San Francisco Public Utilities Commission
Citizens’ Advisory Committee

MEETING MINUTES
Tuesday, October 20th, 2015
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

Members:
Wendy Aragon, Chair (D1)  Kelly Groth (D7)  Nicole Sandkulla - (M-Reg’l Water Customers)
Suki Kott (D2)  Shalini Swaroop (D8)  Vacant, (M-Eng./Financial)
Rebecca Lee (D3)  Art Taylor (D9)  Tamar Barlev (M-Lg Water User)
Amy Zock (D4)  Marjorie Goodwin (D10)  Eli Saddler (B-Small Business)
Ted Loewenberg (D5)  Jennifer Clary (D11)  Tracy Zhu (B-Env Justice)
Mark Connors (D6)  Avni Jamdar (M-Env. Group)

M = Mayoral appointment, B = Board President Appointment

Staff Liaison: Ryan Iwata and Emily Alt

ORDER OF BUSINESS

1. Call to order and roll call: Meeting called to order at 5:42 pm.

   Members present at roll call: (12) Aragon, Kott, Lee, Zock, Loewenberg, Groth, Taylor, Goodwin, Clary, Sandkulla, Barlev, Zhu

   Members absent at roll call (4): Connors, Swaroop, Jamdar, Saddler

   Members of the public: Edgar Degiovanni, Vivian Wong

   SFPUC staff present: Eric Sandler, Suzanne Gautier, Frances Lee, Carlos Jocobo

   Public comment: none

2. Report from the Chair - Wendy Aragon, Chair (5 minutes)

   • Welcome members, staff, and the public

3. Approval of the September 15, 2015 meeting minutes (5 minutes)

   Motion was made (Clary) and seconded (Zhu) to approve September 15, 2015 minutes.

   Public comment: none

   The motion PASSED by the following vote:
   AYES: (12) Aragon, Kott, Lee, Zock, Loewenberg, Groth, Taylor, Goodwin, Clary, Sandkulla, Barlev, Zhu
   NOES: (0)
   ABSENT: (4): Connors, Swaroop, Jamdar, Saddler

4. 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)
5. **Presentation and Discussion:** SFPUC Biennial Budget Development Overview FY 2016-17 and FY 2017-18 *(20 minute presentation, 10 minute discussion)*

**Presenter:**
- Eric Sandler, AGM Business Services/CFO

Presentation Covered:
- FY 2015-16 SFPUC budget
- FY 2016-17 SFPUC budget
- Integrated financial planning
- Enterprise Considerations
- Short term goals- FY 2016
- Medium term goals- FY2017-2018
- Long term goals- FY2019-beyond
- Water use efficiency is increasing at a faster rate than the general population
- What is the drought end scenario?
- Historical retail water demand vs current 2015 demand
- Expecting an 11% decrease in sales versus what we sell
- Enterprise considerations for the Water, Power, and Wastewater
- Reductions in hydroelectric power production and spot power sales
- Overall reduction in power generation means an increase in Power purchasing
- FY-2017 Estimated impact vs Budget
- Eric will be presenting first quarter numbers to the commission in early November
- Mitigation strategies for drought impact
- Measures being taken to reduce expenditures

Topics of Discussion:
- General discussion about the conservation baseline compared to 2013 - Member Sandkulla
- General discussion about the CAC resolution urging new construction to have individual water meters and it's relation to the Mayors statements about having 30,000 additional meters by 2020. Questions regarding the SFPUC’s future revenue projections- Member Loewenberg
- General discussion about what is defined as normal “dry” or “wet” years. Questions regarding 5 year investments, what kind of dry years are being looked at, and what the financial plan is that goes with that 5 year drought plan- Member Clary
- General discussion about whether or not the budget includes projected CleanPowerSF revenue- Member Loewenberg
- General discussion about the lack of water usage in June when Summer usage typically increases- Member Sandkulla
- General discussion about When the CleanPowerSF projections will get introduced to the budget process- Member Zhu
- General discussion about dealing with gain on sale issues with divestment of properties, and how it's treated in capital planning- Member Lee

Public comment: None
6. **Presentation, Discussion, and Possible Action:** [1550 Evans Resolution in support of the Southeast Community Facility Relocation](#), Member Wendy Aragon, Member Zhu, Member Goodwin (5 minute presentation, 10 minute discussion)

Presentation Covered:
- Introduction and context about resolution
- Brief history of the Southeast Community Facility

Topics of Discussion:
- General discussion about what the vision of the current community is and how it aligns with this resolution. - Member Clary
- General discussion about the current timeframes. – Member Barlev
- General discussion about how the CAC can best support the needs of CCSF and SFSU. - Member Aragon
- General discussion about what the strategic plan is for the community center - Member Taylor
- Recommendation to vet this resolution through the Wastewater subcommittee
- General discussion about getting resolutions read and vetted before the meeting. - Member Barlev

Public comment: Rosalyn Hitton (Resilient Bayview Business Committee) - Do you ever have people from the community address you and share their issues? Sixty five percent of the jobs in the Bayview are in distribution, including the current green houses that are there.

The [1550 Evans Resolution in support of the Southeast Community Facility Relocation](#) has been deferred to the Wastewater Subcommittee.

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

   - November—Real Estate Surplus (tentative)
   - Cyber Security (tentative)
   - Infrastructure Update (tentative)
   - Biosolids Update (tentative)
   - Water supply/ 5th year drought update (January)

8. **Staff Report (5 minutes)**

   Public comment: none

9. **Announcements/Comments** – The next regularly scheduled meeting for the Full CAC will take place on **Tuesday, November 17, 2015.**

   - Wastewater Subcommittee: They will now be expanding water quality testing to the eastern side of San Francisco

   Public comment: none

10. **Adjournment**

    Motion was made (Lee) and seconded (Clary) to adjourn meeting

    Meeting adjourned at 7:15 pm.