



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

REMOTE MEETING

August 16, 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 Vacant
- Seat 2 Claire Veuthey
- Seat 3 Ettore Leale, Chair
- Seat 4 Lars Kamp
- Seat 5 Vacant
- Seat 6 Christina Tang
- Seat 7 Reuben Holober

The Revenue Bond Oversight Committee meeting was called to order at 9:03 a.m. On the call of the roll, Chair Leale and Members Kamp, Holober, and Veuthey were noted present. Member Tang was noted not present. A quorum was present.

There were no agenda changes.

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 Kamp, 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: David Pilpel stated no objections but suggested a written motion for the packet.

The motion PASSED by the following vote.

- Ayes - 4: Leale, Kamp, Holober, Veuthey
- Noes - 0: None
- Absent - 1: Tang

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. **SFPUC:** Overview of SFPUC Organization Chart and Fund Structure.

Edward Kwong (SFPUC); provided updates and responded to questions from the committee.

Public Comment: Speakers:
David Pilpel provided comments on the presentation.

No Actions Taken.

5. **RBOC:** Audit Update.

Hunter Wang (Controller's Office); provided updates and responded to questions from the committee.

Public Comment: Speakers:
None.

No Actions Taken.

Chair Leale request that Item Nos. 6 and 7 be call together.

6. **RBOC:** Planning for next RBOC audit.

See Item No. 7 for actions.

7. **RBOC:** Planning for potential future audits to evaluate the performance of projects funded by revenue bonds.

Chair Leale and Member Kamp provide an update on the matter.

Hunter Wang (Controller's Office) provided updates and responded to questions from the committee.

Public Comment: Speakers:
David Pilpel provided comments, made suggestions for items to focus on and commented on the CSA confidentiality provisions.

Chair Leale request the CSA provide comment regarding the confidentiality of future draft reports.

No Actions Taken.

8. **RBOC:** Draft Annual Report.

Chair Leale provided an update on the matter.

Public Comment. Speakers:

David Pilpel provided comments on annual reports and made suggestions such as determination if bond proceeds were used for the intended projects.

No Actions Taken.

9. **SFPUC:** Site visits updates (Proposed schedule for visits to Hetch Hetchy, Oceanside, and others over the current fiscal year.)

Nikolai Skaroff (SFPUC); Mark Blake (Office of the City Attorney); provided updates and responded to questions from the committee.

Public Comment: Speakers:

David Pilpel provided comments and made suggestions regarding site tours.

No Actions Taken.

10. **Approval of Minutes:** July 19, 2022, Meeting Minutes.

Moved by Member Kamp, Seconded by Chair Leale, moved to approve the June 19, 2022, meeting minutes.

Public Comment: Speakers: None.

The motion PASSED by the following vote:

Ayes- 4: Leale, Kamp, Holoher, Veuthey

Noes - 0: None

Absent - 1: Tang

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

Mark Blake (Office of the City Attorney); provided updates and responded to questions from the committee.

Upcoming Meeting Dates: September 13, 2022; October 18, 2022, November 15, 2022, and December 13, 2022, January 17, 2023, February 14, 2023, and March 14, 2023.

Future Agenda Items/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. Hearing on Finding #2 of the RBOC Performance Audit – Quality Assurance Program – September 13th meeting - schedule as soon as the new AGM of Infrastructure comes on board.
- L. Hearing on Finding #1 of the RBOC Performance Audit – Visibility of bond expenditures – Nancy Hom – schedule for the September 13th meeting as discussed with Nancy.

Public Comment. Speakers:

David Pilpel commented on the meeting schedule, agenda items regarding WSIP and SSIP, and in-person meetings.

12. **Adjournment**

The meeting adjourned at 10:17 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: September 13, 2022

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.