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

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Citizens' Advisory Committee (CAC)
MEETING AGENDA

Tuesday, May 22, 2012
5:30 – 7:00 p.m.

1155 Market Street, 4th Floor

Members:

Stephen Bjorgan (M)(P)
Donald Carmignani (D2)(W)
Richard T. Hansen (D1)(W)
Alex Lantsberg (B - EJ)(WW)
Javieree PruittHill (D8)(WW)
Vacant (M – Environmental)
Jessica Buendia (D6)(P)
Jennifer Clary (D11)(W)
Art Jensen (M)(W)
Mike Marshall (D5)(W)
Dairo Romero (D9)(WW)
Ted Ko (B – S Business) (WW)
Doug Cain (D3)(P)
Walt Farrell (D 7)(P)
Terrence Jones Chair (D10)(W)
David Pilpel (D4)(WW)
Vacant (M – Lg Water User)

Subcommittees: (P) Power, (W) Water, (WW) Wastewater, **bold = Chair.**
M = Mayor appointment, B = Board President appointment

Staff Liaisons: Jean Walsh and Teresa Young

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Introduction to new CAC member Ted Ko
3. Approval of the **March 28** meeting minutes (April meeting cancelled for lack of quorum)
4. **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.
5. **Presentation and Possible Action:** General Manager Selection Process. Anson Moran, SFPUC Commission President *(15 min)*
6. **Presentation and Possible Action:** Budget Overview. Frances Lee, Deputy Chief Financial Officer and Carlos Jacobo, Budget Director *(10 min presentation, 15 min discussion).* SFPUC Budgets located here: http://sfwater.org/index.aspx?page=348
7. **Presentation and Possible Action:** Rate-setting Process. Crispin Hollings, Director of Financial Planning *(10 min presentation, 15 min discussion)*
8. **Report from the Chair:** (Terrence Jones) *(5 min)*
9. **Communications Staff Report:** (Jean Walsh) *(5 min)*
10. **Subcommittee Chair Reports:**
    a. Power Subcommittee (Doug Cain) *(5 min)*
    b. Water Subcommittee (Jennifer Clary) *(5 min)*
    c. Wastewater Subcommittee (Alex Lantsberg) *(5 min)*
11. **Future CAC Agenda Items:** (*10 min*)
    Next regularly scheduled Full CAC meeting Tuesday, June 26
12. 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

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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