



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

**Public Utilities Commission Building, 4th Floor Conference Room
1155 Market Street (between 7th & 8th Streets)
San Francisco, CA 94103**

March 19, 2012 - 9:30 AM

Regular Meeting

1. Call to Order and Roll Call (9:39 a.m. – 9:39 a.m.)

The meeting was called to order at 9:39 a.m. On the call of the roll Member Liederman was noted absent.

Member Liederman was excused.

2. Public Comment. (9:40 a.m. – 9:45 a.m.)

Members Holly Kaufman and Karen Donovan introduced themselves to their fellow RBOC members, staff and members of the public.

Chair Cheng welcomed, thanked and honored former RBOC Chair Aimee Brown for her years of service to the RBOC. Former Chair Aimee Brown provided parting remarks to the RBOC.

Public Comment: None.

3. Chair's Report:

A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Construction Phase and Forecasting – Stage 2: Presentation by Mojgan Yousefkhan (9:45 a.m. – 10:53 a.m.)

Mojgan Yousefkhan, John Kinneen, and Estabio Elarosa (SFPUC) presented a report on Construction Phase and Forecasting.

Todd Rydstrom, Jeet Bajwa, Mike Brown and Charles Perl (SFPUC); William Ibbs (Ibbs Consulting); provided information and responded to questions raised throughout the discussion.

Public Comment: Former Chair Aimee Brown provided various comments.

B. San Francisco Public Utilities Commission (SFPUC) Staff Report: 2nd Quarter, FY2011- 2012 Audit & Performance Review Report (10:53 a.m. – 11:01 a.m.)

Nancy Hom, Charles Perl, and Mike Brown (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

C. Update: Controller's Consulting Pool - Construction Contract Audit and Project Consulting (11:01 a.m. – 11:09 a.m.)

Member John Ummel provided a summary as to the status of the Controller's Consulting Pool.

Mike Brown (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

Continued to the next RBOC meeting for further discussion..

D. San Francisco Public Utilities Commission (SFPUC) Staff Report: RBOC Account Statement. (11:09 a.m. – 11:19 a.m.)

Nancy Hom and Mike Brown (SFPUC); and Mark Blake (City Attorney's Office); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

4. City Services Auditor (CSA) Audit Report: Bay Division Pipeline Reliability Upgrade; Mission and Mount Vernon Street Sewer Improvement. (11:19 a.m. – 11:21 a.m.)

Nancy Home (SFPUC); provided information and responded to questions raised throughout the discussion.

Member Hart, seconded by Member Ummel, moved to accept the City Services Auditor (CSA) Audit Report: Bay Division Pipeline Reliability Upgrade; Mission and Mount Vernon Street Sewer Improvement.

The motion carried by the following vote:

Ayes:5 – Kaufman, Cheng, Donovan, Hart, Ummel

Noes: 0 – None

Excused: 1 - Liederman

Public Comment: None.

5. **Selection of Consultant to Assist the RBOC Create a Consultant Pool.**
(11:21 a.m. – 11:21 a.m.)

Member Ummel provided a summary as to the status of selecting a consultant to assist the RBOC create a consultant pool.

Public Comment: None.

6. **RBOC 2011 Annual Report: Status of Presentation to the San Francisco Public Utilities Commission.** (11:22 a.m. – 11:26 a.m.)

Chair Cheng provided an update as to the presentation of the RBOC annual report to the SFPUC.

Charles Perl (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

7. **Approval of RBOC Minutes of February 13, 2012.** (11:26 a.m. - 11:36 a.m.)

Member Hart, seconded by Member Kaufman, moved to adopt the RBOC Minutes of February 13, 2012 as amended.

The motion carried by the following vote:

Ayes:5 – Kaufman, Cheng, Donovan, Hart, Ummel

Noes: 0 – None

Excused: 1 - Liederman

Public Comment None

8. **RBOC Member Information Requests Raised at Today's Meeting.**

Item 8 heard concurrently with Item 9.

9. **Future Agenda Items.** (11:26 a.m. - 11:36 a.m.)

Construction Risk Initial vs Actual

Construction Contingency Trend. Up/Down.

Public Comment. None.

10. **Adjournment.**

The meeting adjourned at 11:36 a.m.

Agenda Item Information

Each item on the agenda may include: 1) Department or Agency cover letter and/or report; 2) Public correspondence; 3) Other explanatory documents. For more information concerning agendas, minutes, and meeting information, such as these document, please contact RBOC Committee Clerk, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 – (415) 554-5184.

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http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97

For information concerning San Francisco Public Utilities Commission please contact by e-mail bondoversight@sfwater.org or by calling (415) 487-5245.