



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

Public Utilities Commission Building  
525 Golden Gate Ave., 4th Floor, San Joaquin Room  
San Francisco, CA 94102

Wednesday, December 19, 2012 - 9:30 AM

## Special Meeting

1. **Call to Order and Roll Call** (00:00:00 - 00:00:45)

Seat 1 Holly Kaufman  
Seat 2 Kevin Cheng, Chair  
Seat 3 Karen Donovan  
Seat 4 Larry Liederman  
Seat 5 Vacant  
Seat 6 Ian Hart  
Seat 7 John Ummel, Vice Chair

The meeting was called to order at 9:37 a.m. On the call of the roll Members Kaufman, Cheng, Donovan and Liederman were noted present.

Member Ummel participated via teleconference.

Member Hart was excused.

2. **Public Comment:** (00:00:45 - 00:05:15)

Kermit Kublitz expressed concerns that water leaks and the resulting cost escalations are inevitable. Mr. Kublitz urged the RBOC hold joint meetings with the Citizens General Obligation Bond Oversight committee to review earthquake preparedness and water supply issues.

3. **Chair's Report:**

A. San Francisco Public Utilities Commission (SFPUC) Staff Report: RBOC Account Statement. (00:05:15 - 00:06:35)

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

Public Comment: None

4. **Update: Progress of RBOC Evaluation of WSIP by RW Block Consulting, Inc., (CS-254).** (00:06:35 - 00:22:00)

Roy Block (RW Block Consulting, Inc.) provided an update on the progress of the WSIP evaluation.

Cost escalation for WSIP was of major concern to the RBOC.

Public Comment: None.

5. **RBOC Meeting Schedule for 2013.**

The RBOC members discussed and set the meeting scheduled for 2013. A joint outreach meeting with the Citizens Advisory Commission was suggested. The RBOC will research potential date for an outreach meeting.

Public Comment: None.

6. **Approval of RBOC Minutes of November 19, 2012.**

Member Liederman, seconded by Member Kaufman, moved to approve the RBOC November 19, 2012, Meeting Minutes as amended.

The motion passed by the following vote:

Ayes: Kaufman, Cheng, Donovan, Liederman, and Ummel (via teleconference).

Noes: None.

Excused: Hart.

Public Comment. None.

Discussion of the process for Public Comment occurred. Mr. Young stated that members of the public are allowed submitted written comment of 150 words or less for inclusion into the minutes. The clerk will now note both verbally and in writing that written public comment is allowed and will be included in the minutes.

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

Potential applicant to the RBOC can submit resumes to the Clerk of the RBOC which will be forwarded to the Controller.

A standing item for invoice approval will be added to all future RBOC agendas.

Members of the RBOC are requested to develop possible topics for 2013 for review.

The SFPUC is working to add Biography and terms to the website.

Charles Perl (SFPUC); and Mark Blake (City Attorney's Office); provided information and responded to questions raised throughout the discussion.

8. **Adjournment.**

The meeting adjourned at 10:33 a.m.

### **Agenda Item Information**

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[http://sanfrancisco.granicus.com/ViewPublisher.php?view\\_id=97](http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97)

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### **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.

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