San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Wastewater Subcommittee

MEETING MINUTES

Tuesday, July 7th, 2015
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor, Tuolumne Conference Room

Members:
Marjorie Goodwin (Chair) (D10)  Tracy Zhu (B - Env. Justice)  Mark Connors (D6)
David Pilpel (D4)  Art Taylor (D9)  Tamar Barlev (M - Large Water User)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

1. Call to Order and Roll Call: The meeting was called to order at 5:42 pm.

   Members present at roll call: (4) Goodwin, Zhu, Pilpel, Barlev

   Members absent at roll call: (2) Connors, Taylor

   SFPUC staff present: Ryan Iwata, Jessica Buendia, Idil Bereket, Karen Frye, Carolyn Chiu, Emily Alt, Kay Fernandez, Steve Currie, Maureen Barry, Harlan Kelly

   Members of the public: DJ Brookter, Amy Zock, Steven Smith, Naomi Kelly

   Public comment: None

2. Report from the Chair (5 minutes)

   • Chair Goodwin welcomes staff, members and the public

   Public comment: none

3. 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

4. Approval of the May 12th, 2015 meeting minutes (5 minutes)

   Motion was made (Goodwin) and seconded (Zhu) to approve the May 12th, 2015 meeting minutes with edits.

   Public comment: none

The motion PASSED by the following vote:
AYES: (4) – Zhu, Pilpel, Goodwin, Barlev
NOES: (0)
ABSENT: (2) – Connors, Taylor
5. Presentation, Discussion and Possible Action: **SSIP Cityworks Program** *(10 minute presentation,10 minute discussion)*

Presenters:
- DJ Brookter, Young Community Developers
- SSIP Cityworks Students

The presentation included:
- Program goals
- Program Partners
- SSIP by the numbers
- Intern experiences

Topics of Discussion:
- Program highlights
- Program improvement
- SFUSD student outreach
- Program challenges

Public comment: none

6. Presentation, Discussion and Possible Action: **Biosolids Environmental Review Presentation** *(10 minute presentation,10 minute discussion)*

Presenters:
- Karen Frye, Bureau of Environmental Management, SFPUC

The presentation included:
- California Environmental Quality Act overview (CEQA)
- CEQA requirements and guidelines
- CEQA categories for analysis
- State Revolving Fund Loan Program Environmental Review
- Project schedule
- Proposed aerial layout
- How to submit comments
- Public Scoping Meeting on July 16th at 6:30 pm

Topics of Discussion:
- Does the PUC or the Planning Department have an essential database that they reach out to during projects?
- Will there be translators available at the scoping meeting? Bilingual materials?- Member Zhu
- Of the various topics areas including the technical studies, is there anything you identify as an obstacle or critical path item?- Member Pilpel

Public comment: Steven Smith from the planning Department made comments on the environmental review process

7. **Staff Update (5 minutes)**
- Announcement of Maureen Barry's retirement
- Staff Idil Bereket offered a future update and presentation on the topic of wet weather rates
- Announcement of Member Pilpel's final meeting- General Manager Harlan Kelly presented Member Pilpel with a certificate and thanked him for his time served on the CAC.

Public comment: Naomi Kelly joined in thanking Member Pilpel for his service.

8. **Discussion: Future Agenda Items and Resolutions (5 minutes)**
- September 8th, 2015 – 9910 Program and Water Quality
• November- Wet weather rates
• Green Infrastructure and EIP updates- Member Zhu
• Southeast Community Facility Commission Overview and long term plans- Zhu
• February update on Southeast Digester Rebuild Project Alternative Analysis Report with Assistant General Manager Emilio Cruz
• Town Hall + Commission meeting with Dr. Espanola Jackson- Member Aragon
• Bayworks and recommendations on expanding working programs, especially pertaining to 9910 classifications- Member Zhu
• Improving connectivity between the Bayview and the rest of the city
• Food waste digester- Member Pilpel
• Southeast real estate issues- Member Pilpel
• Operations and maintenance issues including day to day concerns- Member Pilpel
• Workforce development and integration between programs- Member Pilpel
• Green schoolyard- Member Barlev
• Treasure Island working group- Member Connors
• Conceptual Engineering Report for Southeast Digester update – Member Pilpel

Public comment: none

Info Request #038-Member Pilpel requested a memo on wet weather rates for the committee ahead of the proposed wet weather rates presentation.

9. Announcements/Comments (5 minutes)- The next regularly rescheduled meeting of the Wastewater Subcommittee will tentatively take place on Tuesday, September 8th, 2015. Please refer to website for meeting updates Sfwater.org/cac.

    - Member Zhu announced her participation in a recent Biosolids webinar, and her interview with the SF Chronicle.
    - Member Amy Zock introduced herself to the committee as the new appointee of District 4.

Public comment: none

10. Adjournment
Public comment: none

The meeting was adjourned at 7:06 pm