Mission: The purpose of the Revenue Bond Oversight Committee (RBOC) is to monitor the expenditure of revenue bond proceeds related to the repair, replacement, upgrade and expansion of the SFPUC’s water, power and sewer infrastructure. The RBOC’s goal is to ensure that specific SFPUC revenue bond proceeds are spent appropriately and according to authorization and applicable laws. The RBOC provides oversight to ensure transparency and accountability in connection with expenditure of the proceeds. The public is welcome to attend RBOC meetings and provide input.

1. **Call to Order and Roll Call**
   - Seat 1: Holly Kaufman (Holdover status)
   - Seat 2: Kevin Cheng, Chair (Holdover status)
   - Seat 3: Robert Leshner
   - Seat 4: Tim Cronin
   - Seat 5: Travis George
   - Seat 6: Christina Tang, Vice Chair
   - Seat 7: Jadie Wasilco

2. **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 today’s agenda.

4. **Strategic Planning Session - Introductions** *(Discussion)*

5. **Staff Presentation:** Brief overview and legislative history of the PUC and RBOC *(Discussion)*

6. **San Francisco Public Utilities Commission (SFPUC) Staff Presentation:** Capital budget overview *(Discussion)*
7. **San Francisco Public Utilities Commission (SFPUC) Staff Presentation:** Sewer System Improvement Program (SSIP) Updates - High-level overview of SSIP, initial budgeting and project timelines, including funding for all projects *(Discussion)*

8. **San Francisco Public Utilities Commission (SFPUC) Staff Report:** Water System Improvement Program (WSIP) Updates - High-level overview of WSIP initial budget and rebaselining, including overtime, contingencies that exceeded forecasts, risk register, and reporting requirements *(Discussion)*

9. **Approval of Minutes:** 2016 RBOC Meeting Minutes *(Discussion and Action)* *(Attachment)*

10. **2016 Annual Report Finalization and Approval** *(Discussion and Action)*

11. **Discussion of 2017 Strategic Issues** *(Discussion)*

12. **Develop Preliminary 2017 Work Plan and Schedule** *(Discussion)*

13. **Strategic Planning Summary and Next Steps** *(Discussion)*

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

15. **Adjournment**
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 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

For information concerning San Francisco Public Utilities Commission please contact by e-mail RBOC@sfgov.org or by calling (415) 554-5184.

Meeting Procedures

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.

Procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Commissioners by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

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.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-5184. PAUNAWA: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay sa (415) 554-5184.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719
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