San Francisco Public Utilities Commission  
Citizens’ Advisory Committee  
Water Subcommittee

MEETING MINUTES (DRAFT)  
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)  
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: Meeting called to order at 5:43 pm.
   Members present: (3) Clary, Sandkulla, Kott
   Members absent: (2) Saddler, Loewenberg
   Members of the public: None
   Public Comment: None

2. Report from the Chair (5 minutes)
   • Chair Clary encourages members to think about priorities and future agenda items for next year
   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: None

4. Approval of the June 23, 2015 meeting minutes (5 minutes)
   Motion was made (Sandkulla) and seconded (Kott) to approve the June 23, 2015 meeting minutes.
   Public Comment: None
   The motion PASSED by the following vote:
   AYES: (3): Clary, Kott, Sandkulla
   NOES: (0)
   ABSENT: (2) Loewenberg, Saddler
5. **Staff Update** *(5 minutes)*

**DBI Resolution Update**- Jim Chien, Business Services.

Presentation covered:
- Online developers page
- All the materials that can be found over the counter
- New signage
- San Francisco Business Portal

Topics of discussion:
- Is there a way of soliciting feedback from those who are using the service? Has that feedback improved? - Member Clary
- Context and history of the obstacles developers face at DBI

**Sub-metering Resolution update**- Alison Kastama, Communications Manager for the Water Enterprise

Topics of discussion:
- General updates on MyAccount
- Continuing to look at available conservation applications
- What’s the timeline for switching over from dual sign on to single sign on? - Member Sandkulla
- MyAccount has reached 10% of our single family homes without the help of a big marketing push
- Wholesale water metering - Member Sandkulla
- General discussion about current sub metering legislation and what to expect moving forward - Member Clary

Public Comment: None

6. **Presentation and Discussion: Water Supply Update**, Steve Ritchie, AGM of the Water Enterprise *(10 minute presentation, 10 minute discussion)*

Presentation covered:
- Total water saving goals
- SF groundwater supply project schedule
- Westside recycled water project schedule
- Current reservoir storage levels and other CA reservoirs
- Rainfall and snowpack at Hetch Hetchy
- Bay Area Regional Reliability Study (BARR)
- Residents have responded to conservation- 9 Billion gallons of water saved so far

Topics of discussion:
- Water rights curtailment - Member Clary
- Injection of recycled water into the Westside Basin - Member Clary
- Water supply Commission updates are available online at SFGOVTV - Member Sandkulla
- General discussion about previous desalination concepts - Member Clary
- Water use during emergency firefighting - Member Kott

Public Comment: None

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

- October – Introduction of the new Policy and Government Affairs team
- December- (tentative) Groundwater
8. **Announcements/Comments (5 minutes)** – The next regularly rescheduled meeting of the Water Subcommittee will take place on Tuesday, October 27, 2015.

Public Comment: None

9. **Adjournment**

Motion was made (Sandkulla) and seconded (Kott) to adjourn meeting.

Public Comment: None

**Meeting adjourned at 6:38 pm**