San Francisco Public Utilities Commission  
Citizens’ Advisory Committee  
Wastewater Subcommittee

MEETING AGENDA

Tuesday, August 12, 2014  
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor, Tuolumne Conference Room

Members:  
Marjorie Goodwin (Chair) (D10)  
Tracy Zhu (B - Env. Justice)  
Wendy Aragon (D1)  
David Pilpel (D4)  
Tamar Barlev (M -Large Water User) 

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)
   - Welcomes staff, members and the public
   - Update on the Southeast Working Group

3. Approval of the May 13, 2014 meeting minutes (5 minutes)

4. Presentation, Discussion, and Possible Action: SSIP Cityworks Internship Program (10 minute presentation, 10 minute discussion)
   Presenters:
   - Kay Fernandez Smith, Director of Community Benefits & Social Responsibility
   - DJ Brookter, Deputy Director, Young Community Developers
   - SSIP Cityworks Interns

5. Presentation, Discussion, and Possible Action: SE Biosolids Digesters Update (10 minute presentation, 10 minute discussion)
   Presenter:
   - Carolyn Chiu, Project Manager, SE Biosolids Digesters (5 minutes)

6. Discussion and Possible Action on Resolution (10 minutes)
   - SSIP Resolution, Member Pilpel

7. Discussion: Future Agenda Items and Resolutions (5 minutes)

8. Staff Update (5 minutes)

9. Announcements/Comments (5 minutes)
   - Chair announces next meeting date: October 14, 2014
10. 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)

11. Adjournment

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