San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Water Subcommittee

MEETING MINUTES

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)
Ted Loewenberg (D5)  Suki Kott (D2)  Eli Saddler (BOS Pres--Small Business)

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

Meeting called to order at 5:39 pm.

Members present: (3 members present, quorum confirmed): J. Clary (Chair) (D11), Suki Kott (D2), N. Sandkulla (M-Reg’l Water Customers),

Members Absent: (2) T. Loewenberg (D5), Eli Saddler (BOS Pres--Small Business)

Members of the public: Carol High

2. Report from the Chair (5 minutes)

• Chair welcomes new committee members-
• Announces that the Board of Supervisors voted unanimously to approve the transfer of Francisco Reservoir to the Rec and Park Department. Two years ago, this committee passed a resolution asking them to consider that reservoir for open space.
• Chair Aragon reviewed the Conservation App resolution at the last FULL CAC meeting.

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

Motion was made (N. Sandkulla) and seconded (S. Kott) to approve the May 27, 2014 meeting minutes with small edit to Eli’s title.

No public comment.

The motion PASSED by the following vote:
AYES: (3): J. Clary (Chair) (D11), Suki Kott (D2), N. Sandkulla (M-Reg’l Water Customers),
NOES: (0)
ABSENT: (2) T. Loewenberg, Eli Saddler (BOS Pres--Small Business)
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 included
- 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
- Proposed trails and locations
- Bioregional habitat Restoration Project
- Fire prevention
- Emergency response improvements
- 4.6 billion dollars invested over the course of ten years

Topics of discussion:
- What is in the 10 year plan for the Natural Resources Division
- Public access and recreation
- Cahill Ridge Trail
- Environmental requirements vs access
- Protecting the watershed
- Dealing with invasive plant pathogens

Tim Ramirez follow up- [Link to financial statements]: Pages 9-11 in the document (as labeled, bottom left corner of each page) - pages 19-21 of the entire document/file.

Public comment: Carol High- Came to get a better feel for the SFPUC as well as the CAC Water Subcommittee.

5. **Historical and Future Agenda Items** *(5 minutes)*

- Budget in September- Clary
- Groundwater Management Plan schedule- October
- Impacts of the drought- N. Sandkulla
- Prospective impacts of the drought for the future – N. Sandkulla
- Westside Recycled Water Project- Clary
- Regional Groundwater Project- N. Sandkulla
- November will be a joint meeting with the Water Resources Division of the Water Enterprise
- Possible working session with staff regarding the watersheds- Suki

No public comment

6. **Future Resolution Ideas** *(5 minutes)*

New possible resolutions:
- Monetizing the value of watersheds- Clary
- What is the long term managerial vision for the watershed?- Sandkulla

No Public Comment

7. **Staff Update** *(5 minutes)*

Staff Allison Kastama updates the committee on
- Protecting the watershed
- Conservation outreach- marketing campaign
- Mandatory reductions for water use
- My Account web portal update

No Public Comment
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)*

No public comment

9. **Announcements/Comments (5 minutes)**

- November will be a joint meeting with the Water Resources Division of the Water Enterprise

10. **Adjournment**

Motion was made (S. Kott) and seconded (N. Sandkulla) to adjourn meeting.

Meeting adjourned at 7:09 pm