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
Monday, October 15, 2012
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave 2nd Floor O'Shaughnessy Conference Room

Members

Richard Hansen (D1)	Diane Mokoro (D5)	Art Jensen (M-Reg'l Water Customers)
David Pilpel, Chair (D4)	Jennifer Clary (D11)	Karen Donovan (Public Member)

M = Mayoral appointment, B = Board President appointment

Staff: Amy Sinclair

ORDER OF BUSINESS

1. Call to Order, Roll Call, and Agenda Changes
2. Presentation, Discussion, and Possible Action: **Eastside Recycled Water Project Update**, Barbara Palacios, SFPUC Project Manager (*15 minute presentation, 10 minute discussion*)
3. Presentation, Discussion, and Possible Action: **Eastside Recycled Water Project Outreach and iPad Survey Update**, Barbara Palacios, SFPUC Project Manager (*15 minute presentation, 10 minute discussion*)
4. Staff Report (*5 minutes*)
5. Approval of the **September 17, 2012 Meeting Minutes**
6. Report from the Chair (*5 minutes*)
7. Future Agenda Items (*5 minutes*)
8. 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 *(up to 3 minutes per speaker)*
9. Next regularly scheduled CAC meeting Monday, November 19
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.

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 Teresa Young at (415) 554-3274 or our TTY at

Edwin M. Lee
Mayor

Anson Moran
President

Art Torres
Vice President

Ann Moller Caen
Commissioner

Francesca Vietor
Commissioner

Vince Courtney
Commissioner

Harlan L. Kelly, Jr.
General Manager

(415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6789.

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.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)
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.

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.