San Francisco Public Utilities Commission
Citizens’ Advisory Committee

MEETING AGENDA
Tuesday, December 15th, 2015
5:30 p.m. – 7:00 pm.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

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)
Amy Zock (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

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

3. Approval of the October 20, 2015 meeting minutes (5 minutes)

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)

5. Presentation and Discussion: SFPUC Underutilized Properties, Michael Carlin, Deputy General Manager, SFPUC (10 minute presentation, 10 minute discussion)

6. Presentation and Discussion: Balboa Reservoir Context and Overview, Emily Lesk, Project Manager, Office of Economic and Workforce Development (10 minute presentation, 10 minute discussion)

7. Future Agenda Items and Resolutions (5 minutes)
   - January – CAC Election
   - January—Subcommittee Updates
   - February—Biosolids (tentative)
   - February—Headworks (tentative)
   - Drought/Water Supply update (tentative)
   - Cyber Security (tentative)
   - Mountain Tunnel (tentative)

8. Staff Report (5 minutes)
9. **Announcements/Comments** – The next regularly scheduled meeting for the Full CAC will take place at our regularly scheduled time on Tuesday, January 19, 2016.

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.

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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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