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

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San Francisco Water, Power and Sewer Citizens' Advisory Committee Wastewater Subcommittee (WWCAC)

MEETING AGENDA

June 9, 2011

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

Members

Jennifer Clary	Terrence Jones	Alex Lantsberg
David Pilpel	Dairo Romero	Laura Tam **(Chair)**
Judy West		

Staff Liaison: Idil Bereket **June 9 Meeting Staffed by:** Sam Murray

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, 9, 19, 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 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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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the April 2011 and May 2011 meeting minutes
4. 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)*
5. **Staff Report** - monthly standing item *(5 minutes)*
6. Sewer System Improvement Program: RFP for Program Manager, schedule, outreach, financial projections - **quarterly** standing - **SSIP Team** item *(15-20 minutes including Q&A)*
7. Mass Balance Study findings (documenting the efficacy of the transport/storage boxes) - **Bonnie Jones and Beth Goldstein** *(20-30 minutes including Q&A)*
8. Comments, suggestions and requests for future agenda items by members of the WWCAC, staff and general public *(5 minutes)*
9. 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.