San Francisco Public Utilities Commission
Citizens’ Advisory Committee

MEETING AGENDA
Tuesday, October 21, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

Members:
Wendy Aragon, Chair (D1)  Walt Farrell (D7)  Nicole Sandkulla - (M-Reg’l Water
Suki Kott (D2)  Javieriee PruittHill (D8)  Customers)
Vacant (D3)  Art Taylor (D9)  Vacant, (M-Eng./Financial)
David Pilpel (D4)  Marjorie Goodwin (D10)  Tamar Barlev (M-Lg Water User)
Ted Loewenberg (D5)  Jennifer Clary (D11)  Eli Saddler (B-Small Business)
Mark Connors (D6)  Avni Jamdar (M-Env. Group)  Tracy Zhu (B-Env Justice)

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 - Wendy Aragon, Chair (5 minutes)
   • Welcome new members, staff, and the public
   • Commission Report Update

3. Approval of the September 16, 2014 minutes (5 minutes)

4. Presentation and Discussion – “Infrastructure Overview and Sewer System
   Improvement Program Update” Assistant General Manager of Infrastructure,
   Emilio Cruz (10 minute presentation; 10 minute discussion)

5. Presentation on Groundwater, Discussion, and Possible Action on “Resolution
   in Support of Groundwater Program” Water Resources Staff,
   Communications Staff, and Water Subcommittee Chair Jennifer Clary (10
   minute presentation; 10 minute discussion)

6. Future Agenda Items and Possible Resolutions (5 minutes)
   • November: BAYWORK Presentation
   • December: Reflections from Assistant General Manager Todd
     Rydstrom

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. Staff Report (5 minutes)

9. Announcements/Comments – The next regularly scheduled meeting for the
   Full CAC will take place on Tuesday, November 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
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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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