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Citizens' Advisory Committee
Wastewater Subcommittee Meeting (WWCAC)

1155 Market Street, 4th Floor Conference Room

Meeting Minutes -- DRAFT --

Date: May 12, 2011

Members: Jennifer Clary – Terrence Jones - Alex Lantsberg (excused absence) - David Pilpel – Dairo Romero - Laura Tam (Chair)

1. **Call to order-** 5:32 p.m.

2. **Roll Call-** See above

SFPUC Staff present – Idil Bereket, Herb Dang, Marielle Earwood, Melissa Moehle, Rosey Jencks, Leslie Webster, Ken Kortkamp, Suzanne Gautier, Bonnie Jones, Brian Henderson
Members of the public – Judy West, Iqbalbhai Dhapa (DPW), Cliff Wong (DPW), Kevin Fellows

3. **Minutes** – Approval of April 2011 meeting minutes carried over to the June meeting.

4. **Public Comment** - NONE

5. **Introduction of new members: Terrence Jones and Dairo Romero** – all members did a brief introduction.

6. **Action Item: Vote for Judy West as new Public Member for Wastewater CAC**

With the majority of the members present voting in favor (four members in favor and one member against), the Wastewater CAC recommended Judy West to be appointed as public member for the Wastewater CAC.

7. **Staff Report –** Idil Bereket provided brief updates on: ** The FOG Control Ordinance Workshops and related outreach including merchant walks with Sup. Carmen Chu and Supervisor Campos, and a merchant walk in Chinatown ** 5/12 Sunnydale Media Event ** Rainwater Harvesting Subsidy Program (that just ran out of the money) and the plan to launch another subsidy program in the fall 2011 ** Public Meeting for Cesar Chavez Street Sewer Improvements ** New Graywater Manual and Pilot Program.

REQUEST: Is there a map showing areas where these rain barrels have been installed through the subsidy program?
ANSWER: Yes, we can provide that.
COMMENT: David Pilpel mentioned that he didn't get the invitation to the Sunnydale event until Wednesday.

8. Emergency response and flooding update - map & geographical concentration of flooding incidents - **annual** standing item **– Herb Dang & Iqbalbhai Dhapa** did a PowerPoint presentation on the 2010-2011 storm events and response process.

Discussion/Comments:
* Are investments we are making for the R&R projects integrated with Hydraulics and Collections System?
ANSWER: Yes.
* Will this data integrate into the short-/long-term plans?

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Commissioner

Art Torres
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Vince Courtney
Commissioner

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ANSWER: Low-lying areas will still be low-lying. You could also try to capture upstream, which is what the Urban Watershed Framework is looking into.
* What's the strategy to tell people that they can call 3-1-1 to report sewer-/flooding-related issues? Some communities shy away from calling. Also, what's your outreach for jobs for this program?
ANSWER: 311 cover approximately four languages at a time. We could perhaps model the "Water Quality-311" Campaign.
* Does that fact that the presence of less garbage cans on the streets contribute to more garbage on the streets and catch basins?
ANSWER: This might be better answered by DPW.

9. LID/Stormwater/Urban Watershed Framework (UWF) Update - quarterly standing item - including: ** 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 – **Marielle Earwood, Rosey Jencks, Leslie Webster and Ken Kortkamp.** Staff circulated the following guides and manuals for review: Stormwater Design Guidelines Report, San Francisco Graywater Design Manual, and the Completed Capital Project Evaluation and Prioritization Tool User's Manual

Discussion/Comments:
REQUEST: Please send link for the SSIP along with the Stormwater Design Guidelines reports to new members.
* Is UCSF exempt from the SDG requirements?
ANSWER: They think they are, but we don't think they are. They do a lot of stormwater management.
* Homeowners should be given incentives to motivate them to adopt stormwater management practices.
ANSWER: We are doing analysis about the way we charge for wastewater service. We have given away free rain barrels, started a subsidy program (with discounted prices for rain barrels), and Urban Watershed Stewardship Grant Program where individuals or organizations can take up on stormwater projects.
* When will the UWF report be available?
ANSWER: We will provide that when it's available, hopefully in August.
COMMENT BY STAFF: Rosey will circulate monthly reports with updates on LID/Stormwater Management.
* How do you prioritize basins? Islais Creek needs more focus rather than a watershed analysis.
ANSWER: The goal is to ask the Commission for direction about the UWF.

10. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

* David Pilpel mentioned that he is following AB 1178 (Fiona Ma), mentioned that the new logo is now being used and a new 5408 in Communications for Wastewater will start soon.

10. Adjourned - 7:30 p.m.