

1 Public Utilities Revenue Bond Oversight Committee

2  
3 MINUTES

4  
5 Monday, October 19, 2009  
6 San Francisco Public Utilities Commission  
7 1155 Market Street (between 7<sup>th</sup> & 8<sup>th</sup> Streets), 4th Floor Conference Room

8  
9 Committee Members

10  
11 Aimee Brown, Chair  
12 Kyle Rhorer, Vice Chair  
13 Brian Browne  
14 Stan Jones  
15 David Sutter  
16 Patrick Sweetland

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18 1. C Call to Order and Roll Call

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20 Chair Brown called the meeting to order at 9:36 a.m. and roll call was  
21 taken.

22  
23 Present: Aimee Brown, Stan Jones, Kyle Rhoer, Patrick Sweetland,  
24 and David Sutter

25 Absent: None

26 Excused: Brian Browne

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28 There was a quorum

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

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34 Public Comment: None.

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36 3. Report from Robert Kuo Consulting LLC concerning the audit of Water  
37 System Improvement Program (WSIP) per Contract/Agreement No. CS  
38 983.

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40 Robert Kuo, Roy Block and Bill Sever of Robert Kuo Consulting LLC  
41 presented their draft report concerning the review of Sunset Reservoir –  
42 North Basin.

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44 Commissioner Sweetland requested that a revised report be delivered by  
45 November 9, 2009.  
46

47 Other Speakers: Charles Perl, SFPUC; Mark Blake, Deputy City Attorney;  
48 Mike Brown, SFPUC.

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50 Public Comment: None.

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

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55 Commissioner Sweetland presented an overview on the RBOC  
56 contracting provision and procedures and provided an update of the  
57 Contracting Working Group's progress in reviewing the current RBOC  
58 contracting procedures and presenting potential recommendations.

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60 Public Comment: None.

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62 Continued to November 16, 2009.

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

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67 Harvey Elwin, Deputy Director, WSIP, SFPUC; present a report  
68 concerning the SFPUC Water Construction Management Plan.

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70 Public Comment: None.

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72 No action taken.

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

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77 Commissioner Jones clarified the direction the Indirect Cost Study should  
78 follow and provided specific questions that need to be addressed.:

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80 Other Speakers: Charles Perl, SFUC; Robert Kuo.

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82 Public Comment: None.

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84 No action taken.

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86 7. Chair's Report

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a. .Update from SFPUC staff concerning recent bond sales.

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89 Rommel Aganon, SFPUC, present an update on the recent bond  
90 sales.

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92 Public Comment: None.

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No action taken.

- b. .Update from SFPUC staff concerning the Water System Improvement Program (WSIP).

Jeet Bajwa, Project Manager, SFPUC, provided an update on the Water System Improvement Program.

No action taken.

- c. Discussion and possible action relating to CY2010 meeting dates.

No actions taken.

- 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.

No action taken.

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

No action taken.

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

No action taken.

- 11. Discussion and possible action for future agenda items.

No action taken.

- 12. Adjournment

At the hour of 11:30 a.m. the meeting adjourned due to lack of quorum.

The October 19, 2009, minutes of the RBOC was approved by the RBOC on November 16, 2009.