MEETING MINUTES

Tuesday, October 14, 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: Meeting called to order at 5:35 pm.

   Members present for roll call: (3 member’s present) M. Goodwin, D. Pilpel, W. Aragon

   Members Absent for roll call: (2 members absent) T. Barlev, T. Zhu

   Members of the public: None.

2. Report from the Chair (5 minutes)

   - Welcomes staff, members and the public

   No public comment

3. Approval of the August 12, 2014 meeting minutes (5 minutes)

   Motion was made (D. Pilpel) and seconded (W. Aragon) to approve the August 12, 2014 meeting minutes.

   No public comment.

   The motion PASSED by the following vote:
   AYES: (3) – D. Pilpel, W. Aragon, M. Goodwin
   NOES: (0)
   ABSENT: (2) -T. Barlev, T. Zhu

4. Presentation, Discussion, and Possible Action: Biosolids Management System Update (10 minute presentation, 10 minute discussion)

   Presenter:
   - Bonnie M. Jones, Project Engineer, BCEE Senior Engineer

   The presentation included:
• What are biosolids
• How WWE deals with biosolids
• What is the Bio Solids Management System and what is the future of the program
• Beneficial use of bio solids
• Wet and Dry weather application
• Current Bio solids application in California

Topics of Discussion:
• Class A vs Class B solids- T. Zhu
• Annual report to Commission is scheduled for March 2015, following the report to the EPA – D. Pilpel
• Contracts for trucking bio solids- D. Pilpel
• Discussion ensues about the 85 mile limit- D. Pilpel
• Winter time storage of the bio solids- D. Pilpel

Member T. Zhu arrives at 5:42 pm. (4 members present, quorum confirmed)

No public comment

5. Presentation and Discussion: Reflections from the Southeast Digester Taskforce (10 minute presentation, 10 minute discussion) - Sam Murray, SFPUC Communications Manager, and former member of the Digester Taskforce.

Topics of Discussion:
• Development of the Southeast Digester Taskforce- General discussion
• What were some of the Taskforce’s obstacles?- General discussion
• Discussion ensues about the development of resolutions- General discussion
• Highlighted how the taskforce helped increase the urgency of the program- D. Pilpel
• The teamwork that went on between the taskforce and the SFPUC
• Location, technology, aesthetics, community benefits being the priority- D. Pilpel

No public comment

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

• Southeast Community Facility Commission Overview- T. Zhu
• Urban Watershed Assessment Update for December
• Town hall + Commission meeting with Dr. Espanola Jackson- W. Aragon
• CBSIP update-
• Green Infrastructure EIP + metrics- D. Pilpel

No public comment

7. Staff Update (5 minutes)

- Staff Buendia shows a video on teacher engagement- http://www.youtube.com/watch?v=s6MckDxilZIE&list=UUPzLXCg4Ebt3WICF9h2mc_g

No public comment

8. Announcements/Comments (5 minutes)

• Chair announces next meeting date: December 9, 2014

No public comment

9. 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)
None.

10. Adjournment

Meeting Adjourned at 7:30 pm