San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Water Subcommittee

MEETING MINUTES
Tuesday, November 24, 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)
Eli Saddler (BOS Pres--Small Business)

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 5:32 pm.
   Members present: (4) Clary, Sandkulla, Loewenberg, Kott
   Members absent: (1) Saddler
   Members of the public: None
   Public Comment: None

2. Report from the Chair (5 minutes)
   • Chair Clary speaks about her recent tour of Hetch Hetchy, and encourages everybody to take the tour.
   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 August 25, 2015 meeting minutes (5 minutes)
   Motion was made (Sandkulla) and seconded (Kott) to approve the August 25, 2015 meeting minutes.
   Public Comment: None
   The motion PASSED by the following vote:
   AYES: (4): Clary, Kott, Sandkulla, Loewenberg
   NOES: (0)
   ABSENT: (1) Saddler
5. **Presentation and Discussion: Policy and Government Update**, (20 minute presentation, 10 minute discussion)

**Presenter: Emily Lam, Director of Policy and Legislative Affairs, External Affairs**

Presentation covered:
- Intro to the Policy and Government Affairs team
- Current organization chart
- Local policy priorities
- Local Major Issues
- Current water policies
- State Policy Priorities
- Federal Policy Priorities
- Local water conservation efforts

Topics of discussion:
- Drink Tap stations- Why aren’t there any refill stations at AT&T park?- Chair Clary
- Prop 218 reform- Chair Clary
- What are low cost flexible financing mechanisms?- Chair Clary
- What kind of efforts are being advocated in the federal drought legislation?- Member Loewenberg
- What are the policy priorities on the current Federal Drought Legislation?- Chair Clary
- Temperance Flat Dam- Member Loewenberg
- General discussion about water access during the Super Bowl Weekend- Chair Clary
- General discussion about the current legislation and conservation effects of individual water meters in new multi-unit buildings- Member Loewenberg
- Collaboration with organizations outside the water agency- Chair Clary
- General discussion about the State Water Resources Control Board and their role in State Water rights moving forward- Member Sandkulla
- General discussion about the list of water wasters published by EBMUD and the SFPUC

Public Comment: None

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

- January— Groundwater (Including outreach and recent water quality testing) *(tentative)*
- March- Water Supply and Water Quality Update *(tentative)*
- May- Stewardship Policy discussion *(tentative)*
- Implementation of Pharmaceutical take back programs *(tentative)*
- Mountain Tunnel Emergency Operations plan- *(tentative)*
- Recycled Water *(tentative)*
- Nano-Particles *(tentative)*

Discussion – concern that drought-related budget cuts may impact capital program; Nicole and Jennifer will develop a resolution for the full CAC at its January meeting

Public Comment: None

7. **Staff Update** (5 minutes)

Public Comment: None
8. **Announcements/Comments (5 minutes)** – The next regularly rescheduled meeting of the Water Subcommittee will take place on Tuesday, January 22, 2016.

Public Comment: None

9. **Adjournment**

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

Public Comment: None

Meeting adjourned at 6:38 pm