MEETING AGENDA

Tuesday, June 18, 2013
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor O’Shaughnessy Conference Room

Members:
Richard Hansen (D1) Walt Farrell (D7) Art Jensen (M-Reg’l Water Customers)
Vacant (D2) Javieree PruittHill (D8) Stephen Bjorgan, Acting Chair (M-
Doug Cain (D3) Dairo Romero (D9) Eng./Financial)
David Pilpel (D4) Vacant (D10) Vacant (M-Lg Water User)
Vacant (D5) Jennifer Clary (D11) Ted Ko (B-Small Business)
Nella Manuel (D6) Avni Jamdar (M-Env. Group) Alex Lantsberg (B-Env Justice)

M = Mayoral appointment, B = Board President appointment

Staff Liaison: Teresa Young

ORDER OF BUSINESS

1. Call to order and roll call

2. Presentation and Discussion: Water System Improvement Program (WSIP) Update, Julie Labonte, SFPUC WSIP Director (15 minute presentation)

3. Discussion and Possible Action: Draft Resolution Regarding Contaminants of Emerging Concern (CECs), Water Subcommittee (10 minute discussion)

4. Discussion: Other Draft Resolution Topics, Stephen Bjorgan and Power Subcommittee (10 minute discussion)
   a. Encouraging the Commission to address Sustainability as a retreat topic this year and to include it a Sustainability Report each quarter.
   b. Request the Commission to establish a utility conservation pilot program paid from savings using line item billing on customers’ water bills.

5. Discussion: CAC Planning for Future Meetings (30 minute discussion)

6. Approval of the March 19, 2013 meeting minutes

7. 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)

8. Report from the Chair (Stephen Bjorgan, Acting Chair) (5 minutes)

9. Subcommittee Chair Reports:
   a. Power Subcommittee (Ted Ko) (5 minutes)
   b. Water Subcommittee (David Pilpel) (5 minutes)
   c. Wastewater Subcommittee (Javieree PruittHill) (5 minutes)

10. Future Agenda Items (5 minutes)
11. Announcements/Comments – The next regularly scheduled meeting for the Full CAC will take place on Tuesday, July 16, 2013.

12. 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 525 Golden Gate Avenue, 12th Floor.

Disability Access
The CAC meeting will be held in the O’Shaughnessy Conference Room on the 2nd Floor of the SFPUC Offices located at 525 Golden Gate Avenue (Corner of Golden Gate and Polk). The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. 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 Teresa Young at (415) 554-3274 or our TTY at (415)554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220 San Francisco, CA 94102, Phone: (415) 252-3100/Fax: (415) 252-3112, Email: ethics.commission@sfgov.org.

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