



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 C
San Francisco, CA 94102**

Monday, July 16, 2012 - 9:30 AM

Regular Meeting

1. Call to Order and Roll Call (00:00:00 - 00:00:30)

Seat 1 Holly Kaufman
Seat 2 Kevin Cheng, Chair
Seat 3 Karen Donovan
Seat 4 Larry Liederman
Seat 5 Vacant
Seat 6 Ian Hart
Seat 7 John Ummel, Vice Chair

The meeting was called to order at 9:45 a.m. On the call of the roll, Members Kaufman, Cheng, Donovan, Liederman, and Hart were noted present.

Member Ummel participated via teleconference.

2. Public Comment: (00:00:30 - 00:01:45)

Public Comment: None.

3. Chair's Report:

A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Water System Improvement Program (00:01:45 – 00:35:52)

John Kinneen; Estabio Elarosa; and Allen Johanson (SFPUC); Mark Blake (City Attorney's Office); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

B. San Francisco Public Utilities Commission (SFPUC) Staff Report: RBOC Account Statement. (00:35:52 – 00:42:52)

Mike Brown (SFPUC); and Mark Blake (City Attorney's Office); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

4. **City Services Auditor (CSA) FY 2011-2012, 3rd Quarter Billing Invoice - \$29,625.** (00:42:52 – 00:46:50)

Nancy Hom (SFPUC); provided information and responded to questions raised throughout the discussion.

Member Liederman, seconded by Member Hart, moved to authorize the payment of the City Services Auditor FY 2011-2012, 3rd Quarter Billing Invoice in the amount of \$29,625.

The motion passed by the following vote:

Ayes: Cheng, Donovan, Liederman, and Hart.

Noes: None.

Absent: Kaufman.

Excused: Ummel (via teleconference).

Public Comment. None.

5. **Draft Request for Proposals - Evaluation of the WSIP Program.** (00:46:50 - 01:55:00)

Chair Ummel provided a summary report on the Draft Request for Proposals concerning the evaluation of the WSIP Program.

John Kinneen and Allen Johanson (SFPUC); Mark Blake (City Attorney's Office); provided information and responded to questions raised throughout the discussion.

Public Comment. None.

6. **Approval of RBOC Minutes of June 18, 2012.** (01:55:00 -)

Member Liederman, seconded by Member Kaufman, moved to approve the RBOC June 18, 2012, minutes.

The motion passed by the following vote:

Ayes: Kaufman, Cheng, Donovan, Liederman, and Hart.

Noes: None.

Excused: Ummel (via teleconference).

Public Comment. None.

7. **RBOC Member Information Requests Raised at Today's Meeting and Future Agenda Items.**

No Actions taken.

Public Comment. None.

8. **Adjournment.**

The meeting adjourned at 11:40 a.m.

Agenda Item Information

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