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

AGENDA

July 16, 2012

5:30 p.m. – 7:00 p.m. 525 Golden Gate Ave 2nd Floor Conference Room

Members

Jennifer Clary – Chair Art Jensen Karen Donovan Donald Carmignani Richard Hansen Diane Mokoro

Staff: Suzanne Gautier

ORDER OF BUSINESS

- 1. Call to order
- 2. Roll call
- 3. Review and approval of minutes from the June 18, 2012 meeting
- 4. Public comment
- 5. Staff announcements/updates –
- 6. Update on the public engagement program for the Proposed Eastside Recycled Water Project. Update to include the Ipad and on-line survey tools being used by the SFPUC to generate public input, preliminary results and outcomes and opportunities to participate in the outreach efforts, as well as information on the current project timeline.
 - a. Issue The SFPUC is currently planning a recycled water project for the eastern side of the City. The planning includes public outreach and engagement as the SFPUC considers potential sites for treatment facilities and other elements of the project.
 - **b.** Action information item only
- **7.** Discussion and possible action on a resolution relative to support for the Drink Tap Ordinance sponsored by Supervisor David Chiu.
 - a. Issue: Supervisor Chiu has introduced legislation to improve the public's access to clean, free drinking water through the addition of Drink Tap stations in all new and renovated construction. This ordinance requires that water bottle-filling units (known as Drink Tap stations) be installed in addition to conventional drinking fountains (also known as bubblers).

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



Drink Tap stations promote the use of reusable bottles, thus reducing water waste from plastic bottle manufacturing and plastic waste from landfills.

- **b.** Action Vote on resolution
- **8.** Discussion and possible action on a resolution relative to the Non-potable water supply ordinance introduced at the Board of Supervisors
 - a. Issue The Water Subcommittee voted to support for the Non-potable ordinance at its June 2012 meeting. The resolution formalizes the support.
 - **b.** Action Vote on resolution language
- **9.** Topics to be scheduled at future meetings:
 - a. Water Enterprise Water Supply Policy
 - **b.** Revenue Bond Oversight Committee
 - Presentation on FERC relicensing process for Tuolumne River/New Don Pedro
 - **d.** Budget September/October

10. Adjournment

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