



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

**Public Utilities Commission Building
525 Golden Gate Ave., 2nd Floor, O'Shaughnessy Room B
San Francisco, CA 94102**

Monday, September 16, 2013 - 9:00 AM

Regular Meeting

1. Call to Order and Roll Call

Seat 1 Holly Kaufman
Seat 2 Kevin Cheng, Chair
Seat 3 Vacant
Seat 4 Larry Liederman
Seat 5 Kevin W. Harper
Seat 6 Emily Brownlow
Seat 7 John Ummel, Vice Chair

The meeting was called to order at 9:15 a.m. On the call of the roll Member Harper was noted absent.

Member Harper was excused by a unanimous vote.

2. Public Comment: Members of the public may address the Revenue Bond Oversight Committee (RBOC) on matters that are within the RBOC's jurisdiction, but not on today's agenda.

Public Comment: None.

3. Chair's Report:

A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Update on Sewer System Improvement Program. (0:00:30 – 0:58:00)

Karen Kubick (SFPUC); Jett Bajwa and Charles Perl (SFPUC); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.

B. San Francisco Public Utilities Commission (SFPUC) Staff Report: Update on Rim Fire and its impact of the SFPUC. (0:58:00 – 1:38:00)

Mr. Jones and Charles Perl (SFPUC); Mark Blake (City Attorney's Office); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.

C. RBOC Account Statement and Review/Approval of Invoices for Ongoing Approved Engagements. (1:38:00 – 1:40:00)

Mike Brown (SFPUC); present information concerning the matter and answered questions raised during the hearing.

4. Report from RBOC Contracting Working Group (CWG) - Proposed Scope of Work for Future Audits. (1:40:00 – 1:48:00)

Member Ummel provided and update on the progress of the RBOC Contracting Working Group. Roy Block (RW Block Consulting, Inc.); Charles Perl (SFPUC); Mark Blake (City Attorney's Office); presented information concerning the matter and answered questions raised during the hearing.

Member Liederman, seconded by Member Brownlow, moved to authorize the RBOC Contracting Working Group to take action to take actions necessary to refine and implement the proposed scope of work. The motion passed by the following vote:

Public Comment: None.

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

Noes: None.

Excused: Harper.

5. Approval of RBOC Minutes of June 17, 2013.

Member Kaufman, seconded by Member Cheng, moved to approve the RBOC June 17, 2013, meeting minutes. The motion passed by the following vote:

Public Comment: None.

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

Noes: None.

Excused: Harper.

6. Announcements, Comments, Questions, and Future Agenda Items.

Member Ummel indicated that his term would expire shortly and did not intend pursue reappointment.

Member Ummel expressed concerns over unused funds in the RBOC account.

Member Cheng requested a hearing in October concerning the SFPUC Levels of Service for SSIP.

Member Cheng requested a hearing in October concerning a WSIP updated and cost containment.

Member Cheng discussed an e-mail received from Steve Lawrence concerning Bioregional Habitat and request an updated from the SFPUC in November.

7. **Adjournment.**

The meeting adjourned at 11:12 a.m.

Agenda Item Information

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