MEETING AGENDA
Tuesday, March 17, 2015
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

Members:
Wendy Aragon, Chair (D1)       Kelly Groth (D7)       Nicole Sandkulla - (M-Reg’I Water
Suki Kott (D2)                  Shalini Swaroop (D8)    Customers)
Rebecca Lee (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 members, staff, and the public
   - Announcements of Committee Membership

3. Approval of the February 17, 2015 minutes (5 minutes)

4. Action Item: Election of Vice Chair Officer Position (5 minutes)

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. Presentation and Discussion – “Treasure Island Utilities Master Plan” and
   “Treasure Islands Wetlands Update” (20 minute presentation; 10 minute
   discussion)

   Presenters:
   - Mark Connors, CAC Member District 6 (2 minutes)
   - Bob Beck, Treasure Island Development Authority and Todd Adair,
     BKF (10 minutes)
   - Chris Guillard, CMG Landscaping+BobBeck (10 minutes)
   - Discussion (10 minutes)

7. Future Agenda Items and Possible Resolutions (5 minutes)
   - April: Community Benefits Program Update

8. Staff Report (5 minutes)
9. Announcements/Comments – The next regularly scheduled meeting for the Full CAC will either take place at our regularly scheduled time on Tuesday, April 21, 2015.

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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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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