San Francisco Public Utilities Commission
Citizens’ Advisory Committee

MEETING AGENDA
Tuesday, January 21, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor O’Shaughnessy Conference Room

Members:
Wendy Aragon (D1)  Walt Farrell (D7)  Vacant - (M-Reg’l Water Customers)
Suki Kott (D2)  Javieree PruittHill (D8)  Stephen Bjorgan, Chair (M-Eng./Financial)
Doug Cain (D3)  Art Taylor (D9)  Vacant (M-Lg Water User)
David Pilpel (D4)  Vacant (D10)  Ted Ko (B-Small Business)
Ted Loewenberg (D5)  Jennifer Clary (D11)  Alex Lantsberg (B-Env Justice)
Mark Connors (D6)  Avni Jamdar (M-Env. Group)

M = Mayoral appointment, B = Board President Appointment

Staff Liaison: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

1. Call to order and roll call

2. Report from the Chair (Stephen Bjorgan, Chair) (5 minutes)
   • Welcome New and Prospective CAC Members

3. FY 2014-15 and FY 2015-16 Budget Hearings Presentations

   The presentations will cover:
   • Power Enterprise Operating & Capital Budget Presentation (10 minute presentation; 10 minute discussion) – AGM Barbara Hale
   • Water Enterprise Operating & Capital Budget Presentation (10 minute presentation; 10 minute discussion) – AGM Steve Ritchie
   • Wastewater Enterprise Operating & Capital Budget Presentation (10 minute presentation; 10 minute discussion) – AGM Tommy T. Moala

   Budget presentation and background materials can be found under the Commission agendas: http://www.sfwater.org/index.aspx?page=167

4. Action Item: Citizen Advisory Committee Officer Elections (10 minutes)

   Nominations will be heard for:
   • Chair
   • Vice Chair
   • Secretary

5. 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)

6. Approval of the December 17, 2013 minutes (5 minutes)

7. Future Agenda Items (5 minutes)

8. Staff Report (5 minutes)
9. Announcements/Comments – The next regularly scheduled meeting for the Full CAC will take place on Tuesday, February 18, 2014

10. 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 Ryan Iwata at (415) 554-3404 or our TTY at (415)554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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Lobbyist Registration and Reporting Requirements
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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Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Chris Rustom, Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683; by telephone 415-554-7724, by Fax 415-554-7854, or by email: soff@sfgov.org

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