AGENDA
Regular Meeting

Public Utilities Revenue Bond Oversight Committee

Monday, March 21, 2011
9:30 a.m.
1155 Market Street (between 7th & 8th Streets)
4th Floor Conference Room

Committee Members

Aimee Brown, Chair
Brian Browne
Kevin Cheng
Ian Hart
David Sutter
John Ummel

1. Call to Order and Roll Call

2. Public Comment: Members of the public may address the Revenue Bond Oversight Committee (RBOC) on matters that are within the RBOC’s Jurisdiction that are not on today’s agenda.

3. Chair’s Report
   a. Annual Meeting with General Manager Ed Harrington, SFPUC.
   c. The Funding of the RBOC Account with the City Controller’s Office.
   d. Status of Reminder: Annual Statement of Economic Interested and Sunshine Declaration (due 4/1/11).

4. Discussion and Possible Action: Election of Officers for the RBOC 2011.

5. Discussion and Possible Action: Independent Oversight Assignments -
   a. Discussion and Possible Action regarding the Scope of Services for Independent Consultants. (see attachments)
   b. Discussion and Possible Action regarding Contracting Options.

6. Discussion and Possible Action: Approval of the Minutes from the Revenue Bond Oversight Committee (RBOC) Meetings of December 13, 2010; January 10, 2011; January 24, 2011; and February 14, 2011.
7. Discussion and Possible Action: Revenue Bond Oversight Committee (RBOC) Member Information Requests Raised at Today’s Meeting.

8. Discussion and Possible Action: Future Agenda Items.

9. Adjournment

Note: Each item on the Regular Agenda may include explanatory documents, including reports and public correspondence. These items are available for review at City Hall, Room 244, Reception Desk.

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 agendas, minutes and meeting information please contact:

Victor Young, Committee Clerk
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
Victor.Young@sfgov.org
(415) 554-7723

For information concerning SFPUC reports and documents please contact:

bondoversight@sfwater.org
(415) 487-5245

Explanatory Documents: Copies of Explanatory Documents listed in this agenda, if any, and other related materials received by the Contracting Working Group of the Revenue Bond Oversight Committee after the posting of the agenda, are available for public inspection at 1155 Market Street, 5th Floor. Please call (415) 487-5245 to make arrangements for pick up or review.

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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**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 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 at telephone No.: (415) 554-7724; Fax (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](http://www.sfgov.org).

**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.

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