



**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, August 20, 2012 - 9:30 AM

Regular Meeting

1. Call to Order and Roll Call (00:00:00 - 00:00:30)

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 Kaufman, Cheng, Donovan, Liederman, Hart, and Ummel were noted present.

2. Public Comment: (00:00:30 - 00:01:07)

Public Comment: None.

3. Chair's Report:

**A. San Francisco Public Utilities Commission (SFPUC) Staff Report:
Ratepayer Assurance Policy and Technology Policy. (00:01:07 - 00:34:38)**

Todd Rydstrom (SFPUC) provided a report on the Draft Ratepayer Assurance Policy and Technology Policy.

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

Public Comment: None.

B. San Francisco Public Utilities Commission (SFPUC) Staff Report: RBOC Account Statement. (01:06:02 - 01:08:20)

Mike Brown (SFPUC); provided an update on the RBOC Account.

Public Comment: None.

C. San Francisco Public Utilities Commission (SFPUC) Staff Report: Water System Improvement Program (WSIP). (00:34:38 - 01:06:02)

Jeet Bajwa (SFPUC); provided an updated on the Water System Improvement Program.

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

Public Comment: None.

4. Request for Proposals - Evaluation of the Water System Improvement Program (WSIP). (01:08:20 - 01:33:25)

Member Ummel provided an update on the RBOC Request for Proposal concerning the evaluation of the Water System Improvement Program.

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

Public Comment: None.

5. Approval of RBOC Minutes of July 16, 2012. (01:33:25 - 01:34:00)

Member Donovan, seconded by Member Kaufman, moved to approve the RBOC July 16, 2012, Regular Meeting Minutes.

The motion passed by the following vote:

Ayes: Kaufman, Cheng, Donovan, Liederman, Hart, and Ummel.

Noes: None.

Public Comment. None.

6. RBOC Member Information Requests Raised at Today's Meeting and Future Agenda Items. (01:34:00 - 01:40:00)

Calaveras Dam Report: How unique is the Calavera Dam Project
Revised Geotech Report

Chair Cheng intends to cancel the September 10, 2012, meeting and to schedule a Special Meeting for September 12, 2012, at 9:30 a.m.

Chair Cheng intends to convene a Sub-committee, to be named, to evaluate the Request for Proposal.

Public Comment: None.

7. **Adjournment.**

The meeting adjourned at 11:17 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.

Audio recordings of the meeting of the Revenue Bond Oversight Committee are available at:

http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97

For information concerning San Francisco Public Utilities Commission please contact by e-mail bondoversight@sfgov.org or by calling (415) 487-5245.

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.

Disability Access

RBOC meetings will be held at the Public Utilities Commission, 525 Golden Gate Avenue, San Francisco, CA. The Committee meeting room is wheelchair accessible. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Mike Brown at (415) 487-5223 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail: Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102; phone at (415)554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org.

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 37 of the San Francisco Administrative Code on the Internet , at <http://www.sfbos.org/sunshine>.

Cell Phones, Pagers and Similar Sound-Producing Electronic Devices

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100, et. seq] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 581-3100; fax (415) 252-3112; web site www.sfgov.org/ethics.