cheng requested a hearing on Bioregional Habitats and requested that Steve Lawrence be invited to attend the meeting in January 2014

Member Cheng requested an update on Sewer System Improvement Program (SSIP), Level of Services and Summary of Existing Projects.

Member Cheng request an update on Adjustments to Operations and Maintenance (O&M) Costs Due to New Capacity and Infrastructure with WSIP.

7. **Adjournment.**

The meeting adjourned at 11:16 a.m.

Agenda Item Information

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