San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Water Subcommittee

MEETING AGENDA

Tuesday, July 22, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

Members:
Jennifer Clary (Chair) (D11) Nicole Sandkulla (M-Reg’l Water Customers) Eli Saddler (BOS Pres–Small Business)
Ted Loewenberg (D5) Suki Kott (D2) Art Taylor (D9)

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

Staff Liaisons: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

1. Call to Order and Roll Call

2. Report from the Chair (5 minutes)
   - Chair welcomes new committee members

3. Approval of the May 27, 2014 meeting minutes (5 minutes)

4. Presentation and Discussion: Natural Resources Update: Peninsula Watershed Planning and Access, Tim Ramirez, Director of Natural Resources, Water Enterprise (10 minute presentation, 15 minute discussion)

   The presentation will address:
   - Overview of the Natural Resources Division
   - Peninsula Watershed Planning and Access
   - Drought Impact and Response
   - Status on the Watershed Environmental Improvement Program (WEIP)
   - Status of the Required Mitigation for the Water System Improvement Program

5. Historical and Future Agenda Items (5 minutes)

6. Future Resolution Ideas (5 minutes)

7. Staff Update (5 minutes)

8. 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)

9. Announcements/Comments (5 minutes)

10. 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
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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 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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