



Citizens' Advisory Committee (CAC) MEETING AGENDA

Tuesday, February 28, 2012 5:30 – 7:00 p.m. 1155 Market Street, 4th Floor

Members:

Stephen Bjorgan (M) Jessica Buendia (D6) Doug Cain (D3) Donald R. Carmignani (D2) Jennifer Clary (D11) Walt Farrell (D 7)

Richard T. Hansen (D1) Art Jensen (M) **Terrence Jones – Chair (D10)**

Alex Lantsberg (BOS Pres) Mike Marshall (D5) Dairo Romero (D9)

Staff Liaisons: Suzanne Gautier and Teresa Young

ORDER OF BUSINESS

- 1. Call to Order and Roll Call 5:30PM (2 min)
- 2. Approval of the **January 24** meeting minutes (3 min)
- 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.
- 4. **Report from the Chair:** Transition Memo for the Mayor (see attached), Welcome New Members, Updated Subcommittee Assignments, Attendance Policy (5 min)
- 5. **Report from the Former Chair (Alex Lantsberg)**: 2011 Year End CAC Report (see attached) (5 min)
- 6. **Staff Report:** Member bios needed, RSVP reminder. (5 min)
- 7. Subcommittee Chair Reports:
 - a. Power Subcommittee (Doug Cain) (5 min)
 - b. Water Subcommittee (Jennifer Clary) (5 min)
 - c. Wastewater Subcommittee (Alex Lantsberg) (5 min)
- 8. **Discussion:** Non-potable water supply report/The Potable Offset Investigation (Steve Ritchie) SFPUC has prepared a draft report on potential yield of non-potable ie, non-tap water supply options. (10 min presentation, 10 min discussion)
- 9. Review of SFPUC **Commission's Advance Calendar** and requests for **future agenda items** by members of the CAC, staff, and general public. (10 min) **Next regularly scheduled Full CAC meeting March 27.**
- 10. Adjournment 7:00PM

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.

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



Disability Access

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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 Alison Kastama at (415) 554-0712 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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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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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Chris Rustom, Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683; by telephone 415-554-7724, by Fax 415-554-7854, or by email: sotf@sfgov.org

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