

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

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

July 13, 2015 - 9:00 AM

## Regular Meeting

**Purpose:** The purpose of the RBOC is to monitor the expenditure of revenue bond proceeds related to the repair, replacement, upgrading, and expansion of the City's water collection, power generation, water distribution, and wastewater treatment facilities.

**Mission:** The goal of the RBOC is to make certain public dollars are spent according to authorization and applicable laws. Its purpose is to facilitate transparency and accountability in connection with the expenditure of revenue bond proceeds. The General Public is invited and welcomed to attend RBOC meetings and to provide input.

### 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 Vacant  
Seat 6 Christina Tang  
Seat 7 Joshua Low

*Chair Kevin Cheng appointed Member Holly Kaufman as the Acting Chair for the July 13, 2015, Revenue Bond Oversight Committee meeting. Chair Kaufman called the meeting to order at 9:05 a.m. On the call of the roll, Member Cheng was noted absent; all other members were noted present. There was a quorum.*

### 2. Agenda Changes

*Chair Kaufman requested that the Committee continue Item Nos. 6 and 9 to the August 10, 2015, Revenue Bond Oversight Committee meeting. Item Nos. 10, 11, and 12 were called and heard together. Item Nos. 14 and 15 were called and heard together.*

### 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: *Speakers: None.*

4. **Approval of RBOC May 11, 2015, Minutes**

Public Comment: *Speakers: None.*

*Member Pelosi, seconded by Member Tang, moved to APPROVE the May 11, 2015, RBOC Regular Meeting Minutes. The motion passed by the following vote:*

*Ayes: 4 - Low, Kaufman, Pelosi, Tang*

*Absent: 1 - Cheng*

5. **San Francisco Public Utilities Commission (SFPUC) Staff Report: Sewer System Improvement Program (SSIP) Update**

*Jeet Bajwa, Water Enterprise Capital Program Deputy Director (SFPUC); provided an update on the SSIP, including program status, recent accomplishments, and pre-construction updates.*

Public Comment: *Speakers: None.*

6. **San Francisco Public Utilities Commission (SFPUC) Staff Report: Capital Planning and Capital Financing Processes**

*Richard Morales, Debt Manager (SFPUC); requested a continuance of the item to the August 10, 2015, meeting to provide for further preparation in the absence of staff.*

Public Comment: *Speakers: None.*

*The Committee moved that the item be CONTINUED to the August 10, 2015, meeting.*

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

*Chair Kaufman requested the item be continued to the August 10, 2015, meeting and be approved by the Committee after incorporating final edits and finalizing the report with RW Block.*

Public Comment: *Speakers: None.*

*By unanimous consent, the Committee moved that the item be CONTINUED to the August 10, 2015, meeting. The motion passed by the following vote:*

*Ayes: 4 - Low, Kaufman, Pelosi, Tang*

*Absent: 1 - Cheng*

8. **RW Block Invoice, CS-363 Contract, Final Invoice**

*Mike Brown (SFPUC); informed the Committee that all outstanding balances with RW Block had been paid and that there was not a final invoice, as previously thought, to approve.*

Public Comment: *Speakers: None.*

*By unanimous consent, the Committee moved that the item be FILED. The motion passed by the following vote:*

*Ayes: 4 - Low, Kaufman, Pelosi, Tang*

*Absent: 1 - Cheng*

9. **Comparison of the Revenue Bond Oversight Committee with Other Oversight Committees**

*Chair Kaufman requested the item be continued to the August 10, 2015, meeting to provide for further preparation in the absence of staff, including a paragraph to be prepared by the Deputy City Attorney regarding outreach to other oversight committees.*

Public Comment: *Speakers: None.*

*The Committee moved that the item be CONTINUED to the August 10, 2015, meeting.*

