MEETING MINUTES

Tuesday, February 24, 2015
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

Members:
Jennifer Clary (Chair) (D11)
Ted Loewenberg (D5)
Nicole Sandkulla (M-Reg’l Water Customers)
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 5:38pm

Members present: (3) J. Clary (Chair) (D11), S. Kott (D2), T. Loewenberg (D5),
Members Absent: (2) N. Sandkulla (M-Reg’l Water Customers), E. Saddler (BOS Pres--Small Business)

Members of the public: Tanya Sole

2. Report from the Chair (5 minutes)

• Chair welcomes committee members, staff, and the public

No public comment.

3. 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)

Tanya Sole- Requests that the committee makes a recommendation for a building moratorium in Redwood City.

4. Approval of the September 23, 2014 meeting minutes (5 minutes)

Motion was made (Loewenberg) and seconded (Kott) to approve the September 23, 2014 meeting minutes.

No public comment.

The motion PASSED by the following vote:
AYES: (3) Clary, Kott, Loewenberg,
NOES: (0)
ABSENT: (2) Sandkulla, Saddler
5. **Presentation and Discussion: Water Enterprise Budget Overview**, Steve Ritchie, Assistant General Manager, Water Enterprise (10 minute presentation, 15 minute discussion)

The presentation included
- Enterprise Overview
- Mid-Cycle Budget Update
- First time two-year budget
- Revenue and demand are both down.
- 14% water conservation savings on the year
- Status of 10-year capital improvement plan
- Progress on the 10-year $50m
- Water system improvement EIR Monitoring and Mitigation Plan update

Topics of discussion:
- What is the impact of the drought on the Water Enterprise revenues?
- AWSS
- Hydrant water usage
- Implications of the waterslide event that happened last year in San Francisco.
- Current snowpack update at Hetch Hetchy= worse than last year
- Hetchy is currently at 68% capacity
- San Francisco’s daily water usage
- Looking ahead to the Mountain Tunnel

Tanya Sole: What would the timeframe be on additional water restrictions?

6. **Future Agenda Items and Resolutions (5 minutes)**

- Regional Groundwater Project- N. Sandkulla
- Resolution regarding the Natural Resources Division- J. Clary
- Presentation on water alternatives if the drought persists- N. Sandkulla
- Update from DBI guidelines about permitting- T. Loewenberg
- Update on Conservation mobile apps- J. Clary

No public comment.

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

- Popular topics for future meetings:
  1. Conservation and drought
  2. Capital programs update
  3. Water and sewer rates
  4. Recycled Water
  5. Park Merced
  6. Hetchy tour
  7. Calaveras or Crystal Springs tour
  8. Water/ Energy nexus

No Public Comment

9.) **Announcements/Comments (5 minutes)** – The next regularly rescheduled meeting of the Water Subcommittee will take place on Tuesday, April 28, 2015.

Member Loewenberg met with Staff Ken Salmon, and Allison Kastama.

10.) **Adjournment**

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

Meeting adjourned at 7:06pm