1. Call to Order and Roll Call

Vice-Chair Kyle Rhorer called the meeting to order at 9:35 a.m. and roll call was taken.

Present: Kyle Rhorer, Brian Browne, Stan Jones and Patrick Sweetland.

Absent: None.

Excused: Aimee Brown and David Sutter.

There was a quorum.

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

Steve Lawrence summarized his public comment in writing as follows:

I ask that you investigate whether competition is being dampened for Sunol projects, or whether competition might be better maximized.

SMP-30, leasing the Sunol quarry to Oliver de Silva Company, means that ODS has a big advantage in supplying aggregate and concrete for WSIP work in the area.

Previous to recent proposed changes, however, there was at least the possibility of competition. The New Irvington tunnel job is to generate about 280,000 cubic yards of mostly rock, which might be used. However, proposed revisions require that this rock be placed in spoil zones. No longer can the contractor elect to process it and sell it, or place it.

Furthermore, the schedule as proposed has changed in a way that makes
it more difficult for Irvington rock to be used. As revised Sunol Valley WTP Expansion starts construction before Irvington; previously the Sunol Expansion job followed Irvington by some months.

Please make sure that revisions do not reduce competition on Sunol Valley work. Competition keeps cost to the rate payers down.

3. Report from SFPUC staff concerning an update on the proposed WSIP Revisions to be considered by the SFPUC Commission on July 28, 2009

Julie Labonte, WSIP Director, SFPUC, and Jeet Bajwa, Project Manager, SFPUC, presented an update on WSIP programs, projects and the possible revisions to the to the WSIP programs.

The San Francisco Public Utilities Commission will review the proposed revisions to the WSIP on June 26, 2009.

Public Comment: Steve Lawrence, commented on the possible discrepancies in schedules concerning the beginning of construction and notice to proceed dates. Julie Labonte, WSIP Director, SFPUC, clarified the start dates of the notice to proceed and beginning of construction dates.

4. Discussion and possible action concerning the status of the Request for Proposal (RFP) for Audit Services, Water System Improvement Program (Agreement No. CS 983)

Mr. Sweetland summarized the status of the RFP for Audit Services, Water System Improvement Program (Agreement No. CS 983).

The contractors' proposals were reviewed and Robert Kuo Consulting LLC was selected. Mr. Sweetland suggested that the notice of approval and the notice to proceed occur concurrently. The usually 2 week separation between the notice of approval and notice to proceed will most likely hinder the ability of the contractor to complete their work product by the August 15, 2009 deadline.

Mr. Browne requested that his written statement be attached to the minutes. (See attached document)

Public Comment: None.

No Action Taken.
5. Discussion and possible action concerning the Indirect Cost Study
   No Action Taken (Lack of Quorum)

6. Discussion and possible action concerning the extension of the sunset date of the RBOC
   No Action Taken (Lack of Quorum).

7. Discussion and possible action concerning scheduling an inspection tour of Hetch Hetchy facilities by the RBOC on September 30, 2009
   Mr. Sweetland moved, seconded by Mr. Jones, to schedule an inspection tour of Hetch Hetchy on September 30, 2009.
   Ayes: Rhorer, Browne, Jones, and Sweetland
   Noes: None.
   Excused: Chair Brown and Sutter.

8. Discussion and possible action regarding the approval of the minutes from the RBOC meeting held on June 15, 2009
   No Action Taken. (Lack of Quorum)

9. Discussion and possible action relating to RBOC member information requests raised in today’s meeting
   No Action Taken. (Lack of Quorum)

10. Discussion and possible action for future agenda items
    No Action Taken. (Lack of Quorum)

11. Adjournment
    At the hour of 10:32 a.m. the meeting adjourned due to lack of quorum.