



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

**Public Utilities Commission Building
525 Golden Gate Ave., 3rd Floor, Tuolumne Room
San Francisco, CA 94102**

Monday, May 13, 2013 - 9:00 AM

Regular Meeting

1. Call to Order and Roll Call

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

The meeting was called to order at 9:10 a.m. On the call of the roll Member Kaufman was noted absent.

Member Kaufman was excused.

2. Public Comment:

Public Comment: None.

3. Chair's Report:

A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Update on Water System Improvement Program (WSIP) and Sewer System Improvement Program (SSIP). (00:01:12 - 00:52:42)

Jeet Bajwa (SFPUC); provided a report on the Water System Improvement Program (WSIP) and the Sewer System Improvement Program (SSIP)

Public Comment: None.

B. RBOC Account Statement. (00:52:42 - 01:00:48)

Mike Brown and Charles Perl (SFPUC); Mark Blake (City Attorney's Office); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.

The RBOC requested Mr. Blake to provide a opinion letter concerning options for refunding unspent RBOC funds.

C. Approval of Invoice – RW Block Consulting Inc. (CS-254) (01:00:48 - 01:03:30)

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

Member Liederman, seconded by Member Ummel, moved to authorize payment of the April 3, 2013, invoice for \$21,362.50 from RW Block Consulting, Inc. (CS-254).

The motions passed by the following vote:

Ayes: Cheng, Donovan, Brownlow, Liederman, and Ummel.

Noes: None.

Excused: Kaufman.

Public Comment: None

4. **Acceptance of Final Report: RBOC Evaluation of Water System Improvement Program (WSIP) by RW Block Consulting, Inc., (CS-254).** (01:03:30 - 01:13:00)

Member Liederman, seconded by Member Donovan, moved to accept the Final Report of the RBOC Evaluation of WSIP by RW Block Consulting, Inc. (CS-254).

The motions passed by the following vote:

Ayes: Cheng, Donovan, Brownlow, Liederman, and Ummel.

Noes: None.

Excused: Kaufman.

Public Comment: None.

5. **Approval of RBOC Minutes of April 15, 2013.** (01:13:00 - 01:15:00)

Member Liederman, seconded by Member Cheng, moved to approve the RBOC April 15, 2013, meeting minutes as amended.

The motion passed by the following vote:

Ayes: Cheng, Donovan, Brownlow, Liederman, and Ummel.

Noes: None.

Excused: Kaufman.

Public Comment: None.

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

Julie Labonte (SFPUC) – Lost containment (October)

Member Ummel – General Bond Oversight Committee Joint meeting

Member Cheng – Contact Controller to fill vacant seat

7. **Adjournment.**

The meeting adjourned at 10:35 a.m.

Agenda Item Information

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