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

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)

MEETING AGENDA

Thursday, July 12, 2012

5:30 – 7:00 p.m.

PLEASE NOTE TEMPORARY CHANGE OF MEETING LOCATION *(FLOOR & ROOM ONLY)*: 1155 Market Street, 11th Fl., Conference Room A

Members:
Terrence Jones (D10) Alex Lantsberg **(Chair)** (Board Pres) David Pilpel (D4)
Javieree PruittHill (D8) Dairo Romero (D9)

Staff Liaisons: Jean Walsh and Idil Bereket

ORDER OF BUSINESS

1. Call to order and roll call

2. Approval of the **June 14, 2012** meeting minutes ***(see link to draft 6/14 meeting minutes)***

3. 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 *(2 minutes per speaker)*

4. **Communications Staff Report:** Sewer System Improvement Program (SSIP) Focus Groups (Messaging) (*5 minutes)*

5. **Sewer System Improvement Program (SSIP) Validation** - Karen Kubick *(10 minutes verbal update, 15 minutes discussion)*

6. **Urban Watershed "Civinomics" Survey** – Marielle Earwood *(10 minutes sample survey, 5 minutes discussion/feedback)*

7. ***Possible Action:*** Discussion and vote on moving the WWCAC meetings from 1155 Market St., 4th Floor to a new location at 525 Golden Gate Avenue, 2nd Floor, starting August 9, 2012 *(10 min)*

8. Comments, suggestions and requests for **future agenda items** by members of the WWCAC, staff and general public *(10 minutes*)
   Next regularly scheduled WWCAC meeting: Thursday, August 9, 2012 at 525 Golden Gate Ave., 2nd Floor Conference Room.

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

Disability Access
The CAC meeting will be held in the Conference Room on the 4th Floor of the SFPUC Offices located at 1155 Market Street. (Between 7th & 8th Streets) unless otherwise noted. The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Wheelchair accessible Muni bus lines serving this location are: 5, 6, 9, 19, 21, 66, and 71. Metro Lines are F, J, K, L, M and N. For information about accessible Muni services call (415) 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Idil Bereket at (415) 554-0741 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6789.

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics 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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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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