MEETING MINUTES
Tuesday, June 16, 2015
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

Members:
Wendy Aragon, Chair (D1)  
Suki Kott (D2)  
Rebecca Lee (D3)  
David Pilpel (D4)  
Ted Loewenberg (D5)  
Mark Connors (D6)  
Kelly Groth (D7)  
Shalini Swaroop (D8)  
Art Taylor (D9)  
Marjorie Goodwin (D10)  
Jennifer Clary (D11)  
Avni Jamdar (M-Env. Group)  
Nicole Sandkulla - (M-Reg’I Water Customers)  
Vacant, (M-Eng./Financial)  
Tamar Barlev (M-Lg Water User)  
Eli Saddler (B-Small Business)  
Tracy Zhu (B-Env Justice)

M = Mayoral appointment, B = Board President Appointment

Staff Liaison: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

1. Call to order and roll call: The meeting was called to order at 5:38pm
   Members present at roll call: (10) member’s present, quorum confirmed) Aragon, Kott, Connors, Swaroop, Taylor, Goodwin, Clary, Sandkulla, Barlev, Zhu
   Members absent at roll call (6): Lee, Pilpel, Loewenberg, Groth, Jamdar, Saddler
   Members of the public: N/A
   SFPUC staff present: Iris Font, Mary Ellen Carroll
   Public comment: none

2. Report from the Chair - Wendy Aragon, Chair (5 minutes)
   • Welcome members, staff, and the public
   • Chair Aragon announces Commissioner Ann Moller Caen will be at next FULL CAC meeting
   Public comment: none

3. Approval of the May 19, 2015 meeting minutes (5 minutes)
   Motion was made (Clary) and seconded (Sandkulla) to approve May 19, 2015 minutes.
   Public comment: none
   The motion PASSED by the following vote:
   AYES: (10) – Aragon, Kott, Connors, Swaroop, Taylor, Goodwin, Clary, Sandkulla, Barlev, Zhu
   NOES: (0)
   ABSENT: (6) Lee, Pilpel, Loewenberg, Groth, Jamdar, Saddler
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)*

Public comment: none

5. **Presentation and Discussion:** [Emergency Preparedness](#) Mary Ellen Carroll, Director of Emergency Planning *(10 minute presentation, 10 minute discussion)*

Presentation Covered:
- Security threats and vulnerabilities
- Emergency Preparedness Planning
- SFPUC security
- SFPUC emergency training
- SFPUC emergency evaluations

Topics of Discussion:
- Updating emergency plans
- Roles and responsibilities during natural disasters
- Does SFPUC provide assistance around emergency planning?
- Homeless encampments on major SFPUC infrastructure

Public comment: none

Member Lee arrives at 6:00 pm (11 members present)

6. **Presentation, Discussion, and Possible Action:** [SF Water Meter Resolution](#), Water Subcommittee *(5 minute presentation, 10 minute discussion)*

Topics of discussion:
- Does California supply any funding or exemptions to low income housing developers?
- What is the impact of the CA state legislation?

Motion was made (Sandkulla) and seconded (Shalini) to adopt Water CAC’s [SF Water Meter Resolution](#)

Public comment: none

The motion PASSED by the following vote:
AYES: (11) – Aragon, Kott, Lee, Connors, Swaroop, Taylor, Goodwin, Clary, Sandkulla, Barlev, Zhu
NOES: (0)
ABSENT: (5) Pilpel, Loewenberg, Groth, Jamdar, Saddler

Public comment: none

7. **Future Agenda Items and Resolutions** *(5 minutes)*

- July – Commissioner Ann Moller Caen *(tentative)*
- July – CleanPowerSF resolution update
- August – Youth Workforce Investments *(tentative)*
- September – Environmental Justice update *(tentative)*
- #Waterchallenge social media campaign- Getting everybody under 38 gallons/day
- Real Estate update- surplus property
- Graywater standards

Public comment: None
8. **Staff Report** *(5 minutes)*
   - Availability for Hetch Hetchy dates
   - CEQA Scoping Meeting for biosolids digester on the 14th of July

Public comment: None

9. **Announcements/Comments**  – The next regularly scheduled meeting for the Full CAC will take place at our regularly scheduled time on Tuesday, July 21, 2015.
   - Discussion about going paperless at the next FULL CAC meeting

Public comment: None

10. **Adjournment**

Motion was made (Swaroop) and seconded (Sandkulla) to adjourn meeting.

Public comment: None

Meeting adjourned at 7:07 pm.