

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37
- 38
- 39
- 40
- 41
- 42
- 43
- 44
- 45

Monday, August 17, 2009  
San Francisco Public Utilities Commission  
1155 Market Street (between 7<sup>th</sup> & 8<sup>th</sup> Streets), 4th Floor Conference Room

# San Francisco Public Utilities Commission

1155 Market Street (between 7<sup>th</sup> & 8<sup>th</sup> Streets), 4th Floor Conference Room

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

Kyle Rhorer, Vice Chair

Brian Browne

Stan Jones

David Sutter

Patrick Sweetland

Chair Brown called the meeting to order at 9:35 a.m. and roll call was taken.

Absent: None

Excused: None

There was a quorum.

Public Comment: None.

Jeet Bajwa, Project Manager, SFPUC, presented an update on WSIP programs and projects.

Public Comment: None.

**4. Discussion and possible action concerning the status of the Request for Proposals (RFP) for Audit Services, Water System Improvement Program (Agreement No. CS 983)**

46 Charles Perl, SFPUC, presented an update on the status of the Request  
47 for Proposals for Audit Services (CS-983).

48  
49 Mark Blake Deputy City Attorney advised the committee on the process  
50 for the RBOC to approve contracts.

51  
52 Chair Brown requested that Deputy City Attorney Mark Blake investigate  
53 whether or not the RBOC needs to directly approve the contract. The  
54 contract approval will be placed on the next RBOC agenda if needed.

55  
56 However, it was the consensus of the RBOC that, in compliance with  
57 Agreement CS 983, Robert Kuo Consulting LLC. is to proceed and  
58 prepare to deliver their preliminary report on September 21, 2009.

59  
60 Public Comment: None.

61  
62 No Actions Taken.

63  
64 Stan Jones noted absent at 10:20 a.m.

65  
66 **5. Chair's Report**

67 **a. Report from SFPUC staff concerning the 2009 Series A Water**  
68 **Revenue Bond sale**

69  
70 Charles Perl, SFPUC, presented a report on the 2009 Series A  
71 Water Revenue Bond sale.

72  
73 Public Comment: None.

74  
75 **b. Discussion and possible action concerning the RBOC's**  
76 **inspection tour of Hetch Hetchy facilities on September 30,**  
77 **2009**

78  
79 Charles Perl, SFPUC, provided a summary of the itinerary for the  
80 inspection tour of Hetch Hetchy facilities. The SFPUC staff will  
81 provide a detailed list of the specific tour sites.

82  
83 Public Comment: None.

84  
85 **6. Discussion and possible action concerning the extension of the**  
86 **sunset date of the RBOC**

87  
88 Mark Blake, Deputy City Attorney, presented a report concerning the  
89 extension of the sunset date for the RBOC.

90

Mr. Sutter moved, seconded by Mr. Rhorer, to request that the City Attorney prepare an analysis and legislation concerning an extension of the sunset date for the RBOC (To be presented in October 2009)

Ayes: Chair Brown; Rhorer, Sutter, Sweetland

Noes: Browne

Absent: Jones

Public Comment: None.

**7. Discussion and possible action regarding the approval of the minutes from the RBOC meetings held on June 15, 2009 and July 20, 2009**

Mr. Rhorer moved, seconded by Mr. Sutter, to approve the minutes for July 20, 2009.

Ayes: Chair Brown, Rhorer, Browne, Sutter, Sweetland

Noes: None

Absent: Jones

The approval of the minutes for June 15, 2009 was continued to the next meeting.

Public Comment: None.

**8. Discussion and possible action relating to RBOC member information requests raised in today's meeting**

The SFPUC staff will provide a detailed list of the specific Hetch Hetchy tour sites.

The RBOC request copies of the Agreement No. CS 983

Public Comment: None.

**9. Discussion and possible action for future agenda items**

Report from Robert Kuo Consulting LLC concerning the Audit of Water System Improvement Program per Agreement No. Cs 983 (Sept.)

Mr. Brown requested a report concerning a utility approach versus a municipal approach as it relates to revenue bond expenditures (Sept.)

Further updates on the Hetch Hetchy tour

138 Mr. Rhorer requested a report from SFPUC concerning the Construction  
139 Management Plan (Oct.)

140  
141 Consideration of draft legislation to extend the sunset date of the RBOC  
142

143 Public Comment: None.  
144

145 **10. Adjournment**  
146

147 Mr. Sutter moved, seconded by Mr. Rhorer, to adjourn the meeting.  
148

149 Ayes: Chair Brown; Rhorer, Browne, Sutter, Sweetland  
150 Noes: None

151 Absent: Jones  
152

153 The meeting adjourned at 11:05 a.m.  
154

155  
156  
157 The minutes of the RBOC for 8/17/09 was approved by the RBOC on 9/21/09.  
158