1. Call to Order and Roll Call
Chair Kevin Cheng called the meeting to order at 2:10 p.m.
Present: Kevin Cheng, Howard Ash, Anthony Ababon, Patricia Breslin, Mirian Saez, and Risa Sandler

2. Public Comment: Members of the public may address the Rate Fairness Board (RFB) on matters that are within the RFB’s jurisdiction and are not on today’s agenda

Public Comment:
None

3. Chair’s Report
- Water/Sewer FYE15-FYE18 Proposed Rates – Finance Update and responses to questions from March 14, 2014 Meeting
- Water/Sewer FYE15-FYE18 Proposed Rates – Communications Update
- Water/Sewer FYE15-FYE18 Proposed Rates – Rate Fairness Board Recommendations and April 22, 2014 Commission Presentation

Deputy Director of Communications Deborah Chilvers presented an update on rates-related outreach efforts being coordinated by the SFPUC Communications group.

Director of Financial Planning Crispin Hollings presented the finance update and responses to questions from the March 28, 2014 meeting of the RFB.

Chair Cheng presented a draft of the RFB presentation for the April 22 meeting of the Commission.

Member Saez proposed:
a. That the second bullet on slide 9 be reworded to read “Proposed rates” rather than “Higher rates”.

Member Ash proposed:
a. That the second bullet on slide 8 be reworded to read “debt service for necessary capital improvements”.
b. That the first bullet on slide 9 be revised to add a note that the fire rate calculation is in its third evolution since 2009.
c. That the second bullet on slide 10 be revised to suggest an analysis of fire rate methodology prior to the next rate study.

Member Sandler added detail regarding:
a. The second bullet on slide 10 regarding a study of conservation signals for multi-family buildings. She suggested the scope of this study might include a review of any disconnect between calls for water conservation and consumption signals and that it might include potential impacts to customers, new construction, and the SFPUC.

**Public Comment:**
Ms. Joan Girardot, Coalition for San Francisco Neighborhoods, asked for information regarding current and projected capacity fee revenues. Mr. Hollings responded that he would provide that information at the end of the meeting.

Member Ash proposed that the Chair Cheng’s draft presentation be approved as amended.

**Public Comment:**
None

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

4. **Approval of RFB Minutes of March 28, 2014**
Member Saez proposed that the minutes be approved.

**Public Comment:**
None

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

5. **Announcements, Comments, Questions, and Future Agenda Items**
Chair Cheng will make a formal presentation to the Commission regarding RFB rate recommendations on April 22, 2014.

**Public Comment:**
None

6. The meeting adjourned at 3:05 PM.