SPECIAL MEETING
Friday, June 23, 2017
10:00 A.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 408
San Francisco, CA 94102

Commissioners
Anson Moran, President
Ike Kwon, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:
www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22
1. Call to Order
   President Moran called the meeting to order at 10:11 AM.

2. Roll Call
   Present: Moran, Kwon, Caen, Vietor and Courtney

3. General Public Comments
   - Ms. Ann Clark, Friends of Camp Mather, provided an update regarding events and activities at the Camp, noting a July 4th dedication of a plaque honoring Stephen T. Mather, and the Camp’s September 23rd Gala to raise money for Camp reforestation. She noted 1,500 pine trees have been removed.

4. Approve Project No. CUW35201, Alameda Creek Recapture Project; Adopt the required California Environmental Quality Act Findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program; and authorize the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to subsequent Commission action and Board of Supervisors approval, where required. (Resolution 17-0146)
   Ms. Ellen Levin, Deputy Manager, Water Enterprise, gave a presentation regarding the Alameda Creek Recapture Project (ACRP).

   Ms. Levin discussed: (1) ACRP background; (2) Key Project objectives; (3) Project description; (4) Project location; (5) Seven Project components; (6) Project operations; (7) Proposed operating scenario; (8) Additional Project operations; and (9) California Environmental Quality Act Certification and Findings.

   Ms. Levin responded to a question from Commissioner Vietor as to whether there were any concerns from any environmental groups/stakeholders.

   Ms. Levin responded to a question from Commissioner Caen regarding what happens to the quarry when it is fully mined and becomes a reservoir.

   President Moran stated that the Planning Commission took action certifying the completion of the FEIR in with CEQA and the CEQA Guidelines in its Motion No. 19952, at their June 22, 2017 meeting, and that that motion number will be added to the SFPUC Resolution, where indicated.

   On Motion to approve item 4, with Planning Commission Motion No. 19552 added to the Resolution.
   Ayes: Moran, Kwon, Caen, Vietor and Courtney

Public Comments
   - Mr. Robert Shaver, General Manager, ACWD, expressed support for the concept of the project, but discussed concerns regarding aspects of the project.

5. Adjournment.
   President Moran adjourned the meeting at 10:28 AM.