*Item Nos. 10 through 12 were called and heard together.*

10. **RBOC Member Vacancy**

*Derek Evans, Assistant Clerk (Board of Supervisors); updated the Committee on the Board of Supervisors appointee vacancy and inquired as to whether there were additional applicants. Further, he would send the Committee and attendees the link to the vacancy on the Board of Supervisors website. Additionally, Mr. Evans would forward emails to the Chair regarding the replacement of the Controller appointee, as well any emails to the Mayor's Office regarding Member Cheng's holdover status.*

*Mike Brown and Richard Morales, Debt Manager (SFPUC); Ken Ross, Deputy City Attorney; provided information and responded to questions raised throughout the hearing.*

Public Comment: *Speakers: None.*

*The Committee moved that the item be CONTINUED to the August 10, 2015, meeting.*

11. **Committee Staffing Options**

*Mike Brown and Richard Morales, Debt Manager (SFPUC); Ken Ross, Deputy City Attorney; provided information and responded to questions raised throughout the hearing.*

Public Comment: *Speakers: None.*

*The Committee moved that the item be CONTINUED to the August 10, 2015, meeting.*

**12. Committee Sunset Preparations**

*Mike Brown and Richard Morales, Debt Manager (SFPUC); Ken Ross, Deputy City Attorney; provided information and responded to questions raised throughout the hearing. Derek Evans, Assistant Clerk (Board of Supervisors); offered to prepare a timeline of sunset preparation deadlines and distribute to the Committee.*

*The Committee requested that the Deputy City Attorney draft the sunset 3-year extension ordinance to be introduced by the July 28, 2015, Board of Supervisors meeting, and moved that the item be CONTINUED to the August 10, 2015, meeting.*

Public Comment: *Speakers: None.*

*The Committee moved that the item be CONTINUED to the August 10, 2015, meeting.*

**13. Interim and Draft Annual Report (October 2014 - July 2015)**

*Derek Evans, Assistant Clerk (Board of Supervisors); informed the Committee that he would prepare and forward an outline of the Draft Annual Report. Committee members agreed to provide feedback to Mr. Evans by July 24, 2015, so he can prepare the working draft, which will be included on the August 10, 2015, meeting agenda. The Committee intends to finalize the report at or before the September 21, 2015, meeting.*

Public Comment: *Speakers: None.*

*The Committee moved that the item be CONTINUED to the August 10, 2015, meeting.*

*Item Nos. 14 and 15 were called and heard together.*

**14. Commendations**

*Richard Morales, Debt Manager, and Mike Brown (SFPUC); informed the Committee that a commendation had been prepared for former Member Eric Sandler and further requested that the item be scheduled for presentation at the August 10, 2015, meeting.*

Public Comment: *Speakers: None.*

*The Committee moved that the item be CONTINUED to the August 10, 2015, meeting.*

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

*Richard Morales, Debt Manager, and Mike Brown (SFPUC); informed the Committee that a commendation had been prepared for former Member Eric Sandler and further requested that the item be scheduled for presentation at the August 10, 2015, meeting.*

Chair Kaufman inquired about the delayed payment to facilitator Carmen Clark and expressed her concern that the process should be made easier and that payment should be timely.

Member Tang informed the Committee that she would be absent from the August 10, 2015, meeting.

The RBOC Forward Calendar (attached) was updated to reflect the following items discussed at committee:

1. RW Block Lessons Learned report (dated December 4, 2014) to be included on the August 10, 2015, agenda for finalization.
2. SFPUC Staff Report: Water System Improvement Program (WSIP) Quarterly Update to be included on the August 10, 2015, agenda.
3. Comparison of the Revenue Bond Oversight Committee with other oversight committees item to be included on the August 10, 2015, agenda.
4. RBOC member vacancy item to be included on the August 10, 2015, agenda.
5. Committee staffing options discussion item to be included on August 10, 2015, agenda.
6. Committee sunset extension ordinance item to be included on the August 10, 2015, agenda.
7. Draft Annual Report (October 2014 - July 2015) item to be included on the August 10, 2015, agenda.
8. Commendations item to be included on the August 10, 2015, agenda.

