San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Water Subcommittee

MEETING AGENDA
Tuesday, May 19, 2015
4:00 p.m. – 5:00 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

2. Report from the Chair (5 minutes)
   • Chair welcomes committee members, staff, and the public

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)

4. Approval of the February 24, 2015 meeting minutes (5 minutes)

5. SF Water Meter Resolution Presentation, Discussion, and Possible Action, Member Loewenberg (5 minute presentation, 20 minute discussion)

6. Future Agenda Items and Resolutions (5 minutes)
   • June – Water-Energy Nexus

7. Staff Update (5 minutes)

8. Announcements/Comments (5 minutes) – The next regularly rescheduled meeting of the Water Subcommittee will take place on Tuesday, June 23, 2015.

9. Adjournment

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens’ Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 525 Golden Gate Avenue, 12th Floor.

Disability Access
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An accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. For information about accessible Muni services call (415) 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Ryan Iwata at (415) 554-3404 or our TTY at (415)554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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