



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

**Public Utilities Commission Building
525 Golden Gate Ave., 2nd Floor
Yosemite Conference Room
San Francisco, CA 94102**

September 8, 2014 - 9:00 AM

Regular Meeting

1. Call to Order and Roll Call

Seat 1 Holly Kaufman
Seat 2 Kevin Cheng, Chair (Holdover status)
Seat 3 Vacant
Seat 4 Marina Pelosi
Seat 5 Eric Sandler
Seat 6 Chris Godwin
Seat 7 Christina Tang

The meeting was called to order at 9:07 a.m. On the call of the roll, Member Sandler was noted absent. There was a quorum.

2. Agenda Changes

There were none.

3. Public Comment: Members of the public may address the Revenue Bond Oversight Committee (RBOC) on matters that are within the RBOC's jurisdiction but are not on today's agenda.

Public Comment: *Heard in Committee. Speakers: None.*

4. Status Report of Contract CS-363, "Construction Management Services – RBOC Evaluation of Lessons Water System Improvement Program."

Dan Wade, Water System Improvement Program (WSIP) Director; Alan Johanson; Emilio Cruz, Assistant General Manager; and Karen Kubick, Sewer System Improvement Program (SSIP) Director (SFPUC); presented information concerning the matter and responded to questions raised throughout the discussion.

Public Comment: *Heard in Committee. Speakers: Roy W. Block, President (RW Block Consultants, Inc.); provided a presentation on the Construction Management Services – Lessons Learned report and responded to questions raised throughout the discussion.*

Items 5 and 6 were called together.

5. **RW Block Invoice, CS-363 Contract, July 2014**

6. **RW Block Invoice, CS-363 Contract, August 2014**

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

Public Comment: *Heard in Committee. Speakers: Roy W. Block, President (RW Block Consultants, Inc.); presented information concerning the matter and responded to questions raised throughout the discussion.*

Member Godwin, seconded by Member Kaufman, moved to APPROVE items 5 and 6. The foregoing items were acted upon by the following vote:

Ayes: 5 - Cheng, Godwin, Kaufman, Pelosi, Tang

7. **Approval of RBOC Minutes of July 14, 2014**

Public Comment: *Heard in Committee. Speakers: None.*

Member Kaufman, seconded by Member Tang, moved to APPROVE the item. The motion carried by the following vote:

Ayes: 5 - Cheng, Godwin, Kaufman, Pelosi, Tang

8. **Announcements, Comments, Questions, and Future Agenda Items**

Member Cheng informed the committee of upcoming items, including a subcommittee meeting, to be held in the next two to three weeks, to work with RW Block on the draft report of findings; and the RBOC account balance and WSIP update, which will be included on the October agenda.

Public Comment: *Heard in Committee. Speakers: None.*

9. **Adjournment**

There being no further business, the meeting adjourned at 10:31 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Public Utilities Revenue Bond Oversight Committee on the matters stated but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Revenue Bond Oversight Committee on November 17, 2014.

Agenda Item Information

Each item on the agenda may include: 1) Department or Agency cover letter and/or report; 2) Public correspondence; 3) Other explanatory documents. For more information concerning agendas, minutes, and meeting information, such as these documents, please contact RBOC Committee Clerk, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 – (415) 554-5184.

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