Call to Order and Roll Call

Seat 1  Holly Kaufman
Seat 2  Kevin Cheng, Chair (Holdover status)
Seat 3  Vacant
Seat 4  Larry Liederman (Holdover status)
Seat 5  Vacant
Seat 6  Emily Brownlow
Seat 7  John Ummel, Vice Chair (Holdover status)

The meeting was called to order at 9:14 a.m. On the call of the roll, Member Kaufman was noted absent; all other members were noted present. There was a quorum. Member Kaufman was noted present at 9:23 a.m.

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: None.

Chair’s Report:

A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Adjustments to Operations and Maintenance (O&M) Costs Due to New Capacity and Infrastructure with WSIP.

David Briggs; Emilio Cruz, Assistant General Manager, Infrastructure; Charles Perl, Deputy Chief Financial Officer; Dan Wade, Director of Hetch Hetchy Water System Improvement Program (SFPUC); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.
4. **Approval of RBOC Minutes of November 18, 2013.**

Public Comment: None.

Member Ummel, seconded by Member Liederman, moved to adopt the RBOC November 18, 2013, Minutes. The motion passed by the following vote:

Ayes: Kaufman, Cheng, Liederman, Brownlow, Ummel.
Noes: None.

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

Member Kaufman inquired about the status of Commission vacancies.

Chair Cheng requested to change the date of an on-site visit to March 2014.

Chair Cheng requested to schedule another update on Adjustments to Operations and Maintenance (O&M) Costs Due to New Capacity and Infrastructure with WSIP for February 2014.

6. **Adjournment.**

The meeting adjourned at 9:44 a.m.
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 this document, please contact RBOC Committee Clerk, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 – (415) 554-5184.

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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.

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