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## Citizens' Advisory Committee (CAC) MEETING AGENDA

**Tuesday, July 24, 2012** 5:30 – 7:00 p.m.

**NEW MEETING LOCATION:** 525 Golden Gate Ave., 2<sup>nd</sup> Floor

#### Members:

Richard Hansen (D1) Donald Carmignani (D2) Doug Cain (D3) David Pilpel (D4) Diane Mokoro (D5) Jessica Buendia (D6) Walt Farrell (D7) Javieree PruittHill (D8) Dairo Romero (D9) **Terrence Jones, Chair** (D10) Jennifer Clary (D11) Avni Jamdar (M-Env. Group) Art Jensen (M-Reg'l Water Customers) Stephen Bjorgan (M-Eng./Financial) Vacant (M-Lg Water User) Ted Ko (B-S. Business) Alex Lantsberg (B-Env. Justice)

M = Mayoral appointment, B = Board President appointment

Staff Liaisons: Jean Walsh and Teresa Young

#### **ORDER OF BUSINESS**

- 1. Call to Order and Roll Call
- 2. Approval of the **June 26** meeting minutes
- 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:** (Terrence Jones) (5 min)
- 5. Subcommittee Chair Reports:
  - a. Power Subcommittee (Doug Cain) (5 min)
  - b. Water Subcommittee (Jennifer Clary) (5 min)
  - c. Wastewater Subcommittee (Alex Lantsberg) (5 min)
- 6. **Staff Updates:** (5 min)
- 7. **Presentation:** 5-year Rate Study. Crispin Hollings, Director of Financial Planning (10 min presentation, 15 min discussion)
- 8. **Possible Action on Rate Increases and Capital Improvements.** Resolution recommending that the SFPUC increase its efforts to inform the public of the coming rate increases and the need to maintain infrastructure (10 min discussion, 5 min vote)
- 9. Possible Action to support the Drink Tap Ordinance (5 min presentation, 10 min discussion, 5 min vote)
- 10. Possible Action to support the Alternative Water Supply Ordinance (5 min presentation, 10 min discussion, 5 min vote)
- 11. Future CAC Agenda Items: (5 min)
  Next regularly scheduled Full CAC meeting Tuesday, August 28.
- 12. Adjournment

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



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, 11<sup>th</sup> Floor.

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The CAC meeting will be held in the Conference Room on the 4th Floor of the SFPUC Offices located at 1155 Market Street. (Between 7th & 8th Streets) The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Wheelchair accessible Muni bus lines serving this location are: 5, 6, 7, 9, 21, 66, and 71. Metro Lines are F, J, K, L, M and N. For information about accessible Muni services call (415) 923-6142.

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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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics

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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