San Francisco Public Utilities Commission
Citizens' Advisory Committee
Water Subcommittee

MEETING MINUTES

Tuesday, November 26, 2019
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

Mission: The Water Subcommittee reviews water supply system reliability, water conservation, recycling, regional cooperation efforts and other relevant plans and policies. (Admin Code 5.140-142)

Members:
<table>
<thead>
<tr>
<th>Jennifer Clary (Chair) (D11)</th>
<th>Suki Kott (D2)</th>
<th>Ted Loewenberg (D5)</th>
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<tbody>
<tr>
<td>Amy Nagengast (D8)</td>
<td>Nicole Sandkulla (M-Reg'l Water Customers)</td>
<td>Eliahu Perszyk (M-Large Water User)</td>
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D = SF District, M = Mayoral Appointment

Staff Liaisons: Tracy Zhu

ORDER OF BUSINESS

1. Call to Order and Roll Call: The meeting was called to order at 5:31pm.

   Members present at roll call: (4) Clary, Nagengast, Kott, Perszyk

   Members Absent: (2) Sandkulla, Loewenberg

2. Approval of the October 22, 2019 Minutes

   Motion was made (Perszyk) and seconded (Nagengast) to approve October 22, 2019 minutes.

   AYES: (3) Clary, Nagengast, Kott, Perszyk

   NOES: (0)

   ABSENT: (2) Sandkulla, Loewenberg

3. Report from the Chair

   • Chair welcomes committee members, staff, and the public
   • Member Clary represented the CAC at a Mayor lead roundtable to discuss the Bay Area Delta Plan.

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

   Public Comment: None
5. Presentation and Discussion: Update on the Water Enterprise FY21-22 Budget, Steven Ritchie, Assistant General Manager, Water Enterprise

Presentation Topics:
- Our Water System Spanning the Width of California
- Our Customers
- The System
- Operating Budget
- Capital Budget

Discussion Topics:
- **Member Nagengast** asked where does the Hetch Hetchy water stop on the operational systems map. AGM Ritchie responded that the water stops at the Alameda East Portal.
- **Member Nagengast** asked why Hetch Hetchy Water and the Water Enterprise separate. AGM Ritchie responded that the SFPUC restructured its organization in the early 2000s into enterprises, which is the main reason they are separate.
- **Member Clary** asked for the status of the asset management plan. AGM Ritchie responded that the status is different in various parts of the plan, however, they do plan to release a status report this year.
- **Member Clary** wanted to clarify that there has been an ask to increase the operating budget. AGM Ritchie responded, yes.
- **Member Nagengast** asked if there is a position in the operating budget that will further the SFPUC educational goals. AGM Ritchie responded that they currently do not.
- **Member Kott** asked about the budget percentage increase. AGM Ritchie responded that he is currently unable to share that information.
- **Member Clary** asked if they are looking at Prop1 as an example to fund their dams. AGM Ritchie responded, yes.


Presentation Topics:
- What is the EFWS?
- Original EFWS Map
- Partnership
- Key ESER Projects Completed
- Key ESER Projects Underway
- Development projects
- Detailed Analysis
- Prioritize Hose Tender

Presentation Discussion:
- **Member Clary** asked if the EFWS map analysis considered earthquakes. **Staff Scarpulla** responded that they are considering various situations and elements when developing the map analysis.
- **Member Clary** asked if the EFWS system is compartmentalized. **Staff Scarpulla** responded that it is compartmentalized to be able to fight fires in different neighborhoods.
• Member Perszky asked if there has been public engagement on the EFWS project.
• Staff Scarpulla responded, yes that there have been several public and community presentations to inform the public on the EFWS system.
• Member Clary stated that inner neighborhoods are disproportionately being served at the expense of outer neighborhoods.
• Clary then asked if there are projects in the outer neighborhoods that provide them short term security.
  Staff Scarpulla responded that several small projects in outer neighborhoods are currently in development.
• Member Nagengast suggested that there should be a timeline to help provide clarity of the EFWS goals.

7. Staff Report
• Harry Tracy Water Treatment plant tour is currently being organized by staff.
• The Wastewater CAC is also currently organizing a Treasure Island tour.

8. Future Agenda Items and Resolutions
• Harry Tracy Water Treatment Plant tour
• Bay Delta Plan and voluntary settlement agreement (tentatively January or February)
• Legislative Update (tentatively March and June)
• Annual Water Quality Report (tentatively July)
• State of the Regional Water System Report – Bi-annual report due to BAWSCA in September 2020
• Groundwater Communications Resolution Update
• Water Diversification and Climate Change
• Statewide Issues: Bay Delta and Affordability
• Drought resilience: 3 year water supply update
• Water Equity and Homelessness
• State of Local Water Report
• Retail Conservation Report
• Urban Water Management Plan

9. Announcements/Comments – Please visit www.sfwater.org/cac for the agenda and materials for the next scheduled meeting.

10. Adjournment

Motion was made (Kott) and seconded (Nagengast) to adjourn the meeting.

Meeting was adjourned at 7:11pm.