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# San Francisco Public Utilities Commission Citizens' Advisory Committee Water Subcommittee

#### **AGENDA**

January 9, 2012

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 Karen Donovan Mike Marshall

Staff: Maureen Barry

### **ORDER OF BUSINESS**

- 1. Call to order
- **2.** Roll call
- 3. Review and approval of minutes from the **Nov 14, 2011** meeting
- 4. Public comment
- **5.** Staff announcements/updates
- 6. Presentation draft LOS Goals for R&R Projects Steve Ritchie, AGM, Water
  - Issue: At its Jan. 10 meeting, the Commission will consider draft levels
    of service to guide Repair and replacement projects. The committee
    has had an ongoing interest in ensuring that the system is adequately
    maintained
  - Action: provide feedback on into draft LOS goals
- 7. Highlights of the Water Enterprise budget S Ritchie, AGM, Water
  - Issue: The Commission will be holding budget hearings for all of the SFPUC enterprises (the Water Enterprise will be heard on Jan. 12). For the first time, the budget will be a 2-year budget; the committee is interested in understanding the highlights of that budget.
  - Action: Information only
- **8.** SFPUC Land Use Policy referred to February 14 Commission Meeting no presentation

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: SFPUC staff is considering adoption of a policy governing use of SFPUC surplus property. The CAC took a position, recommended by the Water committed in 2008 (attached).
- Action: the Water committee will discuss whether the 2008 recommendations need to be updated, and how to communicate the CAC recommendations to staff developing the policy and to the commission.
- **9.** SFPUC Urban Ag Policy no presentation
  - Issue; In February, the Commission will consider a policy to encourage urban agriculture
  - Action: Proposed recommendation; that policy consider water demands of urban agriculture and the potential for alternative supplies to meet those demands.
- Status of the Climate Change study on the upper Tuolumne Report expected in February. See link for background memo for January 10 Commission meeting (to be added). No presentation
- 11. Topics to be scheduled at future meetings: Next Meeting February 13.
- **12.** Adjournment

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