



**Citizens' Advisory Committee
 Wastewater Subcommittee (WWCAC)**

MEETING AGENDA

Thursday, August 9, 2012

5:30 – 7:00 p.m.

525 Golden Gate Ave., 2nd Floor
O'Shaughnessy Conference Room

Members:

Terrence Jones (D10) Alex Lantsberg (B - Env. Justice) David Pilpel (D4)
 Javieeree PruittHill (**Chair**) (D8) Dairo Romero (D9)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Jean Walsh and Idil Bereket

ORDER OF BUSINESS

1. Call to order and roll call
2. Approval of the **July 12, 2012** meeting minutes ([see link to draft 7/12 WWCAC 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 (*2 minutes per speaker*)
4. **Communications Staff Report:** Emergency North Shore Force Main Sewer Improvement Project; Ocean Beach Sand Management Project (*5 minutes*)
5. **Sewer System Improvement Program (SSIP) Validation** - Karen Kubick/Martin Dorward (*15 minutes update, 15 minutes discussion*)
6. Comments, suggestions and requests for **future agenda items** by members of the WWCAC, staff and general public (*10 minutes*)
Next regularly scheduled WWCAC meeting: Thursday, September 13, 2012.
7. Adjournment

Disability Access

The CAC meeting will be held in the O'Shaughnessy Conference Room on the 2nd Floor of the SFPUC Offices located at 525 Golden Gate Ave. (between Polk St. and Van Ness Ave.) unless otherwise noted. The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at

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Anson Moran
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Art Torres
 Vice President

Ann Moller Caen
 Commissioner

Francesca Vietor
 Commissioner

Vince Courtney
 Commissioner

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 General Manager



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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 Idil Bereket at (415) 554-0741 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6789.

Lobbyist Registration and Reporting Requirements

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.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

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: soft@sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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 Golden Gate Ave., 12th Floor.