San Francisco Public Utilities Commission  
Citizens’ Advisory Committee  
Wastewater Subcommittee  

MEETING MINUTES  
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: Meeting called to order at 5:33 pm.  
   Members present at roll call: (4) Goodwin, Connors, Zock, Barlev  
   Members absent at roll call: (2) Zhu, Taylor  
   SFPUC staff present: Ryan Iwata, Jessica Buendia, Idil Bereket, Karen Frye, Carolyn Chiu, Emily Alt, Kay Fernandez, Steven Currie,  
   Members of the public: Amy Zock, Steven Smith, Naomi Kelly  

2. Report from the Chair (5 minutes)  
   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: David Pilpel: Expresses concerns about whether the meeting was properly noticed and within compliance with the Sunshine Ordinance. He also reminds the committee of his request to rejoin the Wastewater subcommittee as a public member and requests to be placed on the next upcoming agenda. Would like to know when his line item would be scheduled onto the next Wastewater agenda.  

4. Approval of the July 7th, 2015 meeting minutes (5 minutes)  
   Motion was made (Goodwin) and seconded (Zock) to approve the July 7th, 2015 meeting minutes with edits.  
   Public Comment: David Pilpel provides grammatical changes for the July 7th minutes.  
   The motion PASSED by the following vote:  
   AYES: (4) – Goodwin, Connors, Zock, Barlev  
   NOES: (2) -
ABSENT: (2) – Zhu, Taylor

Member Zhu arrived at 5:41pm (5 members present)

5. Presentation, Discussion and Possible Action: **9910 Program** *(10 minute presentation, 10 minute discussion)*

   Presenter: Catherine Curtis, Wastewater Enterprise

   The presentation included:
   - Internal and external partners
   - 9910 program switched to 9916 classification
   - Accomplishments/Successes
   - Program classifications
   - Examples of 9910 success
   - Currently evaluating

   Topics of Discussion:
   - What’s being done in terms of outreach - Member Barlev
   - Any connection with the school district? –Member Barlev
   - How many years since the program started and how many graduates? - Member Zhu
   - Starting wages? - Member Barlev
   - How can the committee help support the program? – Member Zhu

   Public comment David Pilpel made comments and grammatical suggestions for the “Southeast Community Paid Training Program” flier that was passed out by staff Catherine Curtis

6. Presentation, Discussion and Possible Action: **Water Quality** *(10 minute presentation, 10 minute discussion)*

   Presenter: Jean Walsh, Communications Manager of Wastewater Enterprise

   The presentation included:
   - Overview of beach water quality
   - Currently planning to test water quality at Islais Creek and Mission Bay
   - Shows new water quality video testing video that the SFPUC is working on
   - What contributes to the high bacteria levels in certain areas

   Topics of Discussion:
   - Who does the water quality testing for Treasure Island? – Member Connors
   - Who proposed that testing be done in the Islais/Mission Bay areas - Member Zhu

   Public comment David Pilpel: Made comments/suggestions regarding the water quality video that was shown. David also commented on the Lake Temascal toxic algae bloom problem.

   INFO REQUEST #40: Member Connors- Who does the water quality testing at Treasure Island?

   INFO REQUEST #41: Member Zhu- request to have a follow up presentation on water quality 6 months later for an update.

7. Staff Update *(5 minutes)*

   - Staff Iwata informs committee of Member Rebecca Lee’s membership in the Balboa Reservoir Citizen’s Advisory Committee, and asked the Committee to forward him any questions they may have for Member Lee.

   Public comment: David Pilpel made brief comments on the history of Balboa Reservoir and its relationship between City College and the SFPUC.
8. Discussion: Future Agenda Items and Resolutions * (5 minutes)

- November – Stormwater Runoff Portion of the Combined Sewer Service Charge * (tentative)
- November – Southeast Community Facility update * (tentative)
- November-Budget Overview
- Ocean Beach Master Plan update * (tentative)
- Green schoolyard - Barlev
- Treasure Island working group - Connors
- Conceptual Engineering Report for Southeast Digester update – Pilpel

Public comment: David Pilpel requests that his agenda item to become a public member be placed on the November agenda. Also suggests having a topic on the budget in order to have a high level overview for 2016.

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

- Member Connors announces his upcoming meeting with Bob Beck of TIDA (Treasure Island Development Agency) and the Treasure Island Working Group. The meeting is taking place on Friday, September 18th, 1:30-2:30 at the SFPUC headquarters.

Public comment: none

10. Adjournment

Motion was made (Goodwin) and seconded (Zhu) to adjourn the meeting

The meeting was adjourned at 6:43 pm.