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

   Seat 1  Holly Kaufman  
   Seat 2  Kevin Cheng, Chair (Holdover status)  
   Seat 3  Vacant  
   Seat 4  Marina Pelosi  
   Seat 5  Eric Sandler  
   Seat 6  Chris Godwin  
   Seat 7  John Ummel, Vice Chair (Holdover status)

2. **Public Comment:** Members of the public may address the Revenue Bond Oversight Committee (RBOC) on matters that are within the RBOC’s jurisdiction but are not on today’s agenda. (No Action)

3. **Chair’s Report:**

   A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Quarterly Update on Sewer System Improvement Program (SSIP), Level of Services and Summary of Existing Projects. (Discussion)

   B. San Francisco Public Utilities Commission (SFPUC) Staff Report: Update on Water System Improvement Project (WSIP), Bioregional Habitat Restoration. (Discussion)

4. **Approval of RBOC Minutes of December 9, 2013.** (Discussion and Action)  
   (Attachment)

5. **Announcements, Comments, Questions, and Future Agenda Items.**  
   (Discussion and Action)

6. **Adjournment.**
Agenda Item Information

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CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:14 a.m. On the call of the roll, Member Kaufman was noted absent; all other members were noted present. There was a quorum. Member Kaufman was noted present at 9:23 a.m.

PUBLIC COMMENT:

Public Comment: None.

CHAIR’S REPORT:

A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Adjustments to Operations and Maintenance (O&M) Costs Due to New Capacity and Infrastructure with WSIP.

David Briggs; Emilio Cruz, Assistant General Manager, Infrastructure; Charles Perl, Deputy Chief Financial Officer; Dan Wade, Director of Hetch Hetchy Water System Improvement Program (SFPUC); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.
4. **Approval of RBOC Minutes of November 18, 2013.**

Public Comment: None.

Member Ummel, seconded by Member Liederman, moved to adopt the RBOC November 18, 2013, Minutes. The motion passed by the following vote:

Ayes: Kaufman, Cheng, Liederman, Brownlow, Ummel.
Noes: None.

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

Member Kaufman inquired about the status of Commission vacancies.

Chair Cheng requested to change the date of an on-site visit to March 2014.

Chair Cheng requested to schedule another update on Adjustments to Operations and Maintenance (O&M) Costs Due to New Capacity and Infrastructure with WSIP for February 2014.

6. **Adjournment.**

The meeting adjourned at 9:44 a.m.
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