



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

REMOTE MEETING

May 17, 2022 - 9:00 AM

Regular Meeting

Remote Access to Information and Participation

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: RBOC@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://sfpuc.org/about-us/boards-commissions-committees/revenue-bond-oversight-committee>

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, Chair
- Seat 2 Lars Kamp
- Seat 3 Vacant
- Seat 4 Vacant
- Seat 5 Vacant
- Seat 6 Christina Tang
- Seat 7 Reuben Holober

The Revenue Bond Oversight Committee meeting was called to order at 9:02 a.m. On the call of the roll, Chair Leale and Members Kamp, Tang, and Holober were noted present. A quorum was present.

There were no agenda changes.

Public Comment: David Pilpel provided comment on various agenda items.

2. **RBOC: Findings to Allow Teleconferenced Meetings During Declared Emergency**

Proposed Motion: ADOPT FINDINGS as required by Assembly Bill 361 that 1) the Committee has considered the circumstances of the state of emergency; 2) the state of emergency continues to directly impact the ability of policy body members to meet safely in person; and 3) state or local officials continue to impose or recommend measures to promote social distancing.

Chair Leale, seconded by Member Tang, moved to ADOPT FINDINGS as required by Assembly Bill 361 that 1) the Committee has considered the circumstances of the state of emergency; 2) the state of emergency continues to directly impact the ability of policy body members to meet safely in person; and 3) state or local officials continue to impose or recommend measures to promote social distancing.

Public Comment: None.

The motion PASSED by the following vote.

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

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.

Speakers: None.

4. **SFPUC:** Hearing on Finding #1 of the RBOC Performance Audit – update on the implementation of the recommendation to improve visibility of bond proceeds expenditures by Nancy Hom, Deputy Chief Financial Officer, SFPUC.

Nancy Hom (SFPUC); Dan Dawson (HKA/Yano); provided updates and responded to questions from the committee.

Chair Leale, seconded by Member Kamp moved to continue this item to the call of the chair. (September)

Public Comment: Speakers: David Pilpel requested a copy of the presentation by Ms. Hom and provided procedural advice.

The motion PASSED by the following vote:

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

5. **RBOC:** Planning for next RBOC audit (Presentation on suggested approaches by CSA and HKA/Yano.)

Massanda Djohs (Controller’s Office - CSA) Dan Dawson and Paul Pocalyko (HKA/Yano); John Squerciati (Dewberry); provided updates and responded to questions from the committee

Member, Kamp, seconded by Member Holober, moved to continue to the June meeting.

Public Comment: David Pilpel provided questions on the presentation.

The motion PASSED by the following vote:

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

6. **RBOC:** Planning for potential future audits to evaluate the performance of projects funded by revenue bonds. (*Presentation by Dewberry*).

John Squerciati (Dewberry); Mike Brown (SFPUC); provided updates and responded to questions from the committee.

Member Kamp, seconded by Member Tang, moved to continue this item to the next meeting.

Public Comment: David Pilpel suggest not creating sub-committees and commented on the presentation.

The motion PASSED by the following vote:

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

7. **SFPUC: Bond Issuance Update**

Mike Brown (SFPUC); provided updates and responded to questions from the committee.

Member Holober, seconded by Member Tang, moved to continue this item to the next meeting.

Public Comment: None.

The motion PASSED by the following vote:

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

8. **Approval of Minutes: April 19, 2022, Meeting Minutes.**

MemberKamp seconded by Holober motioned to approve both the February 15, 2022 and March 8, 2022 Minutes as amended.

Public Comment: David Pilpel provided suggestions for the minutes correction.

The motion PASSED by the following vote:

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

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

Announcement and Discission of Site Tour: May 26, 2022.

Upcoming Meeting Dates: June 14, 2022, July 19, 2022, August 16, 2022, and September 13, 2022.

Public Comment: David Pilpel commented on the site tour noticing requirement.

Pending Issues:

- A. Request that SSIP Quarterly reports include information on Stormwater Management System and details on the bidding climate and possible cost increase)
- B. RBOC: Acquiring consultant to examine expected performance of complete projects.
- C. SFPUC: Staff Report: Environmental Justice
- D. SFPUC: Power Enterprise and Clean Power SF Update
- E. SFPUC: Mountain Tunnel Site Tour
- F. SFPUC: State Federal Loan Updates
- G. SFPUC: Oceanside Wastewater Plant Tour
- H. 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
- I. SFPUC: Wastewater System Improvement Program Update
- J. RBOC: Discussion on the coordination of PUC Site Tours
- K. SFPUC: Water Infrastructure Update (June 14, 2022)
 - Water System Improvement Program (WSIP)
 - Water Enterprise Capital Improvement Program (WECIP)
 - Hetch Hetchy Capital Improvement Program (HCIP)
- L. SFPUC: Hearing on Finding #1 of the RBOC Performance Audit – update on the implementation of the recommendation to improve visibility of bond proceeds expenditures by Nancy Hom, Deputy Chief Financial Officer, SFPUC.
 -

10. Adjournment

The meeting adjourned at 10:50 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.

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.