

**San Francisco Public Utilities Commission
Citizens' Advisory Committee**

AGENDA

September 19, 2011
5:30 p.m. – 7:00 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary – Chair
Doug Cain
Richard Hansen

Art Jensen
Walt Farrell

Mike Marshall
Donald Carmignani

Staff: Suzanne Gautier

ORDER OF BUSINESS

1. Call to order
2. Roll call
3. Review and approval of minutes from the **May 16, 2011** and **July 18, 2011**
4. Public comment
5. Staff announcements/updates –
 - a. Lake Merced MOU status update
 - b. Eastside Recycled Water
 - c. Calaveras Dam groundbreaking recap

6. Financing the Water Enterprise

Issue: concern about the extent of bonded indebtedness incurred by the SFPUC. They would like to understand the current and future extent of our debt obligations, the portion of the customer bill that is devoted to bond repayment, and how that compares to industry norms or standards

Action: Staff presentations: Finance staff

- 1) Talk about impact of WSIP on rates once projects are completed and allocation of repayment is made with wholesale agencies
- 2) Discuss debt as a percentage of Enterprise budget and how that conforms (or not) to industry norms or practices.
- 3) Discuss the 10-year Capital Plan - how big is it? How will it be funded, and what will be the ratepayer impact?

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



7. Water Quality 3-1-1 advertising campaign and the EPA Water Quality Grant

Issue: Specifically, what are the objectives of the campaign, how much is it costing, is there an outside firm designing and managing it, and how long will it run? – Charles Sheehan, Communications and Public Outreach

Please provide basic information about the entire Grant.

Action: Staff presentations by Communications and Public Outreach staff

8. Proposed Schedule of meetings for 2011

- Sept. 19, 2011 - 10-year Capital Plan update, Asset Management for the Retail Water System (CDD)
- October 17, 2011 – Report back on the Commission's Strategic Planning Session for the Water Enterprise; discussion of potential actions or recommendations for FY 2012/2013 budget
- November 21, 2011
- December 19, 2011

Topics to be scheduled at future meetings:

9. Adjournment

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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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