



**San Francisco Public Utilities Commission  
 Citizens' Advisory Committee, Water Subcommittee**

**AGENDA**

April 16, 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  
 Walt Farrell  
 Terrance Jones

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 March 19, 2012](#) meeting
4. Public comment
5. Staff announcements/updates –
6. Presentation, Discussion and possible action on an ordinance to be proposed relative to the On Site Reuse of Non-Potable Water Supply
  - a. Issue – The SFPUC will propose an ordinance establishing guidelines for the use of non-potable water supplies at new developments of a certain minimum size.
  - b. Action – Support of proposed ordinance
7. Discussion and possible action – [Francisco Reservoir Resolution](#)
  - a. Issue – the local community has expressed an interest in retaining and developing this site as long-term open space. Committee members representing this area volunteered to develop a resolution in support of this effort that also addresses SFPUC property and management issues
  - b. Action – support for resolution
8. Topics to be scheduled at future meetings:
9. Adjournment

**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



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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](mailto:ethics.commission@sfgov.org).

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