

AGENDA

Public Utilities Revenue Bond Oversight Committee

Monday, August 7, 2006

9:30 am – 11:30 am

1155 Market Street (between 7 & 8th Streets) 4th Floor

Committee Members

Lisbet Sunshine, Chair

Aimee Brown, Vice-Chair

Brian Browne

Severin Campbell

David Sutter

Patrick Sweetland

1. Call to Order and Roll Call
2. Public Comment - Members of the public may address the RBOC on matters that are within the RBOC’s jurisdiction and are not on today’s agenda
3. Report from the Chair
4. Discussion and possible action concerning presentation by Harlan Kelly, Assistant General Manager, on Water System Improvement Program status, including staffing, change order procedures, contract administration and the most recent Quarterly Report.
5. Report from the Wastewater Working Group.
6. Discussion and possible action regarding RBOC information request policies and instituting a standing agenda item for consideration of questions and requests for information by RBOC members. This item was continued from the March 6, 2006, May 1, 2006 and June 12, 2006 meetings.
7. Discussion and possible action to approve the minutes of the meetings held on May 1, 2006, June 12, 2006 and July 17, 2006.
8. Discussion and possible action regarding proposed agenda(s) for next meeting(s)
9. Adjournment

Committee staff and members can be reached at

bondoversight@sfgwater.org

or

415/487-5245

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Explanatory Documents: Copies of Explanatory Documents listed in this agenda, if any, and other related materials received by the Committee after the posting of the agenda, are available for public inspection at 1155 Market Street, 5th Floor. Please call 415/487-5245 to make arrangements for pick up or review.

Public Comment

Public Comment will be taken before or during the Committee's consideration of each agenda item. Speakers may address the Committee for up to three minutes on that item. During General Public Comment, members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on the agenda.

Disability Access

The Public Utilities Commission meeting will be held at 1155 Market Street (between 7th and 8th Streets), 4th Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART and MUNI station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #6 #7, #9, #21, #66, #71, #5, N, J, K, L, M and the F Line to Market and 8th Street. For information about MUNI accessible services call (415) 923-6142. There is accessible parking behind 1155 Market Street.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Sera Collins at (415) 487-5254 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6060.

Know your rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are

conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, Donna Hall, Clerk, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: Donna.Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Cell phones, pagers and similar sound-producing electronic devices

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100, et. seq] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.