MEETING MINUTES
Tuesday, March 17, 2015
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room
San Francisco, CA, 94102

Members:
- Wendy Aragon, Chair (D1)
- Suki Kott (D2)
- Rebecca Lee (D3)
- David Pilpel (D4)
- Ted Loewenberg (D5)
- Mark Connors (D6)
- Kelly Groth (D7)
- Shalini Swaroop (D8)
- Art Taylor (D9)
- Jennifer Clary (D11)
- Avni Jamdar (M-Env. Group)

M = Mayoral appointment, B = Board President Appointment, D= District Supervisor Appointment

Public comment: none.

ORDER OF BUSINESS

1. Call to order and roll call

The meeting was called to order at 5:31pm

Members present at roll call: (10) Aragon, Pilpel, Loewenberg, Connors, Groth, Swaroop, Taylor, Clary, Jamdar, Sandkulla

Members absent at roll call (6): Kott, Lee, Goodwin, Barlev, Saddler, Zhu

Members of the public: Becky Hogue, Michelle Wong, Jeff Kline, Kevin Arrow, Ellen Warner, Nick Cariello, Kheay Loke

2. Report from the Chair - Wendy Aragon, Chair (5 minutes)

- Chair Aragon welcomed members, staff, and the public
- Announced subcommittee membership as follows:
  - Water Subcommittee: Clary, Kott, Loewenberg, Saddler, Sandkulla
  - Wastewater Subcommittee: Zhu, Goodwin, Taylor, Connors, Pilpel, Barlev
  - Power Subcommittee: Aragon, Lee, Swaroop, Jamdar, Groth

Public comment: none.

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

Motion was made (Pilpel) and seconded (Loewenberg) to approve the February 17, 2015 minutes with minor edits.

Public comment: none
The motion PASSED by the following vote:
AYES: (10) – Aragon, Pilpel, Loewenberg, Connors, Groth, Swaroop, Taylor, Clary, Jamdar, Sandkulla
NOES: (0)
ABSENT: (6) Kott, Lee, Goodwin, Barlev, Saddler, Zhu

Member Kott arrived at 5:39 pm (11 members present)
Member Lee arrived at 5:40 pm (12 members present)
Member Goodwin arrived at 5:41 pm (13 members present)

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

Motion was made (Clary) and seconded (Swaroop) to nominate Member Lee for the position of Vice Chair.

Public Comment: None

The motion PASSED by the following vote:
AYES: (10) – Aragon, Pilpel, Loewenberg, Connors, Groth, Swaroop, Taylor, Clary, Jamdar, Sandkulla
NOES: (0)
ABSENT: (6) Kott, Lee, Goodwin, Barlev, Saddler, Zhu

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)

Public Comment: None

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

Member Zhu arrived at 5:57 pm (14 members present)
Member Saddler arrived at 5:57 pm (15 members present)

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

Presentation Covered:
- Current Infrastructure master plan
- Proposed low pressure water distribution
- Proposed sewer sanitary system
- Proposed recycled water system
- Stormwater Master Plan

Topics of Discussion:
- Jobs programs involved- Member Lee
- Annual water delivery (potable and non-potable demand)- Member Sandkulla
- Height requirements for the above ground tanks- Member Taylor
- Disaster and emergency planning- Member Swaroop
- The use of wetlands at the outfalls- Member Clary
- Maximizing water conservation- Member Clary
- Existing public housing on Treasure Island- Member Zhu
- Water metering and sub metering- Member Pilpel
- Project labor agreement- Member Jamdar
- Organizational Structure at Treasure Island- Member Kott
- Communication infrastructure- Member Lee

Public comment: none

7. Future Agenda Items and Possible Resolutions (5 minutes)

Possible future agenda items related to Treasure Island such as:
- Sub metering
- Reusing the recycled water with the new infrastructure at Treasure Island
- Wetlands

- April: Community Benefits Program Update, Joint meeting with the Southeast Community Facility Commission.

8. Staff Report (5 minutes)

- CAC liaison Jessica Buendia asked to confirm attendance for the joint meeting with SECF Commission on 4/8/2015

Public comment: none

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, or on April 8, 2015 at the SECF Commission.

- Member Pilpel made an announcement of Mike Housh’s retirement from the PUC.

Public comment: none

Info Request #035- Member Clary requested to hear an update on Mike Housh’s position moving forward.

10. Adjournment

The meeting was adjourned at 6:57 pm.