

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee
MAYOR

AGENDA Special
Meeting Tuesday,
August 9, 2011
9:30 A.M.

South Beach Harbor Community Room
Pier 40-The Embarcadero
San Francisco, CA 94107

Note Different Meeting Location and Time

Commissioners Francesca
Vietor, President Anson B.
Moran, Vice President Ann
Moller Caen, Commissioner Art
Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure Business
Services External
Affairs

Ed Harrington
General Manager

Michael Housh
Secretary



For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org

Disability Access

The special Public Utilities Commission meeting will be held in the morning beginning at 9:30 A.M. at the South Beach Harbor Community Room. The meeting room is located in the South Beach Harbor facility at Pier 40 on the Embarcadero. This meeting, as are all Commission meetings, is open to the public and welcomes comments from community members.

The closest BART Station is located at the Embarcadero. Accessible MUNI Lines serving this location are the #10 Townsend, the #30 Stockton, the #45 Union, and the #47 Van Ness, as well as the N-Judah and T-3rd Street Metro Lines. There is accessible parking available in the South Beach Harbor Facility parking lot (enter off the Embarcadero at Willie Mays Plaza) and there is ample off-street parking on the Embarcadero.

The South Beach Harbor Community Room is a “SMOKE-FREE” environment; where smoking is prohibited inside the building. Accessible integrated seating is available for persons with disabilities (including those using wheelchairs). Individuals with other disabilities can also be accommodated, provided, advance notice is given by contacting the Office of the San Francisco Public Utilities Commission at (415) 554-3165.

Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Michael Housh, Commission Secretary, at (415) 554-3165 or by Email mhoush@sfgov.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

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.

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, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.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.

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; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

ORDER OF BUSINESS:

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|------------|---|---------|
| | 1. Call to Order | Vietor |
| | 2. Roll Call | Vietor |
| | 3. General Public Comment | Vietor |
| 9:45 a.m. | 4. Commission Retreat | Clark |
| | (a) Introductions, retreat purpose and ground rules | |
| 10:00 a.m. | (b) Water Enterprise #2 #3 #4
<i>Water Supply and Demand – Planning for the Future</i> | Ritchie |
| Noon | (c) Lunch | |
| 12:30 p.m. | (d) Power Enterprise #5 #6 #7
<i>Power Priorities and Financial Realities</i> | Hale |
| 2:00 p.m. | (e) Wastewater Enterprise #8 #9 #10 #11
<i>Prioritizing Values and Evaluation Criteria for the SSIP
Capital Projects</i> | Moala |
| 3:30 p.m. | (f) Summary and Next Steps | Clark |
| | 5. Public Comment | Vietor |
| . | 6. Adjournment | Vietor |

San Francisco Public Utilities Commission
City and County of San Francisco

Notice of Cancellation

The San Francisco Public Utilities Commission's Regular Meeting scheduled for Tuesday, August 9, 2011, at 1:30 P.M in City Hall, Room 400 has been

Cancelled

Instead a special meeting noticed July 15, 2011 will be held on **Tuesday, August 9, 2011** beginning at 9:30AM in the South Beach Harbor Community Room (Pier 40 - the Embarcadero), San Francisco, CA 94107

Michael Housh, Secretary
San Francisco Public Utilities Commission
Posted - August 4, 2011

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103