Public Utilities Revenue Bond Oversight Committee

MINUTES

Monday, April 19, 2010
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
Nathan Cruz
David Sutter
Steve Toler

1. Call to Order and Roll Call

Chair Aimee Brown called the meeting to order at 9:32 a.m. and roll call was taken.

Present: Aimee Brown, Brian Browne, Nathan Cruz, Kyle Rhorer and David Sutter.
Absent: None.
Excused: Steve Toler.

There was a quorum.

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

Public Comment. Speaker: None.

3. Report from SFPUC staff concerning the Hydrologic Water Model.

David Cameron, PhD, Water Operations Analyst, SFPUC, presented a report on the Hydrologic Water Model.

Other Speakers: Ellen Levin, Water Enterprises; Charles Perl, SFPUC.

Public Comment. Speaker: Peter Jack Myers, Bay Area Program Director, Tuolumne River Trust, expressed concerns about the Hydrologic Water Model and local water storage.
Ellen Levin, Water Enterprises, responded to the questions of Mr. Myers as follows: The Calaveras Dam’s capacity loss is mainly in the form of carry over storage and drought supply. The Calaveras Dam is down to 1/3 of capacity for carry over storage. The Crystal Spring Reservoir is being operated below its capacity due to the need to comply with regulations. After mitigating various issues, the Crystal Spring Reservoir will be able to operate at a higher capacity.

4. Chair’s Report

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

      Action: Continued to the call of the chair.

      Public Comment. Speaker: None.

   b. Update from SFPUC staff concerning the Water Bond Sales.

      David Briggs and Charles Perl, SFPUC, presented a report on the Water Bond Sales.

      Other Speakers: Mark Blake, Deputy City Attorney.

      Public Comment. Speaker: None.

   c. Update from SFPUC staff concerning a WSIP Site Tour.

      Mike Brown, SFPUC, presented an update on possible dates for a WSIP site tour.

      Other Speakers: Mark Blake, Deputy City Attorney; Charles Perl, SFPUC.

      Public Comments. Speaker: None.

5. Discussion and possible action concerning the second and final invoice of $39,053.25 from Robert Kuo Consulting LLC for work performed per Contract/Agreement No. CS-983.

   Member Rhorer, seconded by Member Sutter, moved to approve the payment of the second and final invoice of $39,053.25 from Robert Kuo Consulting LLC for work performed per Contract/Agreement No. CS-983.
The motion passed by the following vote:

Ayes: Chair Brown; Members Cruz, Rhorer, and Sutter.
Noes: Member Browne.
Absent: None.
Excused: Member Toler.

Public Comment. Speaker: None.

6. Discussion and possible action regarding the approval of the minutes from the RBOC meetings held on March 15, 2010.

Member Rhorer, seconded by Member Sutter, moved to approve the RBOC meeting minutes for March 15, 2010.

The motion passed by the following vote:

Ayes: Chair Brown; Members Browne, Cruz, Rhorer, and Sutter.
Noes: None.
Absent: None.
Excused: Member Toler.

Public Comment. Speaker: None.

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

There were no items.

Public Comment. Speaker: None

8. Discussion and possible action for future agenda items.

- Request for Proposal Process
- Contracting for the use of as-needed consultants
- Review of the pool of Financial Advisors used by the SFPUC
- Pool of contractors approved by the City Controller
- Contracting Working Group to meet to review the following subject: Request for Qualifications to auditing consulting firms

Public Comment. Speaker: None
9. Adjournment

Member Sutter, seconded by Member Rhorer, moved to adjourn the meeting.

The motion passed by the follow vote:

Ayes: Chair Brown; Members Browne, Cruz, Sutter, and Rhorer.
Noes: None.
Absent: None.
Excused: Member Toler.

The meeting adjourned at 11:21 a.m.

The RBOC minutes of April 19, 2010, was approved by the RBOC on September 20, 2010.