



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

Public Utilities Commission Building
525 Golden Gate Ave., Lobby
San Francisco, CA 94102

May 12, 2014 - 8:30 AM

Rescheduled Meeting

1. Call to Order and Roll Call

- Seat 1 Holly Kaufman
- Seat 2 Kevin Cheng, Chair (Holdover status)
- Seat 3 Vacant
- Seat 4 Marina Pelosi
- Seat 5 Eric Sandler
- Seat 6 Chris Godwin
- Seat 7 John Ummel, Vice Chair (Holdover status)

The meeting was called to order at 8:30 a.m. On the call of the roll, Members Pelosi, Sandler, and Godwin were noted absent; Members Kaufman, Cheng, and Ummel were noted present. There was no quorum. Due to a lack of quorum, the Committee then recessed for an off-site tour of the Southeast Wastewater Treatment Plant. All items will appear on the next RBOC meeting agenda on June 9, 2014.

2. Agenda Changes

Due to a lack of quorum, Items 3 through 8 will appear on the June 9, 2014, agenda.

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

Public Comment. Speakers: None.

4. RW Block Invoice for CS-363 Contract

Public Comment. Speakers: None.

There was no discussion and no action was taken. This item will appear on the next RBOC meeting agenda for June 9, 2014.

5. **Election of Officers for the RBOC - 2014**

Public Comment. Speakers: None.

There was no discussion and no action was taken. This item will appear on the next RBOC meeting agenda for June 9, 2014.

6. **RBOC Bylaws and 2013 Annual Report**

Public Comment. Speakers: None.

There was no discussion and no action was taken. This item will appear on the next RBOC meeting agenda for June 9, 2014.

7. **Approval of RBOC Minutes of April 14, 2014.**

Public Comment. Speakers: None.

There was no discussion and no action was taken. This item will appear on the next RBOC meeting agenda for June 9, 2014.

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

Public Comment. Speakers: None.

There was no discussion and no action was taken. This item will appear on the next RBOC meeting agenda for June 9, 2014.

9. **Off-site Visit of Sewer System Improvement Project (SSIP):**

Members Kaufman, Cheng, and Ummel convened in the 525 Golden Gate Ave. lobby, then recessed, and departed by van to 750 Phelps Street, Southeast Wastewater Treatment Plant. Member Pelosi joined the tour group at 750 Phelps Street. Karen Kubick, Director of Sewer System Improvement Project (SFPUC), led a tour of the facility. Richard Morales, Mike Brown (SFPUC); Christina Tang (Bay Area Water Supply and Conservation Agency); participated in the facility tour. At 11:05 a.m., Member Pelosi departed the facility, and the rest of the group returned by van to 525 Golden Gate Ave. The meeting reconvened at 11:26 a.m., without a quorum, and then adjourned. There was no discussion or action taken on agenda items.

10. **Adjournment.**

The meeting adjourned at 11:29 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Revenue Bond Oversight Committee on the matters stated but not necessarily in the chronological sequence in which the matters were taken up.

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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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.

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