San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Water Subcommittee

MEETING AGENDA

Tuesday, March 25, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor O’Shaughnessy Conference Room

Members:
Jennifer Clary (Chair) (D11)   Nicole Sandkulla (M-Reg’l Water Customers)
Ted Loewenberg (D5)            Tamar Barlev (M-Lg Water User)
Suki Kott (D2)

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

Staff Liaisons: Ryan Iwata and Alison Kastama

ORDER OF BUSINESS

• Call to Order and Roll Call

• Report from the Chair (5 minutes)
  • Chair welcomes new committee members
  • Announce Water Subcommittee meeting day – 4th Tuesday of the month

• Full CAC Chair Report (5 minutes)

• Approval of the May 20, 2013, April 15, 2013, and June 17, 2013 meeting minutes (5 minutes)

• Presentation and Discussion: Water Enterprise 101, Alison Kastama, Communications Manager (15 minute presentation, 15 minute discussion)

  The presentation will:
  • Provide an overview of the water system
  • Discuss the current system challenges and future opportunities
  • Present upcoming Commission discussions and decisions

• Historical and Future Agenda Items (5 minutes)

• Discussion and Possible Action on Future Resolutions (10 minutes)
  • Mobile Technology Resolution – Member Loewenberg

• Staff Update (5 minutes)

• 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)

• Announcements/Comments (5 minutes)

• 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.

**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. 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 Ryan Iwata at (415) 554-3404 or our TTY at (415)554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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