



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

**Tuesday, September 25, 2012
 5:30 p.m. – 7:00 p.m.
 525 Golden Gate Ave., 2nd Floor O'Shaughnessy Conference Room**

Members:

Richard Hansen (D1)	Walt Farrell (D7)	Avni Jamdar (M-Env. Group)
Donald Carmignani (D2)	Javieree PruittHill (D8)	Art Jensen (M-Reg'l Water Customers)
Doug Cain (D3)	Dairo Romero (D9)	Stephen Bjorgan (M-Eng./Financial)
David Pilpel (D4)	Terrence Jones, Chair (D10)	Vacant (M-Lg Water User)
Diane Mokoro (D5)	Jennifer Clary (D11)	Ted Ko (B-S. Business)
Jessica Buendia (D6)		Alex Lantsberg (B-Env Justice)

M = Mayoral appointment, B = Board President appointment

Staff Liaison: Teresa Young

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Approval of the [August 28 meeting minutes](#) (5 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. Presentation and Discussion: [Ratepayer Assurance Policy](#). Todd Rydstrom, SFPUC Assistant General Manager, Business Services (20 minute presentation, 15 minute discussion)
5. Report from the Chair (Terrence Jones) (5 minutes)
6. Subcommittee Chair Reports:
 - a. Power Subcommittee (Doug Cain) (5 minutes)
 - b. Water Subcommittee (Terrence Jones – Interim Chair) (5 minutes)
 - c. Wastewater Subcommittee (Javieree PruittHill) (5 minutes)
 - d. Environmental Justice & Community Benefits (Alex Lantsberg) (5 minutes)
7. Staff Update (5 minutes): [Health Fair at Southeast Community Facility on October 13](#)
8. Future CAC Agenda Items (10 minutes)
9. Next regularly scheduled Full CAC meeting Tuesday, October 23
10. Adjournment

Edwin M. Lee
Mayor

Anson Moran
President

Art Torres
Vice President

Ann Moller Caen
Commissioner

Francesca Viotor
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 525 Golden Gate Avenue, 12th Floor.

Disability Access

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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, 7, 9, 21, 66, and 71. Metro Lines are F, J, K, L, M and N. For information about accessible Muni services call (415) 923-6142.

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 Alison Kastama at (415) 554-0712 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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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] 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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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, by mail to Chris Rustom, Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683; by telephone 415-554-7724, by Fax 415-554-7854, or by email: sotf@sfgov.org

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