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 9:45 a.m. On the call of the roll, Members Kaufman, Cheng, Donovan, Liederman, and Hart were noted present.

Member Ummel participated via teleconference.

Public Comment: None.

Chair’s Report:

A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Water System Improvement Program (00:01:45 – 00:35.52)

John Kinneen; Estabio Elarosa; and Allen Johanson (SFPUC); Mark Blake (City Attorney’s Office); 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. (00:35.52 – 00:42:52)
Mike Brown (SFPUC); and Mark Blake (City Attorney’s Office); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

4. **City Services Auditor (CSA) FY 2011-2012, 3rd Quarter Billing Invoice - $29,625.**
   (00:42:52 – 00:46:50)

   Nancy Hom (SFPUC); provided information and responded to questions raised throughout the discussion.

   Member Liederman, seconded by Member Hart, moved to authorize the payment of the City Services Auditor FY 2011-2012, 3rd Quarter Billing Invoice in the amount of $29,625.

   The motion passed by the following vote:

   Ayes: Cheng, Donovan, Liederman, and Hart.
   Noes: None.
   Absent: Kaufman.
   Excused: Ummel (via teleconference).

   Public Comment. None.

5. **Draft Request for Proposals - Evaluation of the WSIP Program.** (00:46:50 - 01:55:00)

   Chair Ummel provided a summary report on the Draft Request for Proposals concerning the evaluation of the WSIP Program.

   John Kinneen and Allen Johanson (SFPUC); Mark Blake (City Attorney’s Office); provided information and responded to questions raised throughout the discussion.

   Public Comment. None.

6. **Approval of RBOC Minutes of June 18, 2012.** (01:55:00 - )

   Member Liederman, seconded by Member Kaufman, moved to approve the RBOC June 18, 2012, minutes.

   The motion passed by the following vote:

   Ayes: Kaufman, Cheng, Donovan, Liederman, and Hart.
   Noes: None.
   Excused: Ummel (via teleconference).

   Public Comment. None.
7. **RBOC Member Information Requests Raised at Today’s Meeting and Future Agenda Items.**

   No Actions taken.

   Public Comment. None.

8. **Adjournment.**

   The meeting adjourned at 11:40 a.m.
Agenda Item Information

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For information concerning San Francisco Public Utilities Commission please contact by e-mail bondoversight@sfwater.org or by calling (415) 487-5245.

Public Comment

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