San Francisco Public Utilities Commission
Citizens’ Advisory Committee

MEETING MINUTES
Tuesday, January 20, 2015
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

Members:
Wendy Aragon, Chair (D1)  Kelly Groth (D7)  Nicole Sandkulla - (M-Reg’l Water Customers)
Suki Kott (D2)  Shalini Swaroop (D8)  Vacant, (M-Eng./Financial)
Rebecca Lee (D3)  Art Taylor (D9)  Tamar Barlev (M-Lg Water User)
David Pilpel (D4)  Marjorie Goodwin (D10)  Eli Saddler (B-Small Business)
Ted Loewenberg (D5)  Jennifer Clary (D11)  Tracy Zhu (B-Env Justice)
Mark Connors (D6)  Avni Jamdar (M-Env. Group)  

M = Mayoral appointment, B = Board President Appointment

Staff Liaison: Ryan Iwata and Kay Fernandez Smith

ORDER OF BUSINESS

1. Call to order and roll call

Meeting called to order at: 5:34 pm.

Members present at roll call: (9 members present, quorum confirmed) W. Aragon, T. Loewenberg, M. Connors, K. Groth, M. Goodwin, A. Jamdar, N. Sandkulla, E. Saddler, T. Zhu


Members of the public: Commissioner Cynthia Crews, Karen Chung, Richard Allen

2. Report from the Chair - Wendy Aragon, Chair (5 minutes)

- Welcome members, staff, and the public
- Announcement of 2015 Committee Membership

Member S. Kott arrives at 5:37 pm (10 members present).

3. Approval of the December 16, 2014 minutes (5 minutes)

Motion was made (Sandkulla) and seconded (Connors) to approve December 16, 2014 minutes.

No public comment.

The motion PASSED by the following vote:
AYES: (10) – Aragon, Kott, Lee, Pilpel, Loewenberg, Connors, Goodwin, Clary, Sandkulla, Zhu
NOES: (0)
ABSENT: (6) Groth, Swaroop, Taylor, Jamdar, Barlev, Saddler
4. 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)

- Public member Richard Allen introduces himself and speaks about his interests in District 7.
- Public member Commissioner Crews speaks generally about the EnerNex report on CleanPowerSF, possible jobs created, and the SFPUC’s upcoming joint meeting with LAFCO.

Member A. Taylor arrives at 5:39 pm (11 members present)

5. Staff Report (5 minutes)
   - Brief Biosolids Update, AGM of Infrastructure Emilio Cruz

   Presentation covered:
   - Biosolids layout update
   - Proposed site layout
   - 85-90 feet in size
   - Planning Jan 2013-Sept 2015
   - Construction starts in 2017

   Topics of Discussion:
   - Upcoming meetings
   - Community feedback leading to impact

6. Presentation and Discussion – “General Manager Annual Update” Harlan L. Kelly, Jr., General Manager, SFPUC (10 minute presentation; 20 minute discussion)

   Presentation Covered:
   - 2015 SFPUC Priorities
   - Mission/ overall goals
   - Water Enterprise is focusing on conservation/drought, diversifying water supply, and finishing the WSIP program
   - Power Enterprise is focusing on the Power Business Plan/ Credit rating
   - Sewer Enterprise is focusing on the Wastewater business plan, as well as finishing the SSIP program
   - Hired 1,200 students this past year
   - Responding to resolutions

   Topics of Discussion:
   - Recharging groundwater supplies programs similar to the one in Orange County
   - Issues with CleanPowerSF
   - Impacts of the drought on the two year budget plan
   - Implementation of Community Benefits
   - Treasure Island- what can be done to help mitigate the black outs
   - Reasoning for the larger Water Enterprise budget
   - What outreach strategies are being used to help prepare residents for the change in their water?
   - Rebranding the CCA program
   - Cyber Security- What is the SFPUC doing to become more resilient?

Info Request #032- Member Loewenberg requests to see an update on the security audit for cyber security

7. Future Agenda Items and Possible Resolutions (5 minutes)
- February: CAC Survey Results (Tentative)
- March: Treasure Island Utilities Master Plan (Tentative)
- April: Drought/Water Supply update from AGM Ritchie (Tentative)
- April/June: Master Planning for Southeast Campus (Tentative)

Info Request #033- Member Connors requests to see a copy of the recommendations made to TIDA regarding interim utilities recommendations.

Info Request #034- Member Loewenberg requests to see an update on Building Department handouts.

8. Announcements/Comments – The next regularly scheduled meeting for the Full CAC will take place on Tuesday, February 17, 2015.

9. Adjournment

Motion was made (Loewenberg) and seconded (Kott) to adjourn meeting.

Meeting Adjourned at 6:49 pm