ORDER OF BUSINESS

1. The meeting was called to order at 5:36 p.m. when quorum was achieved.

   Present: D. Pilpel; R. Hansen; J. Clary; A. Jensen, S. Bjorgan, D. Cain
   Absent: K. Donovan
   Staff Present: D. Briggs; M. Carlin; S. Gautier
   Members of the Public Present: Joe Litehiser – Friends of Camp Mather
   Agenda Changes: none.

   Presentation and Discussion: City Distribution Division Overview, Dave Briggs, SFPUC Local and Regional Water System Manager - Discussion and Questions:
   D. Cain: requesting further explanation of the additional options created for moving water that resulted from work done as part of the WSIP
   J. Clary: The map in your presentation makes it look like there are no tanks in the Northeast sector of the City. Response – not all of the infrastructure is shown on the map, Northeast Sector is not served from local storage, due to pressure zones and how we move water taken advantage of our topography
   R. Hansen: What percentage of your “first responders” live in San Francisco?, so they have equipment to effectively respond in an emergency? Response – Standby staff are equipped with vehicles to take home, they must be within 30-60 minutes of the City. 30-40% of our maintenance staff live within SF or the northern portions of San Mateo County.
   J. Clary: Seeking clarification of the plans for AWSS – are we strengthening pipes in areas currently not served by AWSS? Response – Plans are being considered to pressurize parts of the potable system so that they can be used to meet fire-fighting needs, these upgrades would reduce the need to add additional high-pressure pipe systems for non-potable supply for fire-fighting.
   J. Clary: Looking at asset management, Right of Way and the many other factors to consider when looking at repairs such as scheduling, state of condition report on facilities and pipes is there a workplan for staff, and in the case of “laterals” what portion of the pipe is the homeowners responsibility? Response - In short, the water pipe responsibility begins at the meter; the sewer lateral responsibility begins at the curb.
A. Jensen: my knowledge of CDD dates back to the mid 1990’s. These ambitious levels of main replacement are a good thing. With SSIP capital projects will there be a need to relocate water mains? Response: Yes, with many projects; PG&E, Central Subway and others we relocate water service. DPW works to manage and coordinate construction of this kind, along with the 5-year look-ahead for paving.

D. Pilpel: As to those work orders, do City Departments use a common database, do these databases communicate with each other? Although we don’t all use and share our work orders databases, we do coordinate planned construction.

R. Hansen: Who controls and maintains the equipment used by SFPUC crews? Response – SFPUC owns and controls our equipment.

J. Clary: Perhaps we could pursue a resolution relative to improving the permitting process?

3. Discussion with Friends of Camp Mather on Camp Mather’s Relationship with the SFPUC and the Water Enterprise - Guest from the Friends of Camp Mather – Joe Litehiser. Joe provided the committee with an overview of the history of Friends of Camp Mather and his particular role with the organization. He also provided a brief history of the camp, from its origins as a camp for the laborers and other constructing the O’Shaughnessy Dam.

The organization has raised funds and made contributions to the camp and its facilities, and has run the Camp General Store for the past several years. The current lease for the store, with Recreation and Park Department, will be up for renewal this year. Included in the discussion points with that department is a consideration of what kinds of contributions Recreation and Park would like from the Friends to assist with upkeep and maintenance of the camp.

The discussion also included an attempt to clarify ownership and boundary issues that have continued throughout the camps’ history. The SFPUC does have some facilities at and near Camp Mather. Deputy General Manager Carlin joined the conversation to share some information about the camp and the SFPUC’s role in maintenance and management of some of the assets at Camp Mather.

Among the goals of the SFPUC are to enhance security at and near Camp Mather by improving year-round access to the camp and the Hetch Hetchy reservoir nearby.

D. Pilpel – It seems like we continue to need clarification as to ownership of the camp and the surrounding assets.

R. Hansen - Couldn’t the SFPUC take over full-time ownership and management of the Camp to help protect our water source?

Joe- please visit our website for more information. Among the primary goals of the Friends is to maintain the rustic and peaceful nature of the Camp and camp experience for all, while we do recognize the desire to increase the size of camp to meet the needs of more campers, we are hoping that this can be done in a sensitive and sustainable manner. There is a draft vision report co-authored by the SFPUC and RPD on Camp Mather, it has been in draft form since 2011.

D. Pilpel – we will keep track of this process; let us know how we might assist.

A. Jensen comments that it is astonishing that a group like Friends of Camp Mather has to exist at all, when what they do is repair railings on camp buildings, buy mattresses and make curtains for camp buildings.

4. The staff report was presented by Suzanne, and paper copy was distributed to all members in attendance

5. Approval of the minutes of both the April 15, 2013 and May 20, 2013 was deferred until the next meeting.

6. The minutes and agendas will reflect and restate potential future agenda items, along with some limited information about the topic and why it may be
interest to the committee. Can the committee work to align our topics with the items coming up on the advance calendar of the Commission.

Topics for future meetings: Customer Service Bureau – monthly billing
Vista Grande/Lake Merced
Westside Recycled Water Project

7. The meeting adjourned at 7:00pm

Next regular monthly meeting of the Water Subcommittee is scheduled to take place on Monday, July 15, 2013.