



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

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

Monday, January 13, 2014 - 9:00 AM

Regular Meeting

1. Call to Order and Roll Call

- Seat 1 Holly Kaufman
- Seat 2 Kevin Cheng, Chair (Holdover status)
- Seat 3 Vacant
- Seat 4 Marina Pelosi
- Seat 5 Eric Sandler
- Seat 6 Chris Godwin
- Seat 7 John Ummel, Vice Chair (Holdover status)

The meeting was called to order at 9:11 a.m. On the call of the roll, Member Cheng was noted absent; all other 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 are not on today's agenda.

Public Comment: None.

3. Chair's Report:

- A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Quarterly Update on Sewer System Improvement Program (SSIP), Level of Services and Summary of Existing Projects.**

Karen Kubick (SFPUC); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.

- B. San Francisco Public Utilities Commission (SFPUC) Staff Report: Update on Water System Improvement Project (WSIP), Bioregional Habitat Restoration.**

Greg Lyman (SFPUC) presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.

4. **Approval of RBOC Minutes of December 9, 2013.**

Public Comment: None.

Member Kaufman, seconded by Member Ummel, moved to adopt the RBOC December 9, 2013, Minutes.

The motion passed without objection.

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

Member Ummel, seconded by Member Kaufman, to rescheduled the RBOC February 10, 2014, meeting to February 18, 2014, at 9:00 a.m.

The motion passed without objection.

Member Ummel request an SFPUC to provide their quarterly report and O and M report.

Committee Clerk Young request that the Annual Report and election of Officers be scheduled in February.

Karen Kubick (SFPUC) suggested that the RBOC site visit be scheduled for April or May.

6. **Adjournment.**

The meeting adjourned at 10:45 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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Public Comment

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