1. Call to Order and Roll Call
   Chair Kevin Cheng called the meeting to order at 2:15 p.m.
   Members present: Kevin Cheng, Howard Ash, Patricia Breslin, Anthony Ababon, Risa Sandler, and Mirian Saez.

2. Public Comment: Members of the public may address Rate Fairness Board (RFB) on matters that are within the RFB’s jurisdiction and are not on today’s agenda
   Public Comment:
   Former RFB member Linda Yeung introduced her replacement, Director of Island Operations for Treasure Island, Mirian Saez, who is the new designee for City Administrator Naomi Kelly. Ms. Yeung thanked the RFB for their work during her tenure on the board.

3. Chair’s Report
   - SFPUCS Water/Sewer FY15-FYE18 Proposed Rates – Finance Update
   - SFPUCS Water/Sewer FY15-FYE18 Proposed Rates – Communication Update

   Director of Financial Planning Crispin Hollings presented the Finance Update. Director of Communications Tyrone Jue presented the Communications Update.

   Member Ash made the following requests for additional information:
   a. Provide rates for fire service
   b. Provide current and recommended customer class cost allocations
   c. Provide information on types of tiers and tier breaks of other peer agencies
   d. Regarding the grant program for large households, what will we learn?
   e. What percent of water use and water revenue comes from interruptible rate customers?
   f. What is the cost of Supervisor Tang’s program to implement green infrastructure in the Sunset, the Front Yard Ambassadors Program?

   Member Saez made the following request for additional information:
   a. What is the average number of dwelling units in multi-family buildings in San Francisco?

   Chair Cheng made the following request for additional information:
   a. Show the revenue requirement such that it is clear what portion of the bill goes to debt service.

Public Comment:
Ms. Judy Berkowitz, Coalition for San Francisco Neighborhoods, requested the following additional information:

a. Has the SFPUC considered time-of-use or seasonal water rates?
b. How many residents are participating in Supervisor Tang’s program to implement green infrastructure in the Sunset?

Mr. David Pilpel, member of the SFPUC Citizens’ Advisory Committee, requested the following additional information:

a. Regarding the grant program for large households, what value does this program provide to the SFPUC?
b. Is the flow factor included in the bill examples shown in Mr. Hollings’ presentation?
c. What is the breakdown of the number of accounts and usage between SFR, MFR, and non-residential?
d. What is the status on the independent consultant report?

Ms. Joan Girardot, Coalition for San Francisco Neighborhoods, requested the following additional information:

a. Provide a list of grant programs offered by the SFPUC
b. Which tier (tier 1 or tier 2) represents cost of service?
c. Provide a list of cities and their tiers
d. What is the SFPUC considering regarding drought rates?

4. Approval of RFB Minutes of November 22, 2013

Public Comment:
Mr. Pilpel suggested edits to line 28, 32, and 55 of the draft minutes.

On the motion to approve as amended:
Ayes: Cheng, Ash, Breslin, Ababon, Saez, Sandler.

Motion passed; minutes approved.

5. Announcements, Comments, Questions, and Future Agenda Items

Mr. Hollings noted that, per agreement with Chair Cheng, the next RFB meeting would take place on February 11, 2014 at 5:30pm. The next meeting after that would take place either on February 28, 2014 or March 14, 2014, as determined by email feedback form RFB members.

Public Comment: None

6. The meeting was adjourned at 4:05 PM.