



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

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

October 27, 2014 - 9:00 AM

Special Meeting

1. Call to Order and Roll Call

Eric Sandler, Chair
Kevin Cheng
Marina Pelosi

The meeting was called to order at 9:10 a.m. There was a quorum. At the call of the roll, Member Cheng was noted absent.

- 2. Public Comment:** Members of the public may address the Revenue Bond Oversight Committee Contracting Working Group on matters that are within the RBOC's jurisdiction but are not on today's agenda.

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

- 3. Draft Report of Contract CS-363, "Construction Management Services – RBOC Evaluation of Lessons Learned Water System Improvement Program."**

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

Dan Wade, Director, Water System Improvement Project (WSIP), and Mike Brown (SFPUC); presented information concerning the matter and responded to questions raised throughout the discussion.

Member Cheng was noted present at 9:30 a.m.

By unanimous consent, the committee moved to CONTINUE the item, by the following vote:

Ayes: 3 - Sandler, Cheng, Pelosi

4. **RBOC 2013-2014 Annual Report**

Public Comment: Heard in Committee. Speakers: None.

The committee discussed recent edits to the annual report and moved to APPROVE the most recent version of report, provided by Member Cheng, by the following vote:

Ayes: 3 - Sandler, Cheng, Pelosi

5. **Approval of September 8, 2014, RBOC Minutes**

Public Comment: Heard in Committee. Speakers: None.

Member Sandler, seconded by Member Pelosi, moved to CONTINUE the item to the November 17, 2014, Revenue Bond Oversight Committee meeting, by the following vote:

Ayes: 3 - Sandler, Cheng, Pelosi

6. **Strategic Planning for RBOC 2015**

Public Comment: Heard in Committee. Speakers: None.

Dan Wade, Director, Water System Improvement Project (WSIP), and Mike Brown (SFPUC); Mark Blake (City Attorney's Office); presented information concerning the matter and responded to questions raised throughout the discussion.

7. **Future Agenda Items/Meeting Dates**

The committee will discuss an off-site Strategic Planning meeting at the next RBOC meeting.

8. **Adjournment**

There being no further business, the meeting adjourned at 10:09 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Public Utilities Revenue Bond Oversight Committee Contracting Working Group 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 document, 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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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.

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