MEETING AGENDA
Tuesday, August 25, 2015
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

Members:
Jennifer Clary (Chair) (D11)  Nicole Sandkulla (M-Reg’l Water Customers)  Eli Saddler (BOS Pres--Small Business)
Ted Loewenberg (D5)  Suki Kott (D2)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Ryan Iwata and Emily Alt

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 June 23, 2015 meeting minutes (5 minutes)

5. Staff Update (5 minutes)
   • Sub-metering and DBI Resolution Update- Alison Kastama, Communications Manager for the Water Enterprise and Jim Chien, Business Services.

6. Presentation and Discussion: Water Supply Update, Steve Ritchie, AGM of the Water Enterprise (10 minute presentation, 10 minute discussion)
   Presentation addresses:
   • Update on Local and Regional Groundwater
   • Bay Area Reliability Partnership
   • Drought Update

7. Future Agenda Items and Resolutions (5 minutes)
   • October – Introduction to Policy and Government Affairs Team

8. Announcements/Comments (5 minutes) – The next regularly rescheduled meeting of the Water Subcommittee will take place on Tuesday, October 27, 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**
The CAC meeting will be held in the O’Shaughnessy Conference Room on the 2nd
Floor of the SFPUC Offices located at 525 Golden Gate Avenue (Corner of Golden
Gate and Polk). The Conference Room is wheelchair accessible. The nearest
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
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.

In order to assist the City's efforts to accommodate persons with severe allergies,
environmental illnesses, multiple chemical sensitivity or related disabilities, attendees
at public meetings are reminded that other attendees may be sensitive to various
chemical based products. Please help the City accommodate these individuals.
Individuals with chemical sensitivity or related disabilities should call our accessibility
hotline at (415) 554-6789.

**Lobbyist Registration and Reporting Requirements**
Individuals and entities that influence or attempt to influence local legislative or
administrative action may be required by the San Francisco Lobbyist Ordinance [SF
Campaign & Governmental Conduct Code §2.100] to register and report lobbying
activity. For more information about the Lobbyist Ordinance, please contact the San
Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220 San Francisco, CA
94102, Phone: (415) 252-3100/Fax: (415) 252-3112, Email:
[ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org).

**Know your rights under the Sunshine Ordinance (Chapter 67 of the San
Francisco Administrative Code)**
Government’s duty is to serve the public, reaching its decisions in full view of the
public. Commissions, boards, councils, and other agencies of the City and County exist
to conduct the people’s business. This ordinance assures that deliberations are
conducted before the people and that City operations are open to the people’s review.
For more information on your rights under the Sunshine Ordinance or to report a
violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Chris
Rustom, Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett
Place, Room 244 San Francisco, CA 94102-4683; by telephone 415-554-7724, by Fax
415-554-7854, or by email: [sotf@sfgov.org](mailto:sotf@sfgov.org).

The ringing of and use of cell phones, pagers and similar sound-producing electronic
devices are prohibited at this meeting. Please be advised that the Chair may order the
removal from the meeting room of any person(s) responsible for the ringing or use of a
cell phone, pager, or other similar sound-producing electronic devices.