



**PUBLIC UTILITIES
REVENUE BOND OVERSIGHT COMMITTEE
CITY AND COUNTY OF SAN FRANCISCO
MINUTES**

**Public Utilities Commission Building
525 Golden Gate Ave., 2nd Floor, Yosemite Room
San Francisco, CA 94102**

Wednesday, September 12, 2012 - 9:30 AM

Regular Meeting

1. Call to Order and Roll Call (00:00:00 - 00:00:35)

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 (Excused)

The meeting was called to order at 9:55 a.m. On the call of the roll Members Kaufman, Cheng, Donovan, Liederman, and Hart were noted present; Member Ummel was excused.

2. Public Comment: (00:00:35 - 00:05:05)

Mark Blake (City Attorney's Office); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

3. Chair's Report:

**A. San Francisco Public Utilities Commission (SFPUC) Staff Report:
Water System Improvement Program (WSIP) and Calaveras Dam Update.
(00:05:05 - 00:22:10)**

Allen Johanson (SFPUC); provided a report on the Water System Improvement Program (WSIP) and Calaveras Dam.

Public Comment: None.

4. **Approval of RBOC Minutes of August 20, 2012.** (00:22:10 - 00:23:16)

Member Donovan, seconded by Member Hart, moved to approve the RBOC August 20, 2012, minutes.

The motion passed by the following vote:

Ayes: Kaufman, Cheng, Donovan, Liederman, and Hart.

Noes: None.

Excused: Ummel.

Public Comment: None.

5. **RBOC Member Information Requests Raised at Today's Meeting and Future Agenda Items.** (00:23:17 - 00:35:05)

Member Liederman read an email from Steve Lawrence, regarding Bioregional Habitat project of WSIP. Chair Cheng intends to request a presentation from SFPUC to provide background on the matter.

Chair Cheng intends to include the CEQA requirements and Calaveras Dam presentations on the agenda in October or November.

Mark Blake (City Attorney's Office) brought attention the need to prepare RBOC's year-end report.

Member Donovan asked for an update on the status of Vacant Seat 5 and informed the Committee of her possible departure.

Public Comment: None.

6. **Adjournment.**

The meeting adjourned at 10:28 a.m.

Agenda Item Information

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