

AGENDA
Public Utilities Revenue Bond Oversight Committee

Monday, December 14, 2009

9:30 a.m. – 11:30 a.m.

San Francisco Public Utilities Commission

1155 Market Street (between 7th & 8th Streets) 4th Floor Conference Room

Committee Members

Aimee Brown, Chair
Kyle Rhorer, Vice Chair
Brian Browne
Stan Jones
David Sutter
Patrick Sweetland

1. Call to Order and Roll Call
2. Public Comment: Members of the public may address the RBOC on matters that are within the RBOC's jurisdiction which are not on today's agenda.
3. Discussion and possible action on the Final Report from Robert Kuo Consulting LLC concerning the audit of Water System Improvement Program (WSIP) per Contract Agreement No. CS 983 (Sunset Reservoir – North Basin Project.).
4. Discussion and possible action concerning the Indirect Cost Study.
5. Discussion and possible action concerning RBOC contracting provisions and procedures.
6. Information and discussion from the the Contracting Working Group's meetings on November 19, 2009 and December 4, 2009.
7. Chair's Report
 - a. Update from SFPUC staff concerning the Water System Improvement Program (WSIP).
 - b. Update from SFPUC staff concerning Wastewater.
8. Discussion and possible action regarding the approval of the minutes from the RBOC meetings held on November 16, 2009.
9. Discussion and possible action relating to RBOC member information requests raised at today's meeting.
10. Discussion and possible action for future agenda items.
11. Adjournment

For information concerning agendas, minutes and meeting information
please contact:

Victor Young, Committee Clerk
Victor.Young@sfgov.org
(415) 554-7723

For information concerning SFPUC reports and documents
please contact:

bondoversight@sfgov.org
(415) 487-5245

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Explanatory Documents: Copies of Explanatory Documents listed in this agenda, if any materials related to an item on this agenda have been distributed to the Revenue Bond Oversight Committee after distribution of the agenda packet, those materials are available for public inspection at the SFPUC Finance Director's Office, 1155 Market St, 5th Floor, during normal office hours.

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

The Public Utilities Commission meeting will be held at 1155 Market Street (between 7th and 8th Streets), 4th Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART and MUNI station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #6, #7, #9, #21, #66, #71, #5, N, J, K, L, M and the F Line to Market and 8th Street. For information about MUNI accessible services call (415) 923-6142. There is accessible parking behind 1155 Market Street.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Asja Steeves at (415) 487-5254 to make arrangements for the accommodation. Late requests will be honored, if possible.

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Know your rights under the Sunshine Ordinance

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the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 405, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Cell phones, pagers and similar sound-producing electronic devices

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100, et. seq] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.