San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Tuesday, September 8, 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)
Amy Zock (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 Emily Alt

ORDER OF BUSINESS

1. Call to Order and Roll Call

2. Report from the Chair (5 minutes)

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 July 7th, 2015 meeting minutes (5 minutes)

5. Presentation, Discussion and Possible Action: Water Quality (10 minute presentation, 10 minute discussion)
   Presenter: Tommy Moala, AGM of Water Enterprise

6. Presentation, Discussion and Possible Action: 9910 Program (10 minute presentation, 10 minute discussion)
   Presenter: Catherine Curtis, Wastewater Enterprise

7. Staff Update (5 minutes)

8. Discussion: Future Agenda Items and Resolutions (5 minutes)
   - November – Stormwater Runoff Portion of the Combined Sewer Service Charge (tentative)
   - November – SECF update (tentative)
   - Ocean Beach Master Plan update (tentative)

9. Announcements/Comments (5 minutes)- The next regularly rescheduled meeting of the Wastewater Subcommittee will take place on Tuesday, November 10th, 2015. Please refer to website for meeting updates Sfwater.org/cac.

10. 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 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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