

1 Public Utilities Revenue Bond Oversight Committee

2  
3 MINUTES

4  
5 Monday, September 21, 2009  
6 San Francisco Public Utilities Commission  
7 1155 Market Street (between 7<sup>th</sup> & 8<sup>th</sup> Streets), 4th Floor Conference Room

8  
9 Committee Members

10  
11 Aimee Brown, Chair  
12 Kyle Rhorer, Vice Chair  
13 Brian Browne  
14 Stan Jones  
15 David Sutter  
16 Patrick Sweetland

17  
18 1. Call to Order and Roll Call

19  
20 Chair Brown called the meeting to order at 9:35 a.m. and roll call was  
21 taken.

22  
23 Present: Aimee Brown, Brian Browne, Stan Jones, Patrick Sweetland,  
24 and David Sutter

25 Absent: None

26 Excused: Kyle Rhorer

27  
28 There was a quorum.

29  
30 2. Discussion and possible action concerning approval of  
31 Contract/Agreement No. CS 983 for auditing services of the Water System  
32 Improvement Program (WSIP).

33  
34 Commissioner Sweetland provided an overview of the process used to  
35 select the contractor.

36  
37 Commissioner. Browne read comments into the record. Copy attached.

38  
39 Commissioner. Browne requested that Deputy City Attorney Mark Blake  
40 provide his analysis in writing.

41  
42 Commissioner. Sweetland moved, seconded by Commissioner Jones, to  
43 retroactively to August 17, 2009 find that Robert Kuo Consulting LLC is  
44 qualified as a contractor and retroactively approve Contract/Agreement  
45 No. CS 983 with Robert Kuo Consulting LLC.  
46

47 Ayes: Chair Brown, Jones, Sutter, Sweetland  
48 Noes: Browne  
49 Excused: Rhorer

50  
51 Other Speaker: Mark Blake, Deputy City Attorney

52  
53 Public Comment: Bob Coleman, Social Responsibility Consultant and  
54 Public Interest Attorney; expressed concern with the legitimacy of  
55 contracts and illegal expenditures.

56  
57 3. Report concerning the Audit of Water System Improvement Program per  
58 Agreement No. CS 983 by Robert Kuo Consulting LLC.

59  
60 Robert Kuo, Bill Sever, and Larry Dole with Robert Kuo Consulting LLC  
61 presented a preliminary report concerning the audit of water system  
62 improvement program per Agreement No. CS 983.

63  
64 Robert Kuo Consulting LLC will provide its preliminary report to the RBOC  
65 no later than October 15, 2009.

66  
67 Public Comment: None.

68  
69 4. Report from SFPUC staff concerning an update on the Water System  
70 Improvement Program's (WSIP) projects.

71  
72 Jeet Bajwa, Project Manager, SFPUC, presented an update on WSIP  
73 programs and projects.

74  
75 Dan Wade, Project Manager, Calaveras Dam, SFPUC, presented an  
76 update on the Calaveras Dam Replacement Project.

77  
78 Public Comment: None.

79  
80 5. Chair's Report

81 a. Discussion and possible action concerning the RBOC's inspection  
82 tour on September 30, 2009.

83  
84 Mike Brown, SFPUC, provided an update on the RBOC's  
85 inspection tour on September 30, 2009.

86  
87 Public Comment: None.

88  
89 b. Update from SFPUC staff concerning bond sales.

90  
91 Continued to the next RBOC meeting.

92

93 6. Presentation on the implications of a utility approach versus a municipal  
94 approach as it relates to revenue bond expenditures.

95  
96  
97 Commissioner Browne stated that he is currently writing an article on the  
98 subject and will present it to the RBOC upon completion.

99  
100 Bill Laws presented a report on the implications of a utility approach  
101 versus a municipal approach as it relates to revenue bond expenditures.

102  
103 Other Speaker: Charles Perl, SFPUC.

104  
105 Public Comment:

106  
107 Continued to the Call of the Chair.

108  
109 7. Discussion and possible action regarding the approval of minutes from the  
110 RBOC meetings held on June 15, 2009, and August 17, 2009.

111  
112 Mr. Sutter moved, seconded by Mr. Sweetland, to approve the minutes for  
113 June 15, 2009.

114  
115 Ayes: Chair Brown, Jones, Sutter, Sweetland

116 Noes: Browne

117 Excused: Rhorer

118  
119 Mr. Sutter moved, seconded by Mr. Sweetland, to approve the minutes for  
120 August 17, 2009 as amended.

121  
122 Ayes: Chair Brown, Jones, Sutter, Sweetland

123 Noes: Browne

124 Excused: Rhorer

125  
126 8. Public Comment: Members of the public may address the RBOC on  
127 matters that are within the RBOC's jurisdiction which are not on today's  
128 agenda.

129  
130 Public Comment: None.

131  
132 9. Discussion and possible action relating to RBOC member information  
133 requests raised at today's meeting.

134  
135 Mr. Browne requested that Deputy City Attorney Mark Blake provide his  
136 analysis on the procedures used for approving contract No. CS 983 in  
137 writing.

138

139 Robert Kuo Consulting LLC will provided its preliminary report to the  
140 RBOC no later than October 15, 2009.

141

142

143

10. Discussion and possible action for future agenda items.

144

145

Report on contracting provisions and procedures

146

Update on bond sales

147

Presentation by Robert Kuo Consulting LLC per Contract CS 983

148

Presentation by Mark Blake, Deputy City Attorney concerning the

149

possibility of extending the RBOC sunset date

150

Indirect Cost Study analysis by Commission Jones

151

152

Public Comment: None.

153

154

11. Public Comment: Members of the public may address the RBOC on  
155 matters that are within the RBOC's jurisdiction and are not on today's  
156 agenda

157

158

Public Comment: None.

159

160

12. Adjournment

161

162

Mr. Jones moved, seconded by Mr. Sweetland, to adjourn the meeting.

163

164

Ayes: Chair Brown; Browne, Jones, Sutter, Sweetland

165

Noes: None

166

Excused: Rhorer

167

168

The meeting adjourned at 12:05 p.m.

169

170

The September 21, 2009, minutes of the RBOC was approved by the  
171 RBOC on November 16, 2009.

172

173

174