16. **Adjournment**

*There being no further business, the meeting adjourned at 10:45 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 \_\_\_\_\_.*

### 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.

Audio recordings of the meeting of the Revenue Bond Oversight Committee are available at:

[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 [RBOC@sfgov.org](mailto:RBOC@sfgov.org) or by calling (415) 554-5184.

### 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

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翻譯 必須在會議前最少四十八小時提出要求  
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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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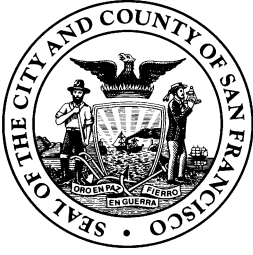
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**Cell Phones, Pagers and Similar Sound-Producing Electronic Devices**

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.

**Lobbyist Registration and Reporting Requirements**

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: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 581-3100; fax (415) 252-3112; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics).



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

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

**May 11, 2015 - 9:00 AM**

## **Regular Meeting**

**Purpose:** The purpose of the RBOC is to monitor the expenditure of revenue bond proceeds related to the repair, replacement, upgrading, and expansion of the City's water collection, power generation, water distribution, and wastewater treatment facilities.

**Mission:** The goal of the RBOC is to make certain public dollars are spent according to authorization and applicable laws. Its purpose is to facilitate transparency and accountability in connection with the expenditure of revenue bond proceeds. The General Public is invited and welcomed to attend RBOC meetings and to provide input.

### **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 Christina Tang  
Seat 7 Joshua Low

*Chair Cheng called the meeting to order at 9:11 a.m. On the call of the roll, Member Kaufman was noted absent; all other members were noted present. There was a quorum.*

### **2. Agenda Changes**

*There were no agenda changes.*

- 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 the agenda.

Public Comment: *Speakers: None.*



4. **Approval of RBOC April 13, 2015, Minutes**

Public Comment: *Speakers: None.*

*Member Sandler, seconded by Member Cheng, moved to APPROVE the April 13, 2015, RBOC Regular Meeting Minutes. The motion passed by the following vote:*

*Ayes: 5 - Cheng, Low, Pelosi, Sandler, Tang*

*Absent: 1 - Kaufman*

5. **San Francisco Public Utilities Commission (SFPUC) Staff Report: Water System Improvement Program (WSIP) Update**

*Dan Wade, Water System Improvement Program Director; and Charles Perl, Deputy Chief Financial Officer (SFPUC); Mark Blake, Deputy City Attorney; provided information and answered questions raised throughout the hearing.*

*Dan Wade provided a third quarter update on the WSIP, including program status, recent accomplishments, pre-construction update, regional staffing plan, planned vs. actual progress, active construction contracts, and director's reserve.*

Public Comment: *Speakers: None.*

*Member Sandler was noted absent at 10:00 a.m. and for the remainder of the meeting.*

6. **San Francisco Public Utilities Commission (SFPUC) Staff Report: Capital Planning and Capital Financing Processes**

*Richard Morales, Debt Manager; and Charles Perl, Deputy Chief Financial Officer (SFPUC); provided information and answered questions raised throughout the hearing, and further requested a continuance of the item to the June 8, 2015, meeting to provide for further preparation and to include a timeline of the SFPUC capital planning cycle.*

Public Comment: *Speakers: None.*

*By unanimous consent, the committee moved that the item be CONTINUED to the June 8, 2015, meeting. The motion passed by the following vote:*

*Ayes: 4 - Cheng, Low, Pelosi, Tang*

*Absent: 2 - Kaufman, Sandler*

7. **San Francisco Public Utilities Commission (SFPUC) Staff Report: Power Bonds Update**

*Richard Morales, Debt Manager; and Charles Perl, Deputy Chief Financial Officer (SFPUC); provided information and answered questions raised throughout the hearing, and further informed the Committee of the first "green bonds" sale for the SFPUC, as well as the potential impact of CleanPowerSF on future power bond needs.*

*Charles Perl provided further information on RBOC account funds for audit-related work and encouraged the Committee to calendar power-specific presentations from capital planning staff.*

