



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

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

**June 9, 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, Members Pelosi and Ummel were noted absent; Members Kaufman, Cheng, Sandler, and Godwin were noted present. There was a quorum.*

**2. Agenda Changes**

*Items 5 through 7 were called together.*

**3. 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. Speakers: None.*

**4. San Francisco Public Utilities Commission (SFPUC) Staff Report:** Quarterly Update on Water System Improvement Project (WSIP)

*Dan Wade, WSIP Director (SFPUC); provided an update on the WSIP project; Alan Johanson, Mike Brown, and Richard Morales (SFPUC); presented information concerning the matter and responded to questions raised throughout the discussion.*

*Public Comment. Speaker: Steve Verigin, Pacific Region Manager (GEI Consulting Engineers and Scientists); provided results of the independent design review of the Calaveras Dam Project.*

5. **RW Block Invoice, CS-363 Contract, March 2014**
6. **RW Block Invoice, CS-363 Contract, April 2014**
7. **RW Block Invoice, CS-363 Contract, May 2014**

*Items 5 through 7 were called together. Mike Brown and Richard Morales (SFPUC); presented information concerning the matter and responded to questions raised throughout the discussion.*

*Public Comment. Speakers: None.*

*Member Cheng, seconded by Member Godwin, moved to APPROVE the items. The foregoing items were acted upon by the following vote:*

*Ayes: 4 - Cheng, Godwin, Kaufman, Sandler*

*Absent: 2 - Pelosi, Ummel*

8. **Election of Officers for the RBOC - 2014**

*Public Comment. Speakers: None.*

*Following a brief discussion, and citing the need for all members to be present, Member Cheng, seconded by Member Kaufman, moved to CONTINUE the item to the next meeting. The motion carried by the following vote:*

*Ayes: 4 - Cheng, Godwin, Kaufman, Sandler*

*Absent: 2 - Pelosi, Ummel*

9. **RBOC Bylaws and 2013 Annual Report**

*Mike Brown (SFPUC); presented information concerning the matter.*

*Public Comment. Speakers: None.*

*Member Sandler, seconded by Member Godwin, moved to AMEND the Bylaws by accepting the proposed amendments and further amending Article I, Section 6, line 4, by replacing '1' with '2', and Article II, Section 3, line 3, by replacing 'to' with 'in', by the following vote:*

*Ayes: 4 - Cheng, Godwin, Kaufman, Sandler*

*Absent: 2 - Pelosi, Ummel*

*Member Cheng, seconded by Member Kaufman, moved to CONTINUE AS AMENDED the item to the next meeting, by the following vote:*

*Ayes: 4 - Cheng, Godwin, Kaufman, Sandler*

*Absent: 2 - Pelosi, Ummel*

**10. Approval of RBOC Minutes of April 14, 2014**

*Public Comment. Speakers: None.*

*Member Cheng, seconded by Member Kaufman, moved to APPROVE the item. The motion carried by the following vote:*

*Ayes: 4 - Cheng, Godwin, Kaufman, Sandler*

*Absent: 2 - Pelosi, Ummel*

**11. Approval of RBOC Minutes of May 12, 2014**

*Public Comment. Speakers: None.*

*Member Cheng, seconded by Member Kaufman, moved to APPROVE the item. The motion carried by the following vote:*

*Ayes: 4 - Cheng, Godwin, Kaufman, Sandler*

*Absent: 2 - Pelosi, Ummel*

**12. Approval of RBOC Contracting Working Group Minutes of February 5, 2014**

*Public Comment. Speakers: None.*

*Member Godwin, seconded by Member Kaufman, moved to APPROVE the item. The motion carried by the following vote:*

*Ayes: 4 - Cheng, Godwin, Kaufman, Sandler*

*Absent: 2 - Pelosi, Ummel*

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

*Mike Brown (SFPUC); informed the committee that RW Block would present findings at the next meeting, and PUC would provide an update of the RBOC fund balance. Richard Morales (SFPUC); informed the committee of a certificate of appreciation for Member Ummel, which will be presented at the next meeting. Member Cheng informed the committee of capital improvement updates, and 2013 Annual Report presentation, to be calendared for August or September; and a subcommittee planning meeting to take place in the next few months. The committee, with Mike Brown and Richard Morales (SFPUC), discussed the possibility of a site visit in October or September.*

*Public Comment. Speakers: None.*

**14. Adjournment**

*There being no further business, the meeting adjourned at 11:32 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Revenue Bond Oversight Committee on the matters stated but not necessarily in the chronological sequence in which the matters were taken up.*

### **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 documents, 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 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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