## AGENDA NOTICE OF SPECIAL MEETING Public Utilities Revenue Bond Oversight Committee

Monday, June 21, 2010 8:50 a.m. – 3:00 p.m. San Francisco Public Utilities Commission 1155 Market Street (between 7<sup>th</sup> & 8<sup>th</sup> Streets) 4th Floor Conference Room and Other Various Locations (listed below)

#### **Committee Members**

Aimee Brown, Chair Kyle Rhorer, Vice Chair Brian Browne Kevin Cheng Nathan Cruz David Sutter Steve Toler

Notice is hereby given that the Public Utilities Revenue Bond Oversight Committee (RBOC) has cancelled their regularly scheduled meeting on Monday, June 21, 2010, at 9:30 a.m. and scheduled a Special Meeting on Monday, June 21, 2010, at 8:50 a.m.

- 1. Call to Order and Roll Call
- 2. Public Comment: Members of the public may address the RBOC on matters that are within the RBOC's jurisdiction but are not on today's agenda.
- 3. Site Tour of Water System Improvement Projects (WSIP) (OFF-SITE):
  - a. If you wish to participate in the site tour you must inform the clerk of the Revenue Bond Oversight Committee by June 16, 2010, and be able to **provide** your own transportation to the various locations.
  - b. Schedule for Site Tour:

9:00 a.m	Depart, 1155 Market Street, San Francisco, CA
9:30 a.m 10:20 a.m	Baden Valve Lot, Presentation and Tour
10:40 a.m 11:30 a.m	Cyrstal Springs/San Andreas Transmission
11:45 a.m 12:20 p.m	Lunch – Westlake Shopping Center
12:40 p.m 1:15 p.m	Lake Merced Pump Station
1:50 p.m 2:30 p.m	University Mound North Basin
3:00 p.m	Return to 1155 Market Street, San Francisco, CA

4. Adjourment

Audio recording of the meeting of the Revenue Bond Oversight Committee are available at: http://sanfrancisco.granicus.com/ViewPublisher.php?view\_id=97

## For information concerning agendas, minutes and meeting information please contact:

Victor Young, Committee Clerk Victor.Young@sfgov.org (415) 554-7723

# For information concerning SFPUC reports and documents please contact:

bondoversight@sfwater.org (415) 487-5245

Explanatory Documents: Copies of Explanatory Documents listed in this agenda, if any materials related to an item on this agenda have been distributed to the Revenue Bond Oversight Committee after distribution of the agenda packet, those materials are available for public inspection at the SFPUC Finance Director's Office, 1155 Market St, 5<sup>th</sup> Floor, during normal office hours.

## 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**

The Public Utilities Commission meeting will be held at 1155 Market Street (between 7<sup>th</sup> and 8<sup>th</sup> Streets), 4<sup>th</sup> Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART and MUNI station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #6 #7, #9, #21, #66, #71, #5, N, J, K, L, M and the F Line to Market and 8<sup>th</sup> Street. For information about MUNI accessible services call (415) 923-6142. There is accessible parking behind 1155 Market Street.

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 Asja Steeves at (415) 487-5254 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. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6060.

#### 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 or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 405, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

#### 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: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.