*Public Comment: Speakers: None.*

8. **Bay Area Water Supply and Conservation Agency (BAWSCA) Requests for Information:** Comments 6 through 10

*Dan Wade, Water System Improvement Program Director (SFPUC); provided information and answered questions raised throughout the hearing, and further elaborated on the PUC response to the BAWSCA comments.*

*Member Tang will follow up with the Committee if there are more comments or questions.*

*Public Comment: Speakers: None.*

9. **Revenue Bond Oversight Committee: Purpose and Mission**

*Committee members discussed the current purpose and mission statements. Member Low validated the current language without amendment. The clerk will include the purpose and mission on committee agendas and minutes.*

*Public Comment: Speakers: None.*

10. **New Audits Initiated by the Revenue Bond Oversight Committee**

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

*Chair Cheng requested input from Committee members on applying lessons learned and potential future audits, particularly in regard to SSIP and the power enterprise.*

*Member Pelosi requested the SSIP director and staff incorporate in future presentations responses to lessons learned (from the RW Block report).*

*Chair Cheng addressed Member Low's concern regarding the New Irvington Tunnel project and the possibility of an audit related to the redistribution of funds (from the previous meeting). Member Low responded that his concerns, for the most part, had been addressed by Dan Wade, and that he would review the RW Block report in more detail before seeing a need to request additional audits.*

*Public Comment: Speakers: None.*

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

*Dan Wade, Water System Improvement Program Director (SFPUC); expressed interest in receiving the final RW Block report and following up with a formal response.*

*Chair Cheng requested the item be calendared for the June 8, 2015, meeting and be approved by the Committee after finalizing the report with RW Block and closing the last invoice, which will also be calendared for the next meeting.*

Public Comment: Speakers: None.

*By unanimous consent, the committee moved that the item be CONTINUED to the June 8, 2015, meeting. The motion passed by the following vote:*

*Ayes: 4 - Cheng, Low, Pelosi, Tang*

*Absent: 2 - Kaufman, Sandler*

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

*Chair Cheng acknowledged Member Eric Sandler’s last meeting and commended his service, and further announced that a formal commendation would be presented at the July 13, 2015, meeting.*

*Mark Blake, Deputy City Attorney, discussed his recent meeting with the San Francisco Municipal Transportation Agency Bond Oversight Committee and the Citizens’ General Obligation Bond Oversight Committee and relayed their interest in engaging RBOC regarding the standardization of core audit report treatment and exploring where there are commonalities and overlap among the oversight bodies. Chair Cheng and Member Pelosi will work with Mark Blake to collaborate with the other bodies. A discussion item is calendared for next meeting.*

*The RBOC Forward Calendar (attached) was updated to reflect the items discussed at committee:*

13. **Adjournment**

*There being no further business, the meeting adjourned at 10:34 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 July 13, 2015.*

# Public Utilities Revenue Bond Oversight Committee

## Forward Calendar - 2015

**Purpose:** The purpose of the RBOC is to monitor the expenditure of revenue bond proceeds related to the repair, replacement, upgrading, and expansion of the City's water collection, power generation, water distribution, and wastewater treatment facilities.

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### **August 10, 2015** (Yosemite Conference Room)

1. Bimonthly SFPUC staff update on the Water System Improvement Program (WSIP)

*(Continued from July 13, 2015, meeting)*

2. Draft Annual Report due
3. Interim annual report (covering period 10/2014–7/2015) determine contents (e.g., summary of strategic issues, sunset question, SSIP, committee mission accomplishment) and assign responsibilities for production (draft report due July 2015)
4. RW Block Lessons Learned Final Report
5. Comparison of the Revenue Bond Oversight Committee with Other Oversight Committees
6. Capital planning and capital financing processes presentation by staff
7. Committee staffing options
8. Committee sunset preparations
9. Commendation for Eric Sandler

### **September 21, 2015** (Yosemite Conference Room)

*(3<sup>rd</sup> Mon.)(Labor Day, Sept. 7) (Rosh Hashanah, Sept. 14-15)(Succot, Sept. 28-29)*

