Monday, May 13, 2013 - 9:00 AM

Regular Meeting

1. **Call to Order and Roll Call**

   Seat 1  Holly Kaufman  
   Seat 2  Kevin Cheng, Chair  
   Seat 3  Karen Donovan  
   Seat 4  Larry Liederman  
   Seat 5  Vacant  
   Seat 6  Emily Brownlow  
   Seat 7  John Ummel, Vice Chair  

   The meeting was called to order at 9:10 a.m. On the call of the roll Member Kaufman was noted absent.

   Member Kaufman was excused.

2. **Public Comment:**

   Public Comment: None.

3. **Chair’s Report:**

   A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Update on Water System Improvement Program (WSIP) and Sewer System Improvement Program (SSIP). (00:01:12 - 00:52:42)

   Jeet Bajwa (SFPUC); provided a report on the Water System Improvement Program (WSIP) and the Sewer System Improvement Program (SSIP)

   Public Comment: None.
B. **RBOC Account Statement.** (00:52:42 - 01:00:48)

Mike Brown and Charles Perl (SFPUC); Mark Blake (City Attorney’s Office); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.

The RBOC requested Mr. Blake to provide an opinion letter concerning options for refunding unspent RBOC funds.

C. **Approval of Invoice – RW Block Consulting Inc.** (CS-254) (01:00:48 - 01:03:30)

Mike Brown (SFPUC); presented information concerning the matter and answered questions raised during the hearing.

Member Liederman, seconded by Member Ummel, moved to authorize payment of the April 3, 2013, invoice for $21,362.50 from RW Block Consulting, Inc. (CS-254).

The motions passed by the following vote:

Ayes: Cheng, Donovan, Brownlow, Liederman, and Ummel.
Noes: None.
Excused: Kaufman.

Public Comment: None


Member Liederman, seconded by Member Donovan, moved to accept the Final Report of the RBOC Evaluation of WSIP by RW Block Consulting, Inc. (CS-254).

The motions passed by the following vote:

Ayes: Cheng, Donovan, Brownlow, Liederman, and Ummel.
Noes: None.
Excused: Kaufman.

Public Comment: None.

5. **Approval of RBOC Minutes of April 15, 2013.** (01:13:00 - 01:15:00)

Member Liederman, seconded by Member Cheng, moved to approve the RBOC April 15, 2013, meeting minutes as amended.

The motion passed by the following vote:
Ayes: Cheng, Donovan, Brownlow, Liederman, and Ummel.
Noes: None.
Excused: Kaufman.

Public Comment: None.

6. **Announcements, Comments, Questions, and Future Agenda Items.**

Julie Labonte (SFPUC) – Lost containment (October)
Member Ummel – General Bond Oversight Committee Joint meeting
Member Cheng – Contact Controller to fill vacant seat

7. **Adjournment.**

The meeting adjourned at 10:35 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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