



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

October 6, 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 Christina Tang
Seat 7 Chris Godwin

The meeting was called to order at 9:11 a.m. Members Cheng and Godwin were 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 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.*

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

Dan Wade, WSIP Director (SFPUC); presented information concerning the matter and responded to questions raised throughout the discussion.

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

By unanimous consent, the Committee moved to AMEND the item, by an amendment of the whole, to urge RW Block to incorporate comments from PUC staff, and CONTINUE the item to the October 27, 2014, subcommittee meeting, by the following vote:

Ayes: 4 - Kaufman, Pelosi, Sandler, Tang

Absent: 2 - Cheng, Godwin

5. **San Francisco Public Utilities Commission (SFPUC) Staff Report: Summary of Water System Improvement Program (WSIP) Contingency Accounting**

Dan Wade, WSIP Director (SFPUC); provided a general update of the WSIP and contingency accounting. Mike Brown (SFPUC); Mark Blake (City Attorney's Office); presented information concerning the matter and responded to questions raised throughout the discussion.

Public Comment: Heard in Committee. Speakers: None.

6. **RBOC 2013 Annual Report**

Mike Brown (SFPUC); Mark Blake (City Attorney's Office); presented information concerning the matter and responded to questions raised throughout the discussion.

Public Comment: Heard in Committee. Speakers: None.

Member Pelosi, seconded by Member Tang, moved to AMEND the annual report by incorporating edits from Member Kaufman, which she will provide to Member Cheng, and delegating authority to Member Cheng to finalize the annual report, contingent upon previously passed amendments to be made by RW Block to the executive summary and presentation of the Lessons Learned, CS-363 contract report, by the following vote:

Ayes: 4 - Kaufman, Pelosi, Sandler, Tang

Absent: 2 - Cheng, Godwin

7. **Approval of RBOC CWG Minutes of September 29, 2014.**

Public Comment: Heard in Committee. Speakers: None.

Member Tang, seconded by Member Pelosi, moved to APPROVE the September 29, 2014, Contracting Working Group Minutes, by the following vote:

Ayes: 4 - Kaufman, Pelosi, Sandler, Tang

Absent: 2 - Cheng, Godwin

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

Charles Perl, Deputy Chief Financial Officer (SFPUC); suggested a memo from the Committee regarding the seat vacancy. Dan Wade, WSIP Director (SFPUC); thanked the Committee and confirmed that PUC staff would be providing comments on the Lessons Learned, CS-363 contract report.

Public Comment: Heard in Committee. Speakers: None.

The Committee discussed the remaining Board of Supervisors-appointed seat vacancy.

9. **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 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

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Public Comment

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