1. Public outreach and accountability to appointing agencies
2. Bimonthly SFPUC staff update on the Sewer System Improvement Program (SSIP)

### **October 19, 2015** *(3<sup>rd</sup> Mon.)(Sh'mini Atzeret, Oct. 5)(Columbus Day, Oct. 12)*

1. Bond Finance 101
2. Bimonthly SFPUC staff update on the Water System Improvement Program (WSIP)

### **November 9, 2015**

1. Bimonthly SFPUC staff update on the Sewer System Improvement Program (SSIP)

### **December 14, 2015** *(Hanukkah, Dec. 7)*

1. Bimonthly SFPUC staff update on the Water System Improvement Program (WSIP)



## **Sewer System Improvement Program RBOC Update**

**July 13, 2015  
Jeet Bajwa, P.E.  
Wastewater Enterprise Capital Program Deputy Director,  
Infrastructure Division**

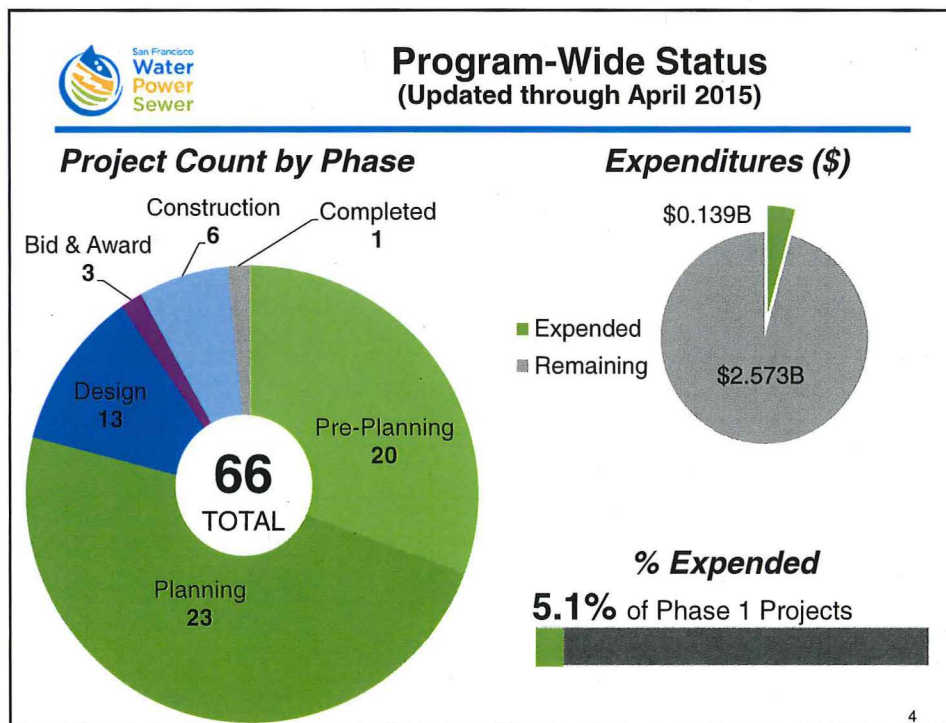
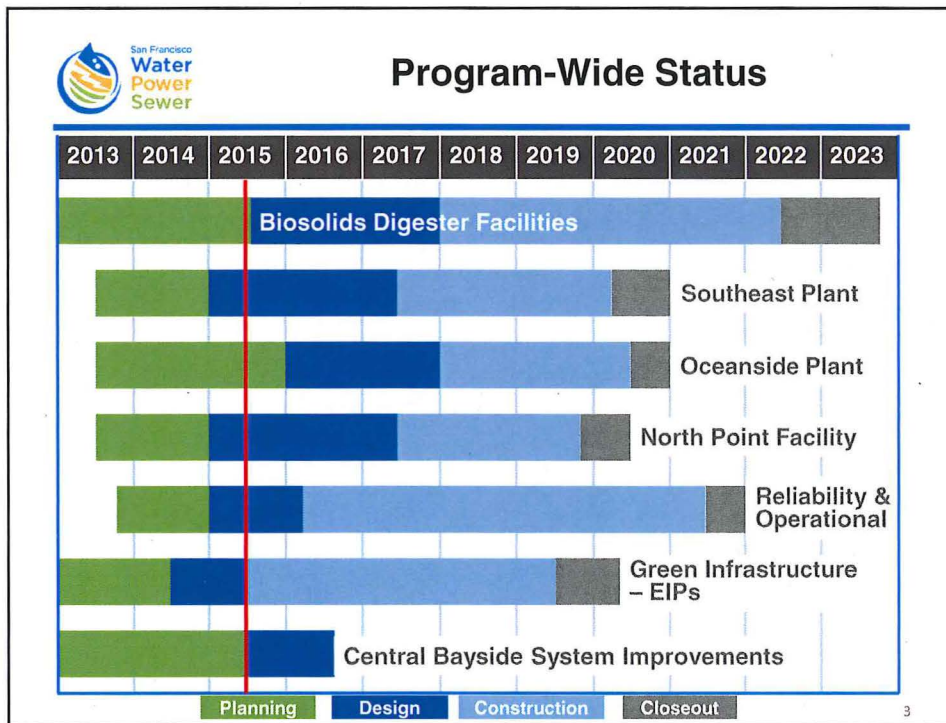
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## **Agenda**

