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

1155 Market Street, 11th Floor
San Francisco, CA 94103
T 415.554.3155
F 415.554.3161
TTY 415.554.3488

# Citizens' Advisory Committee Wastewater Subcommittee (WWCAC)

# MEETING AGENDA

## September 8, 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:** Jean Walsh and Idil Bereket

**ORDER OF BUSINESS**

1. Call to order and roll call
2. Approval of the August 2011 meeting 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. **Staff Report** - monthly standing item *(5 minutes)*
5. **Action Item:** Changing the ending time of the meetings of the Citizens' Advisory Committee Wastewater Subcommittee (WWCAC) to 7:00pm *(5 minutes)*
6. **Update: Urban Watershed Framework** *(30 - 40 minutes including Q&A)*
7. Key Points/Recap *(5 minutes)*
8. Comments, suggestions and requests for future agenda items by members of the WWCAC, staff and general public *(5 minutes)*
9. Adjournment

**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)

**Edwin M. Lee**
Mayor

**Francesca Vietor**
President

**Anson Moran**
Vice President

**Ann Moller Caen**
Commissioner

**Art Torres**
Commissioner

**Vince Courtney**
Commissioner

**Ed Harrington**
General Manager

554-0741 or our TTY at (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 1155 Market Street, 11th Floor.