



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

REMOTE MEETING

**Listen/Public Call-In Phone Number
(415) 906-4659
Conference ID: 686 280 842#**

January 5, 2021 - 9:00 AM

Regular Meeting

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference.

Members of the public may participate by phone or may submit their comments by email to: victor.young@sfgov.org; all comments received will be made a part of the official record. Revenue Bond Oversight Committee agendas and their associated documents are available at: <https://www.sfwater.org/index.aspx?page=121>

As the COVID-19 disease progresses, please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact Assistant Clerk Victor Young at (415) 554-7723.

Mission: The Revenue Bond Oversight Committee (RBOC) monitors 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 provides independent oversight to ensure transparency and accountability. The RBOC’s goal is to ensure that SFPUC revenue bond proceeds are spent for their intended purposes in accordance with legislative authorization and other applicable laws.

1. **Call to Order, Roll Call, and Agenda Changes**

Members:

- Seat 1 Ettore Leale, Co-Chair
- Seat 2 Tim Cronin
- Seat 3 Vacant
- Seat 4 Vacant
- Seat 5 Vacant
- Seat 6 Christina Tang, Co-Chair
- Seat 7 Reuben Holober

Co-Chair Leale called the meeting to order at 9:03 a.m. On the call of the roll, Co-chairs Leale and Tang and Members Cronin and Holober were noted present. A quorum was present.

There were no agenda changes.

2. **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.

Speakers: Lars Camp, spoke on his interest in applying for a seat on the Committee.

3. **RBOC: Audit Update**

Paul Pocalyko (HKA); Massanda Djohns (Office of the Controller), and Richard Morales (SF Public Utilities Commission) provided an overview on the status of gathering information for the audit and responded to questions from the Committee.

Public Comment:
None

No action taken.

4. **Approval of Minutes:** December 14, 2020, Meeting Minutes.

After discussion, there were no proposed changes

Co-Chair Tang, seconded by Member Holober, moved to approve the December 14, 2020, meeting minutes.

Public Comment:
None

The motion PASSED by the following vote:

Ayes: Leale, Cronin, Tang, Holober
Noes: None

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

Upcoming Meeting Dates: February 16, 2021 and March 11, 2021

The RBOC requested the following items be scheduled for the next RBOC meeting:

RBOC: Audit Update

SFPUC: Updates on water capital projects other than Hetch Hetchy

RBOC: 2020 Annual Report

Pending Issues:

1. Request that SSIP Quarterly reports include information on Stormwater Management System and details on the bidding climate and possible cost increase)
2. Request that the SFPUC provide updates on all water projects that may not be part of SSIP or WSIP
3. RBOC: Acquiring consultant to examine expected performance of complete projects
4. SFPUC: Staff Report: Environmental Justice
5. SFPUC: Mountain Tunnel Site Tour
6. SFPUC: State Federal Loan Updates
7. SFPUC: Oceanside Wastewater Plant Tour
8. RBOC: Discussion on the 2015 report, entitled "Evaluation of Lessons Learned from the WSIP Program," procedures and reporting processes taken from WSIP applied to SSIP
9. SFPUC: Planning for next RFP's for contracts (October)

Public Comment:
None

No action taken.

6. **Adjournment**

The meeting adjourned at 9:30 a.m.

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

Approved by the RBOC: February 16, 2021