1. Program-Wide Status
2. Preconstruction Update
3. Construction Update
4. Green Infrastructure Success Measurement
5. Stakeholder Engagement

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## Program-Wide Status

- Developed Design Guidance for Sea Level Rise
- Established Regular Meetings with Management Oversight Committee
- Researched Competing Programs to Assess SSIP Competition for Contractors
- Held First Green Infrastructure Contractors Training
- Obtained SRF Funding Limits



## Pre-Construction Update

### SEP New Headworks (Grit) Facility Project

- CER to be completed by August 2015
- RFQ and RFP contract documents are being developed for Construction Manager/General Contractor (CM/GC) agreement

### Central Bayside Improvement Project (CBSIP)

- Completed the Draft AAR

### Biosolids Digester Facilities Project (BDFP)

- CER to be Complete Sept 2015
- Issued Notice of Preparation (NOP)
- Began Environmental Review Process





## Pre-Construction Update

### Green Infrastructure (GI) - Early Implementation Projects (EIP)

- Four EIPs to go into construction this year:
  - Holloway Green Street Bids due July 23<sup>rd</sup> and Commission Approved SRF Loan
  - Mission & Valencia Streets Green Gateway will rebid in July
  - Sunset Blvd Greenway to begin Construction in July
  - Visitation Valley to begin Construction in December
- Developing GI Construction Training Certification Program
- Last four EIPs go to Construction next year

### Urban Watershed Assessment (UWA)

- Finalized the Westside Draft Alternatives Report



### Current Projects

- Existing Digester Roofs Repair
- Westside Pump Station Reliability Improvements

