SAN FRANCISCO PUBLIC UTILITIES COMMISSION

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Water Subcommittee

April 18, 2011

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

Members: Jennifer Clary (Chair), Richard Hansen, Art Jensen, Walt Farrell, Doug Cain

Staff: Amy Sinclair

Order of Business

1. Call to Order
Meeting was called to order at 5:42 p.m.

2. Roll Call
Present: Clary, Jensen, Farrell, Hansen, Donovan

3. Approval of Minutes
The March 2011 minutes were approved.

4. Public comment – matters within Subcommittee's scope, not on today's agenda.
None

5. Staff announcements/updates
Jennifer stated that at last week's commission meeting, there was a presentation of the environmental enhancement surcharge and that Francesca asked if it referred to the CAC. Art stated a comment was made about getting comments from the CAC and rate oversight committee. Art suggested it be checked.

6. Recreational Use Update
A speaker was not provided so no action taken. The committee wanted to update what the Natural Resources Division was doing in the area of recreational use of the watersheds.

7. Future meeting topics:
In May, the committee will discuss the Urban Water Management Plan and the updated conservation modeling. Future topics listed below were discussed by the committee.

- Urban Water Management Plan (May)
- Recreational Use Update (to be rescheduled from April)
- Input for June annual staff planning retreat (May discussion, June action)
- Changes in budget since February 2011 presentation (staff announcement)
- WSIP update (July)
- Greywater manual

- Asset management (by Fall)
- Climate Change (TBD)
- SFPUC liability (Risk Management)
- Cost Containment and Cost Effectiveness

8. Next Meeting: Monday, May 16, 2011

9. Adjournment: 6:35 p.m.