

AGENDA
Regular Meeting
Public Utilities Revenue Bond Oversight Committee

Monday, August 16, 2010

9:30 a.m. – 11:30 a.m.

San Francisco Public Utilities Commission

1155 Market Street (between 7th & 8th Streets) 4th Floor Conference Room

Committee Members

Aimee Brown, Chair
Kyle Rhorer, Vice Chair
Brian Browne
Kevin Cheung
Nathan Cruz
David Sutter
Steve Toler

1. Call to Order and Roll Call
2. Public Comment: Members of the public may address the RBOC on matters that are within the RBOC's jurisdiction but are not on today's agenda.
3. Chair's Report
 - a. Water System Improvement Program (WSIP) Quarterly Report update by the Program Director.
 - b. Overview of new WSIP Quarterly Report Format.
 - c. WSIP staff reporting cycles and update on preconstruction and construction activities.
4. Update on the construction of the Sunol Valley Water Treatment Project.
5. Discussion and possible action regarding the request for proposal process and contracting for the use of as-needed consultants.
6. Discussion and possible action regarding the approval of the minutes from the RBOC meetings held on May 17, 2010.
7. Discussion and possible action relating to RBOC member information requests raised at today's meeting.
8. Discussion and possible action for future agenda items.
9. Adjournment

Audio recording of the meeting of the Revenue Bond Oversight Committee are available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97

For information concerning agendas, minutes and meeting information
please contact:

Victor Young, Committee Clerk
Victor.Young@sfgov.org
(415) 554-7723

For information concerning SFPUC reports and documents
please contact:

bondoversight@sfgov.org
(415) 487-5245

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Explanatory Documents: Copies of Explanatory Documents listed in this agenda, if any materials related to an item on this agenda have been distributed to the Revenue Bond Oversight Committee after distribution of the agenda packet, those materials are available for public inspection at the SFPUC Finance Director's Office, 1155 Market St, 5th Floor, during normal office hours.

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.

Disability Access

The Public Utilities Commission meeting will be held at 1155 Market Street (between 7th and 8th Streets), 4th Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART and MUNI station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #6 #7, #9, #21, #66, #71, #5, N, J, K, L, M and the F Line to Market and 8th Street. For information about MUNI accessible services call (415) 923-6142. There is accessible parking behind 1155 Market Street.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Asja Steeves at (415) 487-5254 to make arrangements for the accommodation. Late requests will be honored, if possible.

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Cell phones, pagers and similar sound-producing electronic devices

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100, et. seq] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.