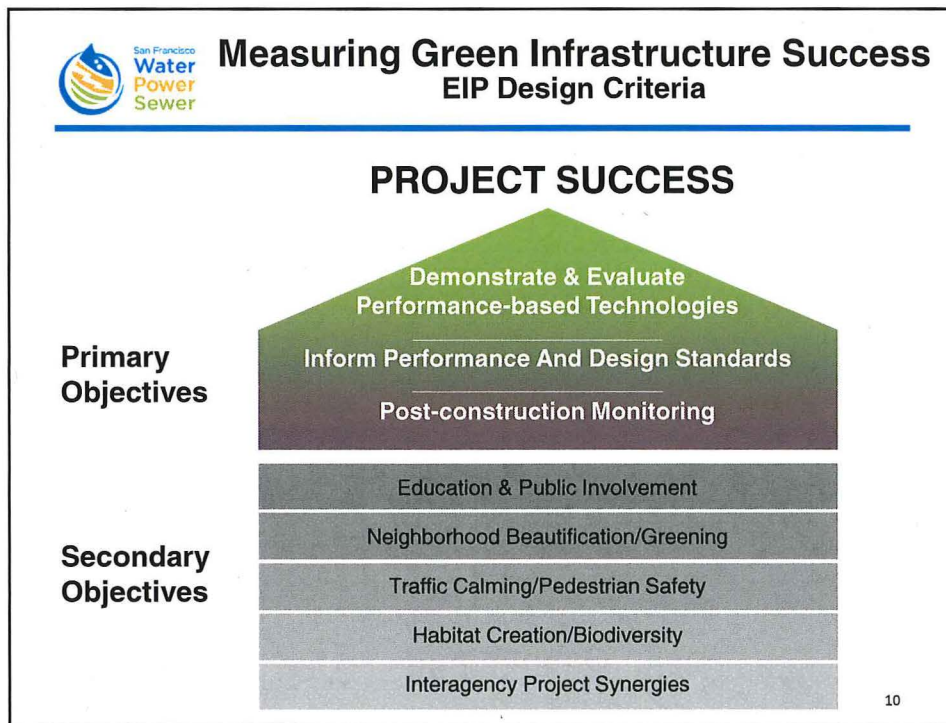
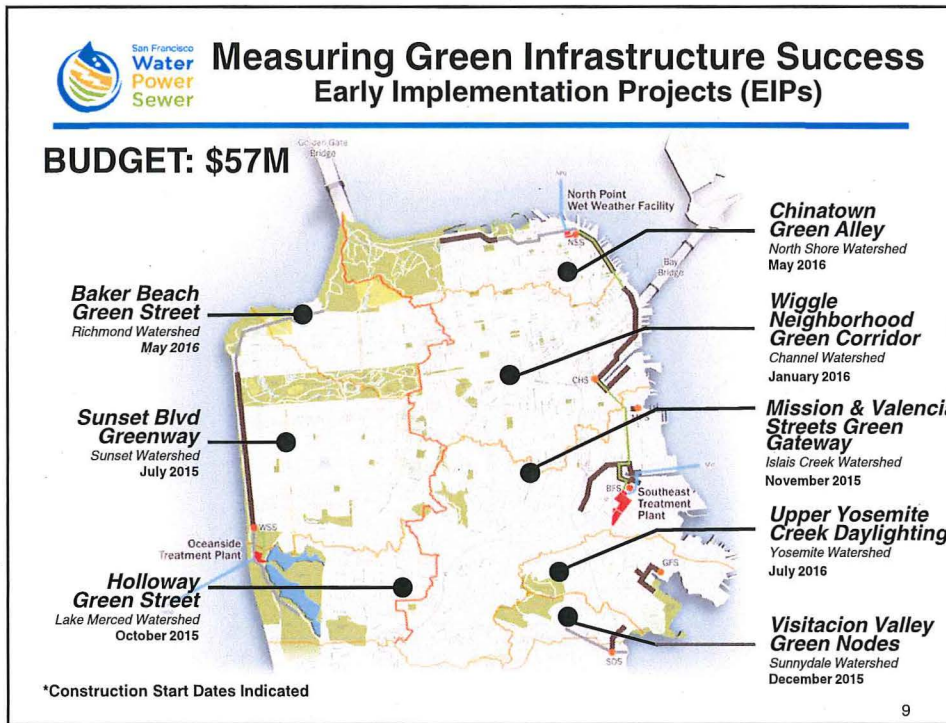
### Upcoming Projects

- SEP Digester No. 10 Modifications
- SEP Oxygen Plant Demolition and Liquid Oxygen System Upgrades
- Distributed Control System (DCS) Design-Build
- Holloway Green Street
- Mission & Valencia Green Gateway
- Sunset Blvd. Greenway



Digester Roof Panel Installation







## Measuring Green Infrastructure Success EIP Monitoring Locations

### Westside

- Sunset (5 locations)
- Holloway (4 locations)
- Baker Beach (5 locations)

