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, Water Subcommittee

AGENDA

May 21, 2012

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

Members

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

Staff: Suzanne Gautier

ORDER OF BUSINESS

1. Call to order
2. Roll call
3. Review and approval of minutes from the April 16, 2012 meeting
4. Public comment
5. Staff announcements/updates –
6. Presentation and Discussion: Water Supply Options and Planning – Steve Ritchie, AGM Water Enterprise
    a. Issue –SFPUC has a number of decisions to make between now and 2018 regarding water supply. The Commission will be receiving this presentation on May 22 as it prepares for making those decisions.
    b. Action – information only
7. Discussion and possible action on a resolution relative to Management of Francisco Reservoir – Revised resolution prepared by Subcommittee members
    a. Issue – continued discussion of draft resolution on future of Francisco Reservoir
    b. Action – possible action on revised 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.

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