



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

**Public Utilities Commission Building  
525 Golden Gate Ave., 4<sup>th</sup> Floor, San Joaquin Room  
San Francisco, CA 94102**

**Monday, October 1, 2012 - 9:30 AM**

## **Special Meeting**

**1. Call to Order and Roll Call (00:00:00 - 00:00:20)**

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 9:40 a.m. On the call of the roll all members were noted present.

**2. Public Comment. (00:00:20 – 00:00:38)**

Public Comment: None.

**3. Recommendation from the Contract Working Group Regarding Award of Contract for CS-254, “RBOC Evaluation of the WSIP”. (00:00:38 - 00:30:00)**

Members Holly Kaufman and Ian Hart provided an overview of the evaluation process and the resulting recommendation of RW Block Consulting Inc.

Mark Blake (City Attorney’s Office); Pauson Yun (SFPUC); provided information and responded to questions raised throughout the discussion.

Member Liederman, seconded by Member Donovan, moved to accept the selection of the Evaluation Panel’s designated winner, RW Block, regarding CS-254 and authorize the Chair (Ummel) of the Contracting Working Group to negotiate final details including a final contract amount not to exceed \$300,000 and a term through June 30, 2013.

The motion passed by the following vote:

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

Noes: None.

Public Comment: None.

4. **Chair's Report:**  
**San Francisco Public Utilities Commission (SFPUC) Staff Report: RBOC Account Statement.** (00:30:00 - 00:32:00)

Mike Brown (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

5. **Approval of RBOC Minutes of September 12, 2012.** (00:32:00 - 00:33:00)

Member Kaufman, seconded by Member Hart, moved to approve the RBOC September 12, 2012, Meeting Minutes.

The motion passed by the following vote:

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

Noes: None.

Public Comment. None.

6. **RBOC Member Information Requests Raised at Today's Meeting and Future Agenda Items.** (00:33:00 - 00:34:00)

The RBOC October 15, 2012, Regular Meeting will be cancelled.

November 19, 2012 - SFPUC report on the CEQA for Bio Regional Habitat and report on Calavares Dam (The RBOC will extend an invitation to Steve Lawrence to attend).

November 19, 2012 - SFPUC report on Pending Audits of the SFPUC by the Controller's Office.

Discussion - vacancy for open seat on the RBOC.

November 19, 2012 - Rich Morales (SFPUC) to provided an update concerning Wastewater Revenue Bonds.

Public Comment: None.

7. **Adjournment.**

The meeting adjourned at 10:15 a.m.

### **Agenda Item Information**

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[http://sanfrancisco.granicus.com/ViewPublisher.php?view\\_id=97](http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97)

For information concerning San Francisco Public Utilities Commission please contact by e-mail [bondoversight@sfgov.org](mailto:bondoversight@sfgov.org) or by calling (415) 487-5245.

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