

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

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

MEETING AGENDA

March 10, 2011

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

EDWIN M. LEE MAYOR

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COMMISSIONER

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Judy West

David Pilpel

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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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County 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: sotf@sfgov.org.

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.

ORDER OF BUSINESS

- 1. Call to order
- 2. Roll Call
- 3. Approval of the February 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. **Staff Report** monthly standing item (5 minutes)
- Review of the Treasure Island Infrastructure Plan and Interagency Cooperation Agreement (ICA) - SFPUC, Office of Economic and Workforce Development (OEWD), Treasure Island Community Development, LLC (TICD), Arup and BKF Engineers (30 minutes)
- 7. **Sewer System Improvement Program (SSIP)** quarterly standing item *March 10 Update* on integrating adopted Levels of Service (LOS) into the SSIP, a brief update on urban watershed framework planning, and general Q&A with the SSIP team. WWCAC members will develop 2-5 questions and send in advance to staff for circulating to the SSIP team **SSIP Team** (20 30 minutes)
- 8. Approving the WWCAC 2011 agenda items (15 minutes)
- 9. Comments, suggestions and requests for future agenda items by members of the WWCAC, staff and general public
- 10. 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, 11th Floor.