



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

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

January 28, 2013 - 9:00 AM

Regular Meeting

1. Call to Order and Roll Call (00:00:00 - 00:01:15)

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

The meeting was called to order at 9:14 a.m. On the call of the roll all members were noted present.

2. Public Comment: (00:01:15 - 00:04:30)

Francisco Da Costa (Environmental Justice Advocacy Group); expressed concern over public access and transparency of the work performed by the Revenue Bond Oversight Committee.

Charles Perl (SFPUC); responded to the comments of Francisco Da Costa.

3. Chair's Report:

A. San Francisco Public Utilities Commission (SFPUC) Staff Report: WSIP Construction Management Update. (00:04:30 - 00:037:30)

Julie Labonte and Allan Johansen (SFPUC); provided a report on the Water System Improvement Program (WSIP).

Public Comment: Francisco Da Costa (Environmental Justice Advocacy Group); expressed various concerns.

B. RBOC Account Statement and Review/Approval of Invoices for Ongoing Approved Engagements. (00:37:50 - 00:40:00)

- I. Invoice – December 4, 2012 – RW Block Consulting, Inc.
(For period ending 11/30/12)
- II. Invoice – January 10, 2013 – RW Block Consulting, Inc.
(For period ending 12/31/12)

Mike Brown (SFPUC); provided an update on the RBOC Account Statement.

Member Liederman, seconded by Member Ummel, moved to authorize payment of the December 4, 2012, and January 10, 2013, invoices from RW Block Consulting, Inc., (CS-254).

The motion passed by the following vote:

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

Noes: None.

Public Comment: None

4. Update: Progress of RBOC Evaluation of WSIP by RW Block Consulting, Inc., (CS-254). (00:40:00 - 01:21:30)

Roy W. Block provided an update on the progress of the RBOC Evaluation of WSIP (CS-254)

Julie Labonte and Allan Johansen; (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: Francisco Da Costa (Environmental Justice Advocacy Group); expressed concerns over the Jobs Audit and non-compliance.

5. Election of Officers for the RBOC - 2013. (01:21:30 - 01:25:00)

Member Liederman, seconded by Member Hart, moved to appoint Kevin Cheng as Chair and John Ummel as Vice-Chair of the San Francisco Public Utilities Revenue Bond Oversight Committee.

The motion passed by the following vote:

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

Noes: None

6. **RBOC 2012 Annual Report.** (01:25:00 - 01:27:30)

Chair Cheng presented a draft of the RBOC 2012 Annual Report and request that other members of the RBOC review the report and provide comments to the clerk of the RBOC.

Continued to the next meeting of the RBOC.

Public Comment: None.

7. **Approval of RBOC Minutes of December 19, 2012.** (01:27:30)

Member Ummel, seconded by Member Kaufman, moved to approve the RBOC December 19, 2012, meeting minutes as amended.

The motion passed by the following vote:

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

Noes: None

Public Comment: None.

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

Appointments to the vacant seat on the RBOC

Member Hart announced that he will be resigning from the Budget and Legislative Analyst's Office and introduced his replacement, Emily Brownlow

The RBOC plans to hold a joint meeting with the Citizens Advisory Committee

Request a report from Nancy Hom (SFPUC) concerning potential reports/projects that will affect the RBOC

Request the research of the possibility of Ian Hart filling the Controller's seat on the RBOC

Public Comment: None.

9. **Adjournment.**

The meeting adjourned at 10:54 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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