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

AGENDA

July 18, 2011

5:30 p.m. – 7:00 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary – Chair	Art Jensen	Mike Marshall
Doug Cain	Walt Farrell	Donald Carmignani
Richard Hansen		

Staff: Suzanne Gautier

Disability Access
The CAC meeting will be held in the Conference Room on the 4th Floor of the SFPUC Offices located at 1155 Market Street. (Between 7th & 8th Streets) 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, 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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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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ORDER OF BUSINESS

1. Call to order
2. Roll call
3. Review and approval of minutes from the **May 16, 2011** and **June 20, 2011** meetings *(click on the dates to download minutes)* https://infrastructure.sfwater.org/fds/fds.aspx?lib=SFPUC&doc=692551&data=266632135
4. Public comment
5. Staff announcements/updates –
    a. Upcoming Commission Action – Lake Merced MOU

Here is a link to the Lake Merced Watershed Report: https://infrastructure.sfwater.org/fds/fds.aspx?lib=SFPUC&doc=638248&data=245725480

6. Water System Improvement Program Update – Presentation by Jeet Bajwa

    Issue: following progress of the Water System Improvement Program in terms of budget and schedule

    Action: update only

7. Climate change resolution, revised based on June CAC discussion

    Issue: CAC members are concerned that San Francisco Water, Power and Sewers' investigations into climate change result in real actions to protect the water system from projected impacts

    Action: Resolution calling for more specific outcomes of agency's climate change studies.

8. Suggested process changes for Commission actions

    Issue: CAC members are concerned that the impact of Commission decisions on ratepayers are not fully considered

Action: Resolution requesting that disclosure of costs and benefits of proposed decisions be provided to Commission prior to a vote.

Click here for copies of Resolutions for items 7 and 8

9. Proposed Schedule of meetings for 2011

- No meeting in August
- Sept. 19, 2011 - 10-year Capital Plan update, Asset Management for the Retail Water System (CDD)
- October 17, 2011
- November 21, 2011
- December 19, 2011

Topics to be scheduled at future meetings:

10. Adjournment

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.