San Francisco Water Power Sewer
Services of the San Francisco Public Utilities Commission

525 Golden Gate Avenue
San Francisco, CA 94102
T 415.554.3289
F 415.554.3161
TTY 415.554.3488

Citizens' Advisory Committee (CAC)
MEETING AGENDA

Tuesday, August 28, 2012
5:30 – 7:00 p.m.

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

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 Liaison: Teresa Young

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Approval of the **July 24 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 (Terrence Jones – Interim Chair) *(5 min)*
   c. Wastewater Subcommittee (Javieree PruittHill) *(5 min)*
6. Staff Update *(5 min)* – ***Emergency Firefighting Water System Upgrade Factsheet***
7. Presentation and Discussion: **Technology Policy**. Todd Rydstrom, Assistant General Manager Business Services *(10 min presentation, 10 min discussion)*
8. Possible Action to Support the **Revised Resolution** for the **Drink Tap Ordinance** *(5 min presentation and discussion, 5 min vote)*
9. Possible Action to Support the **Revised Resolution** for the **Alternative Water Supply Ordinance** *(5 min presentation and discussion, 5 min vote)*
10. Possible Action to Support the **CleanPowerSF Resolution** *(5 min presentation, 5 min discussion, 5 min vote)*
11. Future CAC Agenda Items (*5 min*)
12. Next regularly scheduled Full CAC meeting Tuesday, September 25
13. Adjournment

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 525 Golden Gate Avenue, 12th 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
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 Avenue (Corner of Golden Gate and Polk). 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.

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: sotf@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.