San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Wastewater Subcommittee

MEETING MINUTES

Tuesday, May 12, 2015
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)       Mark Connors (D6)
David Pilpel (D4)                    Art Taylor (D9)                       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: The meeting was called to order at 5:32 pm
   Members present at roll call: (4) - Goodwin, Connors, Pilpel, Taylor
   Members Absent for roll call: (2) - Zhu, Barlev
   SFPUC Staff present: Ryan Iwata, Jessica Buendia, Maureen Barry
   Members of the public present: none

2. Report from the Chair
   Chair Goodwin introduced a letter from Member Pilpel requesting to become a public member of the Wastewater Subcommittee

   Member Barlev arrives at 5:36 pm (5 members present)

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
   None

4. Approval of the March 10, 2015 meeting minutes
   Motion was made (Goodwin) and seconded (Taylor) to approve the March 10, 2015 meeting minutes with edits.
   Public comment: none
   The motion PASSED by the following vote:
   AYES: (5) – Goodwin, Connors, Pilpel, Taylor, Barlev
   NOES: (0)
   ABSENT: (1) – Zhu
5. Presentation, Discussion and Possible Action: Biosolids Digester Facilities Project Update and Interim Plan for Odor Improvements at the Southeast Plant

Presenters:
- Noemy Revilla, Engineer, Wastewater Enterprise
- Tom Birmingham, Assistant Project Manager, Infrastructure Division

The presentation included:
- Odor control projects
- Alternatives Analysis Report biosolids treatment phase completed
- Project to be finished by June 2022
- Use of onsite biogas for energy
- California Environmental Quality Act (CEQA) - July 14th Scoping meeting likely
- Closed loop hydrolysis unit
- Biosolid digesters

Discussion topics included:
- Effects of the drought on wastewater in terms of odor control - Member Pilpel
- Odor control monitors
- New types of odor prevention tools
- Biosolids digester safety and security
- Importance of the CEQA process

Public comment: none.

Info Request: Member Pilpel requested that the committee receive the "Odor Control Annual Report"

6. Staff Update

- Jessica Buendia announced: SFPUC will host an open house prior to the CEQA meeting on July 14th.
- Biosolids program manager Bonnie Jones has retired - Member Pilpel

Public comment: none.

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

- 9910 Program and SSIP Cityworks Internship Program - July
- Update on CEQA process - July (tentative) - Member Pilpel
- Treasure Island Working Group - Member Connors
- Public member request – Member Pilpel
- Periodic SSIP update – Member Pilpel
- Connectivity between the Bayview and the rest of the City - Chair Goodwin
- Green School yards and best water management programs - Member Barlev
- Early Implementation Projects - Member Barlev

Public comment: none.

8. Announcements/Comments - The next rescheduled regular meeting of the Wastewater Subcommittee will tentatively take place on Tuesday, July 7, 2015.

- Member Pilpel requests to have a special Wastewater subcommittee meeting prior to the next full CAG meeting in order to act on his public member request.
- Member Pilpel asked to extend the time of wastewater subcommittee meetings, especially if the subcommittee is only meeting 6 times a year.

Public comment: none.
9. Adjournment

The meeting was adjourned at 6:45 pm.