San Francisco Public Utilities Commission
Citizens’ Advisory Committee

MEETING MINUTES (draft)
Tuesday, May 19, 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)       Kelly Groth (D7)       Nicole Sandkulla - (M-Reg’l Water Customers)
Suki Kott (D2)                  Shalini Swaroop (D8)    Vacant, (M-Eng./Financial)
Rebecca Lee (D3)                Art Taylor (D9)         Tamar Barlev (M-Lg Water User)
David Pilpel (D4)               Marjorie Goodwin (D10) Eli Saddler (B-Small Business)
Ted Loewenberg (D5)             Jennifer Clary (D11)   Tracy Zhu (B-Env Justice)
Mark Connors (D6)               Avni Jamdar (M-Env. Group)

M = Mayoral appointment, B = Board President Appointment
Staff Liaison: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

1. Call to order and roll call: The meeting was called to order at 5:34pm.

Members present at roll call: (10 member’s present, quorum confirmed) Kott, Lee, Pilpel, Loewenberg, Connors, Taylor, Clary, Jamdar, Sandkulla, Barlev

Members absent at roll call (6 members absent): Aragon, Groth, Swaroop, Goodwin, Saddler, Zhu

Members of the public: N/A
SFPUC staff present: Fan Lau, Iris Font, Michael Ito

2. Report from the Chair - Wendy Aragon, Chair (5 minutes)
   - Welcome members, staff, and the public

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

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

Public comment: None

The motion PASSED by the following vote:
AYES: (10) – Kott, Lee, Pilpel, Loewenberg, Connors, Taylor, Clary, Jamdar, Sandkulla, Barlev
NOES: (0)
ABSENT: (6) Aragon, Groth, Swaroop, Goodwin, Saddler, Zhu
Chair Aragon arrived at 5:38 pm. (11)

4. **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

5. **Presentation and Discussion:** Governor’s Drought Executive Order, Steve Ritchie, Assistant General Manager, Water Enterprise (20 minute presentation, 10 minute discussion)

Presentation Covered:
- Summary of Governor Brown’s Drought Executive Order
- Existing SFPUC Water Supply
- SFPUC’s Response to the Executive Order
- On average, we usually have enough water to fill Hetch Hetchy 2-3 times.
- New public outreach campaign

Topics of Discussion:
- Impacts of reduced irrigation
- Received 14% water reduction versus the 10% that was asked
- Impacts of the other city department’s water conservation efforts
- How long till we run out of water? What is the best proactive approach?
- 1914 water rights system- What are the effects to the SFPUC?
- Will the SFPUC be making recommendations to Treasure Island about water conservation?
- Fractional billing?
- Sub metering- who enforces the rules and regulations?
- Residential water use is currently around 44 gallons per day
- Focused water usage reduction targeting big users

Member Saddler arrived at 5:40pm. (12)

Member Zhu arrived at 5:42 pm (13)

Member Groth arrived at 5:44 pm (14)

Public comment: None

6. **Presentation, Discussion, and Possible Action:** SF Water Meter Resolution, Member Loewenberg (5 minute presentation, 10 minute discussion)

Member Loewenberg provides background and introduces his resolution to the committee.

Topics of Discussion:
- Current state legislation
- What government entity deals with these types of building codes?
- Water meter phone application

Info Request #036: Member Clary requests to hear an update on the previous resolution in support of Mobile Technology.

Public comment: None

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

- June- SF Water Meter Resolution
• June – Emergency Preparedness by Mary Ellen Carol
• July- Environmental Justice Report with Yolanda Manzone (tentative)
• August- Youth workforce development (tentative)

Public comment: None

8. **Staff Report (5 minutes)**

- Local water and supply diversification project
- Water conservation resources for the public- www.sfwater.org/drought
- Hetch Hetchy tours for members

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, June 16, 2015.

- Member Pilpel announces Cheryl Davis is retiring June 26th
- Member Pilpel announces that this could possibly be his last meeting as a member of the FULL CAC

Public comment: None

10. **Adjournment**

Motion was made (Taylor) and seconded (Clary) to adjourn meeting.

Public comment: None

Meeting adjourned at 7:07 pm.