

1 Heard in Committee. Speakers: Amy Lee (Redevelopment); provided an  
2 overview and responded to questions raised throughout the discussion. Walter  
3 Paulson; spoke in support of the matter.

4 **Public Utilities Revenue Bond Oversight Committee**

5  
6 **MINUTES**

7  
8 Monday, May 17, 2010  
9 San Francisco Public Utilities Commission  
10 1155 Market Street (between 7<sup>th</sup> & 8<sup>th</sup> Streets), 4th Floor Conference Room  
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12 Committee Members

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14 Aimee Brown, Chair  
15 Kyle Rhorer, Vice Chair  
16 Brian Browne  
17 Kevin Cheung  
18 Nathan Cruz  
19 David Sutter  
20 Steve Toler  
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22 **1. Call to Order and Roll Call**

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24 Chair Aimee Brown called the meeting to order at 9:32 a.m. and roll call  
25 was taken.

26  
27 Present: Aimee Brown, Brian Browne, Kyle Rhorer and David Sutter.

28 Absent: None.

29 Excused: Nathan Cruz and Steve Toler.  
30

31 There was a quorum.  
32

33 **2. Public Comment: Members of the public may address the RBOC on**  
34 **matters that are within the RBOC's jurisdiction but are not on today's**  
35 **agenda.**

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37 Public Comment. Speaker: None.  
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39 **3. Chair's Report**

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41 **a. Water System Improvement Program (WSIP) Quarterly Report**  
42 **update by the Program Director. Report on Presentation of the**  
43 **2009 Annual Report and Audit Findings to the PUC.**

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45 Chair Brown provided an update on presentation of the 2009  
46 Annual Report and Audit Findings.

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Public Comment. Speaker: None.

**b. Update from SFPUC staff concerning the Water System Improvement Program (WSIP).**

No action taken.

Public Comment. Speaker: None.

**c. Update from SFPUC staff concerning the Water Bond Sales.**

David Briggs, SFPUC, presented a report on the Water Bond Sales.

Other Speakers: Mark Blake, Deputy City Attorney.

Public Comment. Speaker: None.

**d. Update from SFPUC staff concerning a WSIP Site Tour.**

Mike Brown, SFPUC, presented a tentative schedule for WSIP Site Tour on June 21, 2010.

Public Comment. Speaker: None.

**4. Discussion and possible action regarding the request for proposal process and contracting for the use of as-needed consultants.**

Member Kyle Rhorer provided an update of the RBOC Contracting Working Group meeting of April 28, 2010 and other activities.

Other Speakers: Mark Blake, Deputy City Attorney; Mike Brown, SFPUC.

Public Comment. Speaker: None.

**5. Discussion and possible action regarding the approval of the minutes from the RBOC meetings held on April 19, 2010.**

No action taken. Lack of Quorum.

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

93 No action taken. Lack of Quorum.

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95 **7. Discussion and possible action for future agenda items.**

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97 **Quarterly Report on WSIP.**

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99 No action taken. Lack of Quorum.

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101 **8. Adjournment**

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103 The meeting adjourn at 10:25 a.m. Lack of Quorum.

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106 The Revenue Bond Oversight Committee adopted the minutes for May 17,  
2010, on August 16, 2010.

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