



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

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

Monday, November 19, 2012 - 9:30 AM

Regular Meeting

1. Call to Order and Roll Call (00:00:00 - 00:01:02)

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 9:39 a.m. On the call of the roll Members Cheng, Donovan, Liederman, and Ummel were noted present.

Member Kaufman was excused.

At the hour of 9:47 a.m. Member Hart was noted present.

2. Public Comment: (00:01:02 - 00:03:30)

Public Comment: Steve Lawrence provided various comments concerning the Calaveras Dam. (Additional communications on file)

3. Chair's Report:

A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Water System Improvement Program Update (WSIP). ((00:03:30 - 00:57.32)

Julie Labonte (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: Steve Lawrence provided questions concerning different site condition. Additional question will be submitted in writing.

B. San Francisco Public Utilities Commission (SFPUC) Staff Report: WSIP Bioregional Habitat Restoration Update. (00:57:32 - 01:24:00)

Greg Lyman and Julie Labonte (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: Steve Lawrence provided question on the Bioregional Habitat and Bond Funding - Spending of Bond Funds for other unrelated projects and who benefits from the projects? How are the projects chosen?

C. San Francisco Public Utilities Commission (SFPUC) Staff Report: City Services Auditor (CSA) Annual Audit Plan concerning the SFPUC. (01:24:00 - 01:30:00)

Matt Lum and Charles Perl (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

D. San Francisco Public Utilities Commission (SFPUC) Staff Report: Update on Wastewater Revenue Bonds. (01:30:00 - 01:42:00)

Richard Morales and Charles Perl (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

E. San Francisco Public Utilities Commission (SFPUC) Staff Report: RBOC Account Statement. (01:42:00 - 01:44:30)

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

Public Comment: None.

Member Donovan noted absent at 11:05 a.m.

4. Update: Progress of RBOC Evaluation of WSIP by RW Block Consulting, Inc., (CS-254). (01:44:30 - 01:47:00)

Member Ummel provided an update on the progress of the RBOC evaluation of WSIP by RW Block Consulting., Inc.

Public Comment: None.

5. **RBOC Meeting Schedule for 2013.** (01:47:00 - 01:53:00)

The RBOC members discussed various options for meetings in 2013 included the possibility of night meeting and changing the start time of the meetings to 9:00 a.m.

Public Comment: None.

Continued to next RBOC meeting by the following vote:

Ayes: Cheng, Liederman, Hart, and Ummel.

Noes: None.

Excused: Donovan and Kaufman

6. **Approval of RBOC Minutes of October 1, 2012.** (01:53:00 - 01:54:00)

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

The motion passed by the following vote:

Ayes: Cheng, Liederman, Hart, and Ummel.

Noes: None.

Excused: Donovan and Kaufman

Public Comment. None.

7. **RBOC Member Information Requests Raised at Today's Meeting and Future Agenda Items.** (Discussion and Action) (01:54:00 -)

Updated on possible audits by the City Services Auditor to be scheduled in January.

RW Block evaluation on WSIP Update in December.

WSIP Updated in January.

Update on progress of Annual Report and bios.

Possible rescheduled of the December 17, 2012, meeting to December 19, 2012. The clerk will poll the RBOC members.

Public Comment. None.

8. **Adjournment.**

The meeting adjourned at 11:45 a.m.

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 document, 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

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