### Bayside

- Wiggle Phase 1 (4 locations)
- Mission/Valencia (3 locations)
- Upper Yosemite (4 locations)
- Sunnydale (1 locations)



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## Measuring Green Infrastructure Success Ongoing Lessons Learned

- Active Performance-Based Green Infrastructure vs Passive Green Space
- Projects in the ROW:
  - Multi-Departmental Jurisdiction
  - Buried Utilities
- Long Term Maintenance
- Contractor Learning Curve
- Stormwater Fee/Incentive

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## Stakeholder Engagement

### January – April Outreach

#### Key Events:

- Jan 22<sup>nd</sup> - UWA at SPUR
- Jan 24<sup>th</sup> - Southeast Workshop
- Feb 25<sup>th</sup> - SECF Open House
- March 12<sup>th</sup> - Chinatown Green Alley
- March 25<sup>th</sup> – “You Can’t Live A Day With Me” video launch
- April 15<sup>th</sup> – Bayview CAC



Chinatown GI

### First Quarter 2015 Highlights

- 10,600+ Followers on Twitter
- 29 SSIP media mentions
- 4,700+ eNewsletter Subscribers
- 18,000+ Sewer Rap Video views
- 29 Tours with 716 attendees



Launch of the Sewer Rap



**THANK YOU!**



ssip@sfgwater.org  
sfgwater.org/ssip  
sfgwater.org



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# Past Meetings - 2015

## February 9, 2015 (Prez Day, Feb 16)

1. Staff presentation concerning other PUC and City audits
2. RW Block lessons learned report
3. Discussion to address BAWSCA requests for information
4. SFPUC staff update on the Sewer System Improvement Program (SSIP) to occur every other month, starting in February
5. RBOC vacancy
6. Committee staffing options

## March 9, 2015 (Yosemite Conference Room)

1. Whistleblower benchmark item to be presented by Mark Blake (or Controller's Office)
2. SFPUC WSIP staff update on contingency and cost-cutting status, Calaveras Dam project (hereafter alternating presentations with SSIP every other month)
3. RW Block Lessons Learned Final Report
4. Committee Staffing Options
5. Committee Sunset preparations
6. BAWSCA Comments 1-5
7. Public Comment: Steve Lawrence Feb. 10-13 email
8. RBOC Annual Report transmittal to Mayor and Board of Supervisors

## April 13, 2015 (Yosemite Conference Room)

1. New audits initiated by RBOC
2. Detail on other oversight committees (benchmark) and their respective duties and overlap (i.e., Venn diagram)
3. Bimonthly SFPUC staff update on the Sewer System Improvement Program (SSIP)
4. RBOC Purpose and Mission

## May 11, 2015 (San Joaquin Conference Room)

1. Capital planning and capital financing processes presentation by staff
2. Power bonds update
3. Bimonthly SFPUC staff update on the Water System Improvement Program (WSIP), and presentation on managing delivery costs for future projects
4. BAWSCA Comments 6-10
5. RW Block Lessons Learned Final Report
6. New audits initiated by RBOC

## June 8, 2015 (San Antonio Conference Room) - CANCELLED

## June 15, 2015 - SPECIAL (San Antonio Conference Room) - CANCELLED

## July 13, 2015 (Yosemite Conference Room)

1. Draft Annual Report due
2. Bimonthly SFPUC staff update on the Water System Improvement Program (WSIP)
3. Commendation for Eric Sandler

(Continued from June 8, 2015, cancelled meeting)

4. Interim annual report (covering period 10/2014–7/2015) determine contents (e.g., summary of strategic issues, sunset question, SSIP, committee mission accomplishment) and assign responsibilities for production (draft report due July 2015)
5. RW Block Lessons Learned Final Report
6. RW Block Invoice approval
7. Comparison of the Revenue Bond Oversight Committee with Other Oversight Committees
8. Bimonthly SFPUC staff update on the Sewer System Improvement Program (SSIP)
9. Capital planning and capital financing processes presentation by staff
10. Committee staffing options
11. Committee sunset preparations