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

1155 Market Street, 11th Floor
San Francisco, CA 94103
T 415.554.3289
F 415.554.3161
TTY 415.554.3282

San Francisco Public Utilities Commission
Citizens' Advisory Committee

AGENDA
November 14, 2011

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

Members

Jennifer Clary – Chair
Donald Carmignani
Richard Hansen
Art Jensen
Walt Farrell
Mike Marshall
Karen Donovan

Staff: Suzanne Gautier

ORDER OF BUSINESS

1. Call to order
2. Roll call
3. Review and approval of minutes from the **Oct. 17, 2011** meeting
4. Public comment
5. Staff announcements/updates –
   a. Lake Merced MOU status update
6. Presentation on Wholesale Water Customers' Water Supply Issues – Art Jensen, CEO of Bay Are Water Supply and Conservation Agency (BAWSCA)

   Issue:

   1. What are the water demands of San Francisco's Wholesale Customers, and the water supply options for meeting those demands?
   2. What are BAWSCA's comments on the policy questions presented by Steve Ritchie?
   3. What is San Francisco's role in meeting the needs of wholesale customers?
   4. Optional: What does "water supply portfolio diversification" mean and how does it relate to water supply planning and management?

   Action: Questions, discussion, comments

7. Budget preparation for the water enterprise reimbursements and inter-departmental work orders:

Edwin M. Lee
Mayor

Anson Moran
President

Art Torres
Vice President

Ann Moller Caen
Commissioner

Francesca Vietor
Commissioner

Vince Courtney
Commissioner

Ed Harrington
General Manager

Issue: the Committee will continue looking at budget priorities for FY 2012/2013, by reviewing inter-departmental work orders and reimbursements

Action: Discussion and possible action on budget recommendations for FY 2012/2013

8, Discussion and possible action on rescheduling January and February meetings; proposal to cancel December 19 meeting.

9. Topics to be scheduled at future meetings:

10. 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.

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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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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

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