



47 Ellen Levin, Water Enterprises, responded to the questions of Mr. Myers  
48 as follows: The Calaveras Dam's capacity loss is mainly in the form of  
49 carry over storage and drought supply. The Calaveras Dam is down to  
50 1/3 of capacity for carry over storage. The Crystal Spring Reservoir is  
51 being operated below its capacity due to the need to comply with  
52 regulations. After mitigating various issues, the Crystal Spring Reservoir  
53 will be able to operate at a higher capacity.  
54

#### 55 **4. Chair's Report**

##### 56 **a. Update from SFPUC staff concerning the Water System** 57 **Improvement Program (WSIP).**

58 Action: Continued to the call of the chair.

59 Public Comment. Speaker: None.

##### 60 **b. Update from SFPUC staff concerning the Water Bond Sales.**

61 David Briggs and Charles Perl, SFPUC, presented a report on the  
62 Water Bond Sales.

63 Other Speakers: Mark Blake, Deputy City Attorney.

64 Public Comment. Speaker: None.

##### 65 **c. Update from SFPUC staff concerning a WSIP Site Tour.**

66 Mike Brown, SFPUC, presented an update on possible dates for a  
67 WSIP site tour.

68 Other Speakers: Mark Blake, Deputy City Attorney; Charles Perl,  
69 SFPUC.

70 Public Comments. Speaker: None.

#### 71 **5. Discussion and possible action concerning the second and final** 72 **invoice of \$39,053.25 from Robert Kuo Consulting LLC for work** 73 **performed per Contract/Agreement No. CS-983.**

74 Member Rhorer, seconded by Member Sutter, moved to approve the  
75 payment of the second and final invoice of \$39,053.25 from Robert Kuo  
76 Consulting LLC for work performed per Contract/Agreement No. CS-983.  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92

93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133  
134  
135  
136  
137  
138

The motion passed by the following vote:

Ayes: Chair Brown; Members Cruz, Rhorer, and Sutter.

Noes: Member Browne.

Absent: None.

Excused: Member Toler.

Public Comment. Speaker: None.

**6. Discussion and possible action regarding the approval of the minutes from the RBOC meetings held on March 15, 2010.**

Member Rhorer, seconded by Member Sutter, moved to approve the RBOC meeting minutes for March 15, 2010.

The motion passed by the following vote:

Ayes: Chair Brown; Members Browne, Cruz, Rhorer, and Sutter.

Noes: None.

Absent: None.

Excused: Member Toler.

Public Comment. Speaker: None.

**7. Discussion and possible action relating to RBOC member information requests raised at today's meeting.**

There were no items.

Public Comment. Speaker: None

**8. Discussion and possible action for future agenda items.**

- Request for Proposal Process
- Contracting for the use of as-needed consultants
- Review of the pool of Financial Advisors used by the SFPUC
- Pool of contractors approved by the City Controller
- Contracting Working Group to meet to review the following subject:  
Request for Qualifications to auditing consulting firms

Public Comment. Speaker: None

139  
140  
141  
142  
143  
144  
145  
146  
147  
148  
149  
150  
151  
152  
153  
154  
155  
156

**9. Adjournment**

Member Sutter, seconded by Member Rhorer, moved to adjourn the meeting.

The motion passed by the follow vote:

Ayes: Chair Brown; Members Browne, Cruz, Sutter, and Rhorer.

Noes: None.

Absent: None.

Excused: Member Toler.

The meeting adjourned at 11:21 a.m.

The RBOC minutes of April 19, 2010, was approved by the RBOC on September 20, 2010.