

**San Francisco Public Utilities Commission  
Citizens' Advisory Committee**

**AGENDA**

October 16, 2011

5:30 p.m. – 7:00 p.m.

1155 Market Street, 4th Floor Conference Room

**Members**

Jennifer Clary – Chair  
Donald Carmignani  
Richard Hansen

Art Jensen  
Walt Farrell

Mike Marshall  
Karen Donovan

**Staff:** Suzanne Gautier

**ORDER OF BUSINESS**

1. Call to order
2. Roll call
3. Review and approval of minutes from the **Sept 19** meeting
4. Public comment
5. Staff announcements/updates –
  - a. Lake Merced MOU status update
6. [Water Enterprise Report on Water Supply](#) -

Issue: The committee would like to know more about water supply demands and options for meeting those demands for our retail and wholesale customers, and the role of our water supply portfolio diversification programs in meeting demand for our retail and wholesale customers

Action: Presentation by AGM Steve Ritchie

7. Budget preparation for the water enterprise:

Issue: the Committee will begin looking at budget priorities for FY 2012/2013, and would like a presentation on the 10-year capital plan for the Water Enterprise to assist in beginning their discussion

Action: Presentation of the [10-year capital plan](#): AGM Steve Ritchie

8. Financing Capital Projects for the Water Enterprise

Issue: concern about the extent of bonded indebtedness incurred by the SFPUC.

The committee would like a presentation that provides detail on funding of the Water Enterprises' Capital Projects over the last fiscal year, to include information about which were/are bond funded and which are cash funded, as well as an explanation or overview of the process for determining funding sources.

**Edwin M. Lee**  
Mayor

**Francesca Vietor**  
President

**Anson Moran**  
Vice President

**Ann Moller Caen**  
Commissioner

**Art Torres**  
Commissioner

**Vince Courtney**  
Commissioner

**Ed Harrington**  
General Manager



Action: Staff presentations: Crispin Hollings

9. Proposed Schedule of meetings for 2011

- November 14, 2011 – Discussion and possible action on recommendations for the FY 2012/2013 Water Enterprise budget
- December 19, 2011 – cancel?

Topics to be scheduled at future meetings:

10. Adjournment

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Commission at 25 Van Ness Avenue, Suite 220 San Francisco, CA 94102, Phone: (415) 252-3100/Fax: (415) 252-3112, Email: [ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org).

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