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  Christina Tang  

   The meeting was called to order at 9:05 a.m. On the call of the roll, Member Kaufman was noted absent. There was a quorum. Member Kaufman was noted present at 9:11 a.m.

2. **Agenda Changes**

   There were none.

3. **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.

   Public Comment: *Heard in Committee. Speakers: None.*


   Dan Wade, Water System Improvement Program (WSIP) Director; Charles Perl, Deputy Chief Financial Officer; Mike Brown; Richard Morales; and Todd Rydstrom, Assistant General Manager (SFPUC); presented information concerning the matter and responded to questions raised throughout the discussion.
Public Comment: *Heard in Committee.* Speakers: Roy W. Block, President (RW Block Consultants, Inc.); provided an update on the Construction Management Services – Lessons Learned report. John Ummel (former RBOC Member); presented information concerning the matter and responded to questions raised throughout the discussion.

*Items 5 through 8 were called together.*

5. **RW Block Invoice, CS-363 Contract, March 2014 Revised**

6. **RW Block Invoice, CS-363 Contract, April 2014 Revised**

7. **RW Block Invoice, CS-363 Contract, May 2014 Revised**

8. **RW Block Invoice, CS-363 Contract, June 2014**

   *Mike Brown and Todd Rydstrom, Assistant General Manager (SFPUC); presented information concerning the matter and responded to questions raised throughout the discussion.*

Public Comment: *Heard in Committee.* Speakers: None.

Member Sandler, seconded by Member Godwin, moved to accept the revisions to the invoices and APPROVE items 5 through 7. The foregoing items were acted upon by the following vote:

   Ayes: 6 - Cheng, Godwin, Kaufman, Pelosi, Sandler, Tang

Member Kaufman, seconded by Member Tang, moved to APPROVE item 8. The motion carried by the following vote:

   Ayes: 6 - Cheng, Godwin, Kaufman, Pelosi, Sandler, Tang

9. **Election of Officers for the RBOC - 2014**

   *Todd Rydstrom, Assistant General Manager (SFPUC); presented information concerning the matter and responded to questions raised throughout the discussion.*

Public Comment: *Heard in Committee.* Speakers: None.

Following a brief discussion, members moved to nominate Member Cheng as Chair and Member Sandler as Vice-Chair. Member Godwin, seconded by Member Kaufman, moved to APPROVE the motions, which carried by the following vote:

   Ayes: 6 - Cheng, Godwin, Kaufman, Pelosi, Sandler, Tang

Chair Cheng appointed Members Sandler (subcommittee Chair), Cheng, and Pelosi to the Contracting Working Group subcommittee.
10. **RBOC Bylaws and 2013 Annual Report**

Charles Perl, Deputy Chief Financial Officer (SFPUC); presented information concerning the matter.

Public Comment: **Heard in Committee. Speakers: None.**

Member Godwin, seconded by Member Sandler, moved to AMEND the Bylaws, Article I, Section 6, page 3, by replacing ‘Section 6’ with ‘Section 7’; and Article III, Section 3, line 3, by replacing ‘1155 Market Street’ with ‘525 Golden Gate Avenue’, and further amending the footer date by removing an extraneous ‘4’ from ‘2014’. The motion carried by the following vote:

Ayes: 6 - Cheng, Godwin, Kaufman, Pelosi, Sandler, Tang

Member Godwin, seconded by Member Pelosi, moved to APPROVED AS AMENDED the RBOC Bylaws. The motion carried by the following vote:

Ayes: 6 - Cheng, Godwin, Kaufman, Pelosi, Sandler, Tang

11. **Update on the RBOC Account with the Controller’s Office**

Mike Brown; Richard Morales; Todd Rydstrom, Assistant General Manager; and Charles Perl, Deputy Chief Financial Officer (SFPUC); presented information concerning the matter and responded to questions raised throughout the discussion.

Public Comment: **Heard in Committee. Speakers: None.**

12. **Approval of RBOC Minutes of June 9, 2014**

Public Comment: **Heard in Committee. Speakers: None.**

Member Kaufman, seconded by Member Sandler, moved to APPROVE the item. The motion carried by the following vote:

Ayes: 6 - Cheng, Godwin, Kaufman, Pelosi, Sandler, Tang

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

Member Cheng informed the committee that the RBOC August 11, 2014, regular meeting will be cancelled; a subcommittee meeting will be held before the RBOC September 8, 2014, regular meeting; and RW Block will send a preliminary draft of findings to the committee clerk ahead of the subcommittee meeting, to be duly noticed. The committee, with Todd Rydstrom, Assistant General Manager (SFPUC), presented a certificate of honor to former RBOC Member John Ummel and further shared in the appreciation and commendation of his service, as Bay Area Water Supply and Conservation Agency representative and committee Vice-Chair for the RBOC, which has benefited the San Francisco Public Utilities Commission and the rate payers of the City and County of San Francisco and the system's wholesale customers.

Public Comment: **Heard in Committee. Speakers: None.**
14. **Adjournment**

    There being no further business, the meeting adjourned at 10:18 a.m.

    N.B. The Minutes of this meeting set forth all actions taken by the Public Utilities Revenue Bond Oversight Committee on the matters stated but not necessarily the chronological sequence in which the matters were taken up.

    Approved by the Revenue Bond Oversight Committee on September 8, 2014.
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 documents, please contact RBOC Committee Clerk, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 – (415) 554-5184.

Audio recordings of the meeting of the Revenue Bond Oversight Committee are available at: http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97

For information concerning San Francisco Public Utilities Commission please contact by e-mail RBOC@sfgov.org or by calling (415) 554-5184.

Public Comment

Public Comment will be taken before or during the Committee’s consideration of each agenda item. Speakers may address the Committee for up to three minutes on that item. During General Public Comment, members of the public may address the Committee on matters that are within the Committee’s jurisdiction and are not on the agenda.

Disability Access

RBOC meetings will be held at the Public Utilities Commission, 525 Golden Gate Avenue, San Francisco, CA. The Committee meeting room is wheelchair accessible. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Mike Brown at (415) 487-5223 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail: Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102; phone at (415)554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org.

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 37 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine.
Cell Phones, Pagers and Similar Sound-Producing Electronic Devices

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100, et. seq] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 581-3100; fax (415) 252-3112; web site www.sfgov.org/ethics.