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.

Public Comment:  None.

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.


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:

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.

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

For information concerning San Francisco Public Utilities Commission please contact by e-mail bondoversight@sfwater.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.

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