



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

REMOTE MEETING

September 13, 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 9:07 a.m. On the call of the roll, Chair Leale and Members Tang, Holober, and Veuthey were noted present. Member Kamp 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 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 - 4: Leale, Holober, Veuthey, Tang
- Noes - 0: None
- Absent - 1: Kamp

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:

David Pilpel expressed concern related to the Public Utilities Commission nominations and loss of members.

4. **SFPUC:** Hearing on Finding #1 of the RBOC Performance Audit – Visibility of Bond Expenditures. (Presentation by Nancy Hom, Chief Financial Officer and AGM of Business Services)

Eugene Yano (Yano Account Associates); Nancy Hom and Charles Perl (SFPUC); provided updates and responded to questions from the committee.

No Action Taken. Reschedule next meeting

Public Comment:

David Pilpel provided an analysis on certain portion of the report and made suggestion.

5. **SFPUC:** Hearing on Finding #2 of the RBOC Performance Audit – Quality Assurance Program. (Presentation by Stephen Robinson, AGM of Infrastructure)

Dan Dawson; Stephen Robinson (SFPUC); provided updates and responded to questions from the committee.

No Action Taken.

Public Comment: Speakers:

David Pilpel provided an analysis on certain portions of the report and made suggestions.

6. **RBOC:** Audit update.

Hunter Wang (Controller’s Office); Eugene Yano (Yano Account Associates); Paul Pocalyka (HKA Associates); provided updates and responded to questions from the committee.

No Action Taken. Schedule at next meeting.

Public Comment: Speakers:

David Pilpel commented on various aspects of SPUC projects and process.

7. **RBOC:** Planning for future audits to evaluate the performance of projects funded by Revenue Bonds.

Hunter Wang (Controller’s Office); Mark Blake (Office of the City Attorney); Charles Perl and Nancy Hom (SFPUC); provided updates and responded to questions from the committee.

The RBOC requested additional information on the confidentiality of the City Services Auditor (Controller’s Office) draft work products/reports.

No Action Taken. Schedule at next meeting.

Public Comment:

David Pilpel commented on the audit schedule and work product.

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

Chair Leale provided an update.

No Action Taken. Schedule at next meeting.

Public Comment:

David Pilpel provided suggestions to the annual report.

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

The RBOC discussed possible site visit dates and suggested the following:

Oceanside Plant – Possible October 27, 2022 or November 4, 2022

Upcountry Visits – discuss in the future (Spring)

No Action Taken. Schedule at next meeting.

Public Comment:

David Pilpel stated his intention to attend and commented on the difficulty of a quorum attending the site visit.

10. **Approval of Minutes:** August 16, 2022, Meeting Minutes.

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

Moved by Member Vuethey, Seconded by Chair Leale, moved to approve the August 16, 2022, meeting minutes as amended.

Public Comment:

David Pilpel provide suggestions on the draft. Speakers:

The motion PASSED by the following vote:

Ayes- 4: Leale, Holober, Veuthey, Tang

Noes - 0: None

Absent - 1: Kamp

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

There were no discussions.

Upcoming Meeting Dates: 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

12. Adjournment

The meeting adjourned at 10:45 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: Draft

Item No. 18 Resolution to Establish (Renew and Expand) – Tourism Improvement District

Item No. 20 Roll Call for Introductions

Item No. 21 Public Comment

For Adoption Without Committee Reference – Items No. 22 through 25

Item No. 23 Urging Support for the Burmese People in the Long Fight Against Oppression

Item No. 24 Urging the Recreation and Parks Department to Develop and Install Signage Acknowledging Sharp Park Dark History as a Concentration Camp

Item

Meeting Adjourned

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.