



**San Francisco Public Utilities Commission
 Citizens' Advisory Committee, Water Subcommittee**

AGENDA

March 19, 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
 Walt Farrell

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 **January 9, 2012** meeting
4. Public comment
5. Staff announcements/updates –
6. Presentation and Discussion of the [Status Climate Change Study on the Upper Tuolumne](#) – Presentation by Alexis Dufour and Norm Crawford
 - a. Issue – The SFPUC has recently completed a study on the impact of climate change on the Upper Tuolumne River system
 - b. Action – Informational Presentation
7. Discussion and possible action on a [resolution relative to Management of Francisco Reservoir](#) – Presentation by representatives of the Russian Hill Improvement Association
 - a. Issue – Francisco Reservoir is a long-held SFPUC property, but the reservoir has been abandoned for decades and part of it currently serves as open space for the community. If SFPUC declares the property surplus, it must be sold for market value, which could jeopardize future open space on the site.
 - b. Action – possible action in response to the resolution presented by Jan Blum of the Russian Hill Improvement Association
8. Topics to be scheduled at future meetings:

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



9. Adjournment

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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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