



**San Francisco Public Utilities Commission
 Citizens' Advisory Committee**

AGENDA

Feb., 13 2012

5:30 p.m. – 7:00 p.m.

1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary – Chair
 Donald Carmignani

Richard Hansen
 Art Jensen

Mike Marshall
 Karen Donovan

Staff: Suzanne Gautier

ORDER OF BUSINESS

1. Call to order
2. Roll call
3. Review and approval of minutes from the **Jan. 19, 2012** meeting
4. Public comment
5. Staff announcements/updates –
 - a. Status of Water Enterprise budget
6. Non-potable water supply report/The Potable Offset Investigation – Presentation by Steve Ritchie

Issue – SFPUC has prepared a draft report on potential yield of non-potable (that is, non-tap) water supply options

Action – information only
7. **Eastside Recycled Water Project** Planning Process Overview and Update – Presentation by Suzanne Gautier

Issue -

 - i. Update on the planning process and public involvement
 - ii. Demonstration of the public outreach survey

Action – request for input
8. Schedule of meetings for 2011/2012 (Third Monday of each month)

Edwin M. Lee
 Mayor

Anson Moran
 President

Art Torres
 Vice President

Ann Moller Caen
 Commissioner

Francesca Vietor
 Commissioner

Vince Courtney
 Commissioner

Ed Harrington
 General Manager



- March 19, 2012
- April 16, 2012
- May 21, 2012

Topics to be scheduled at future meetings:

Climate change study of Tuolumne River system
 SFPUC policy review
 WSIP update
 Water Enterprise budget – monthly through May

9. 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 1155 Market Street, 11th Floor.

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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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