



**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**

February 25, 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 9:12 a.m. On the call of the roll all members were noted present.

2. Public Comment:

Steve Lawrence submitted written communication regarding future agenda items. No other public comment.

3. Chair's Report:

Bay Area Water Supply & Conservation Agency (BAWSCA) Update: January 16, 2013, "Comments on Proposed Budget and Schedule Revisions to the Water System Improvement Program". (00:00:00 - 24:52:00)

Nicole Sandkulla and Jeet Bajawa (BAWSA); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: Speakers: None

4. **Chair's Report:** (00:24:53 - 01:30:42)

A. **San Francisco Public Utilities Commission (SFPUC) Staff Report: WSIP Update.**

Jeet Bajawa; provided information and responded to questions raised throughout the discussion.

Public Comment: Speakers: None

B. **San Francisco Public Utilities Commission (SFPUC) Staff Report: Update on Wastewater Bond Sale.**

Richard Morales, Debt Manager, and Mike Brown (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: Speakers: None

C. **San Francisco Public Utilities Commission (SFPUC) Staff Report: Status Report of SFPUC WSIP Audits.**

Nancy Hom (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: Speakers: None

D. **RBOC Account Statement and Review/Approval of Invoices for Ongoing Approved Engagements.**

John Ummel ; provided information and responded to questions raised throughout the discussion.

1. Approval of Invoice - RW Block Consulting, Inc. **(For period ending 1/31/13)**
2. Approval of Invoice - RW Block Consulting, Inc. **(For period ending 2/20/13)**

Member Ummel, seconded by Member Liederman, moved to authorize payment of the January 31, 2013, invoice from RW Block Consulting, Inc., (CS-254).

Member Ummel, seconded by Member Liederman, moved to continued to the call of the chair consideration of the payment of the February 20, 2013, invoice from RW Block Consulting, Inc., (CS-254).

The motions passed by the following vote:

Ayes: Kaufman, Cheng, Donovan, Liederman, Brownlow and Ummel.

Noes: None

Public Comment: None.

5. **Update (Vice-Chair Ummel): Progress of RBOC Evaluation of WSIP by RW Block Consulting, Inc., (CS-254).** (1:30:43—1:53-26)

John Ummel; provided information and responded to questions raised throughout the discussion.

Public Comment: Speakers: None

6. **RBOC 2012 Annual Report.** (1::53:27 - 01:54:33)

Member Cheng, seconded by Member Liederman, moved to approve the RBOC 2012 Annual Report.

The motion passed by the following vote:

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

Public Comment: None.

7. **Approval of RBOC Minutes of January 28, 2013.** (01:57:00-1:58 03)

Member Liederman requested that the minute be amended to replace Male Speaker with Allan Johansen.

Member Cheng, seconded by Member Liederman, moved to approve the RBOC January 28, 2013, meeting minutes as amended.

The motion passed by the following vote:

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

Public Comment: None.

8. **Announcements, Comments, Questions, and Future Agenda Items.**(1:58:10-2:02:00)

Member Emily Brownlow introduced herself and gave a background of her work experiences.

Public Comment: None.

9. **Adjournment.**

The meeting adjourned at 11:15 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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