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# Citizens' Advisory Committee Wastewater Subcommittee MEETING AGENDA Thursday, October 13, 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 **September 2011** meeting minutes
- 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:** Percentage of ratepayers receiving flow factor adjustments, (follow-up from previous meeting), staff briefings re: Urban Watershed Framework and Triple Bottom Line (5 minutes)
- 5. **Presentation and Discussion:** Communicating incentives for Low Impact Design (LID) Jean Walsh, Communications (40 minutes)
- 6. Key Points/Recap (5 minutes)
- 7. Comments, suggestions and requests for future agenda items by members of the WWCAC, staff and general public (5 minutes)
- 8. 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) 554-0741 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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



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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.

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