San Francisco Water Power Sewer
Services of the San Francisco Public Utilities Commission

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Water Subcommittee

MEETING AGENDA
September 17, 2012
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave 2nd Floor O'Shaughnessy Conference Room

Members

Richard Hansen (D1)	**Terrence Jones - Interim Chair (D10)**	Art Jensen (M-Reg'l Water Customers)
Donald Carmignani (D2)	Jennifer Clary (D11)	Karen Donovan (Public Member)
Diane Mokoro (D5)		

M = Mayoral appointment, B = Board President appointment

Staff: Teresa Young

ORDER OF BUSINESS

1. Call to order and roll call
2. Approval of the **August 21, 2012 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 *(2 minutes per speaker)*
4. Report from the Chair (*5 minutes*)
5. Staff update (*5 minutes*)
6. Update and Discussion: Pacific Rod and Gun Club at Lake Merced, Steve Ritchie, Assistant General Manager, Water Enterprise (*10 minute update, 10 minute discussion*)
7. Presentation and Discussion: **Communications Update and WSIP Construction Communications**, Tyrone Jue, Director of Communications; Maureen Barry, WSIP Communications Manager (*15 minute presentation, 10 minute discussion*)
8. Discussion and Possible Action: **Public Outreach and Communications Resolution** (*10 minute discussion, 5 minute vote*)
9. Future agenda items (*5 minutes*)
10. Adjournment

Disability Access
The CAC meeting will be held in the O'Shaughnessy Conference Room on the 2nd Floor of the SFPUC Offices located at 525 Golden Gate Ave. (between Polk St. and Van Ness Ave.) unless otherwise noted. The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Wheelchair accessible Muni bus lines serving this location are: 5, 6, 9, 19, 21, 47, 49, 66, and 71. Metro Lines are F, J, K, L, M and N. For information about accessible Muni services call (415) 923-6142.

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

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 Idil Bereket at (415) 554-0741 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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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] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics 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.

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 Golden Gate Ave., 12th Floor.