San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Water Subcommittee

MEETING MINUTES
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: 4:06 pm

   Members present: (3) J. Clary, S. Kott, T. Loewenberg

   Members Absent: (2) N. Sandkulla, E. Saddler

   Members of the public: Iris Font, David Pilpel

   Public Comment: None

2. Report from the Chair (5 minutes)

   • Chair welcomes committee members, staff, and the public

   Member Sandkulla arrived at 4:07pm (4 members present)

   Public Comment: None

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)

   Public Comment: None

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

   Motion was made (Loewenberg) and seconded (Sandkulla) to approve the February 24, 2015 meeting minutes.

   Public Comment: None

   The motion PASSED by the following vote:
   AYES: (4): Clary, Kott, Loewenberg, Sandkula
   NOES: (0)
   ABSENT: (1) Saddler
5. **SF Water Meter Resolution** Presentation, Discussion, and Possible Action, Member Loewenberg (5 minute presentation, 20 minute discussion)

Topics of discussion:
- State law will be in accordance to the resolution
- Evidence states that metering leads to conservation
- SFPUC needs to work with existing housing advocacy groups, including landlord and tenant organizations, to implement
- Amending city codes and regulations to require water meters

Motion was made (Loewenberg) and seconded (Sandkulla) to adopt member Loewenberg’s **SF Water Meter Resolution** with edits.

Public Comment: None

The motion PASSED by the following vote:
AYES: (4): Clary, Kott, Loewenberg, Sandkulla
NOES: (0)
ABSENT: (1) Saddler

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

- June – Water-Energy Nexus
- Recirculating pumps/systems – S. Kott
- 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
- Recirculation pumps- S. Kott

Public Comment: None

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

Public Comment: None

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

   - Member Clary announced that she was recently quoted by the Mercury News in an article about Candlestick Park using potable water at construction sites.

Public Comment by Mr. David Pilpel- At what point does the lack of rain change the water supply assessments? Would that change for building purposes? When and how does that happen?

9. **Adjournment**

Chair adjourns meeting.

Public Comment: None

Meeting adjourned at 5:01 pm.