



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

AGENDA

Tuesday, December 13, 2011

5:30 p.m. – 7:00 p.m.

1155 Market Street, 4th Floor Conference Room

Members:

Alex Lantsberg – Chair	Stephen Bjorgan	Jessica Patricia Buendia
Doug Cain	Donald R. Carmignani	Jennifer Clary
Walt Farrell	Richard T. Hansen	Art Jensen
Terrence Jones	Mike Marshall	Jeanne McKinney
Dairo Romero		

Staff Liaisons: Jean Walsh and Teresa Young

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Approval of the **October 2011** meeting minutes
3. **Public Comment** - members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.
4. **Report from the Chair** – CAC membership status, welcome Jeanne McKinney
5. **Staff Update**
6. **Discussion and Possible Action:** Resolution: SFPUC budget payouts to other city departments (Attached)
7. **Discussion and Possible Action:** Resolution: Power Rate Increases to City General Fund Departments (Attached)
8. **Election of New Officers:** Nominations received from one CAC member:
 Chair: Terrence Jones; Vice Chair: Jennifer Clary
9. Subcommittee Reports:
 - a. Water – Jennifer Clary
 - b. Power – Doug Cain
 - c. Wastewater – Terrence Jones
10. Announcements/Comments
11. Adjournment

Edwin M. Lee
 Mayor

Anson Moran
 President

Art Torres
 Vice President

Ann Moller Caen
 Commissioner

Francesca Vietor
 Commissioner

Vince Courtney
 Commissioner

Ed Harrington
 General Manager

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens' Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for



inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 1155 Market Street, 11th Floor.

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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.

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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.

Resolution: SFPUC budget payments to other City agencies
DRAFT for December 13, 2011 Full CAC meeting

WHEREAS, the San Francisco Public Utilities Commission, as an Enterprise agency, generates the income for its budget needs through customer water and wastewater rates;

WHEREAS, the SFPUC is imposing annual increases in water rates of about 9% to pay increased debt service for the Water System Improvement Program, but a significant reduction in total water use over the past four years has significantly reduced their projected income, resulting in cuts to needed SFPUC programs;

WHEREAS, the SFPUC, as a City agency, contracts with other City departments (for instance Human Resources and the City Attorney's office) for certain services;

WHEREAS, the SFPUC, in its 2011/2012 budget, will provide approximately \$50 million in such payments to other City Departments, including such items as \$5.1 million for street sweeping, \$850,000 for urban forestry, \$1.775 million to the Human Rights Commission, and \$266,757 to the Mayor's office;

Therefore Be It Resolved, that the SFPUC CAC urges the SFPUC, the Mayor and the Supervisors to take steps to protect ratepayers by ensuring that the 2-year budget to be considered in early 2012 does not increase total payments from the SFPUC to other City Departments over 2011-2012 levels.

**Resolution: Power Rate Increases to City General Fund Departments
DRAFT for December 13, 2011 Full CAC meeting**

WHEREAS the SFPUC Power Enterprise is now charging power rates lower than the cost of providing service to several City General Fund Departments; and

WHEREAS, at those rates the Power Enterprise is unable to collect revenues sufficient to fully fund energy efficiency initiatives, renewable energy initiatives, and the voter approved Community Choice Aggregation program as well as the mandated, necessary reserve fund; and

WHEREAS the SFPUC Power Enterprise seeks to raise those power rates to several City General Fund Departments in order to provide funds for those efforts detailed above;

Therefore, be it resolved that the CAC fully supports this effort by the SFPUC Power Enterprise to raise these rates, and urges the Commission to approve rate increases that would be at the minimum equal to the cost of service, and then to submit such rates to the San Francisco City Board of Supervisors for their approval.

Passed by the Power CAC Subcommittee on 12/6/11.

Unanimously passed, members Cain, Farrell, Buendia and Bjorgan all voting in the affirmative.

Moves to Full CAC for consideration.