AGENDA
Public Utilities Revenue Bond Oversight Committee
Monday, October 19, 2009
9:30 a.m. – 11:30 a.m.
San Francisco Public Utilities Commission
1155 Market Street (between 7th & 8th Streets) 4th Floor Conference Room

Committee Members

Aimee Brown, Chair
Kyle Rhorer, Vice Chair
Brian Browne
Stan Jones
David Sutter
Patrick Sweetland

1. Call to Order and Roll Call

2. Public Comment: Members of the public may address the RBOC on matters that are within the RBOC's jurisdiction which are not on today's agenda.

3. Report from Robert Kuo Consulting LLC concerning the audit of Water System Improvement Program (WSIP) per Contract/Agreement No. CS 983.

4. Discussion and possible action concerning RBOC contracting provisions and procedures.

5. Report from SFPUC staff concerning the SFPUC Water Construction Management Plan.

6. Discussion and possible action concerning the Indirect Cost Study (Commissioner Stan Jones will present his analysis/findings).

7. Chair's Report
    a. Update from SFPUC staff concerning recent bond sales.
    b. Update from SFPUC staff concerning the Water System Improvement Program (WSIP).
    c. Discussion and possible action relating to CY2010 meeting dates.

8. Discussion and possible action concerning an analysis by Mark Blake, Deputy City Attorney, on the possibility and methods of extending the sunset date of the RBOC.

9. Discussion and possible action regarding the approval of the minutes from the RBOC meeting held on September 21, 2009.

10. Discussion and possible action relating to RBOC member information requests raised at today's meeting.

11. Discussion and possible action for future agenda items.

12. Adjournment

For information concerning agendas, minutes and meeting information
please contact:

Victor Young, Committee Clerk
Victor.Young@sfgov.org
415/554-7723

For information concerning SFPUC reports and documents
please contact:

bondoversight@sfwater.org
415/487-5245

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Explanatory Documents: Copies of Explanatory Documents listed in this agenda, if any materials related to an item on this agenda have been distributed to the Revenue Bond Oversight Committee after distribution of the agenda packet, those materials are available for public inspection at the SFPUC Finance Director's Office, 1155 Market St, 5th Floor, during normal office hours.

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

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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 Asja Steeves at (415) 487-5254 to make arrangements for the accommodation. Late requests will be honored, if possible.

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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 or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 405, 1 Dr. Carlton B. Goodlett Place,

San Francisco, CA 94102-683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Cell phones, pagers and similar sound-producing electronic devices
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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: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.