

**San Francisco Public Utilities Commission  
Citizens' Advisory Committee  
Wastewater Subcommittee  
(WWCAC)**

**MEETING AGENDA**

**May 12, 2011**

5:30 p.m. – 7:30 p.m.

1155 Market Street, 4th Floor Conference Room

**Members**

Jennifer Clary  
David Pilpel

Terrence Jones  
Dairo Romero

Alex Lantsberg  
Laura Tam (**Chair**)

**Staff Liaison:** Idil Bereket

**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) 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.

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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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exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Chris Rustom, Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683; by telephone 415-554-7724, by Fax 415-554-7854, or by email: [sof@sfgov.org](mailto:sof@sfgov.org).

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### ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the March 2011 meeting minutes
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 (*2 minutes per speaker*)
5. **Introduction of new members:** Terrence Jones and Dairo Romero (*5 minutes*)
6. **Action Item:** Vote for Judy West as new Public Member for Wastewater CAC (*5 minutes*)
7. **Staff Report** - monthly standing item (*5 minutes*)
8. Emergency response and flooding update - map & geographical concentration of flooding incidents - **annual** standing item – **Herb Dang & Iqbalbhai Dhapa** (*40 minutes*)
9. LID/Stormwater/Urban Watershed Framework Update - **quarterly** standing item (*40 minutes*)
  - \*\*\* *A specific discussion of opportunity sites and infrastructure issues identified for the Mission Creek watershed*
  - \*\*\* *Implementing the Stormwater Ordinance: update on project review*
  - \*\*\* *LID/Stormwater Quarterly Update*
10. Comments, suggestions and requests for future agenda items by members of the WWCAC, staff and general public (*5 minutes*)
11. Adjournment

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, 11<sup>th</sup> Floor.