



San Francisco Public Utilities Commission  
Citizens' Advisory Committee

MEETING AGENDA

Tuesday, January 16, 2024  
5:30 p.m. – 7:00 p.m.  
525 Golden Gate Ave., 3<sup>rd</sup> Floor Tuolumne Conference Room

**MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE VIA ZOOM  
VIRTUAL CONFERENCE SOFTWARE**

Meeting URL

<https://sfwater.zoom.us/j/82180935964?pwd=WUEwdkZXOFITZWh2bGF5UTFNa3B4QT09>

Phone Dial-in

669.219.2599

Find your local number: <https://sfwater.zoom.us/u/kbwFEr2FCG>

Meeting ID/Passcode

821 8093 5964 / 510670

**Mission:** The purpose of the SFPUC CAC is to provide recommendations to the SFPUC General Manager, the SFPUC Commission, and the Board of Supervisors regarding the agency's long-term strategic, financial, and capital improvement plans ([Admin. Code Article XV, Sections 5.140 - 5.142](#))

**Members:**

**Moisés García, Chair (D9)**

Caroline Law (D1)

Suki Kott (D2)

Sally Chen (D3)

Douglas Jacuzzi (D4)

Emily Algire (D5)

Barklee Sanders (D6)

Elizabeth Steele Teshara (D7)

Amy Nagengast (D8)

Steven Lee (D10)

Jennifer Clary (D11)

Maika Pinkston (M-Environmental Org.)

Nicole Sandkulla (M-Regional Water

Customers)

Jodi Soboll (M-Engineering/Financial)

Eliahu Perszyk (M-Large Water User)

Andrea Baker (B-Small Business)

Michelle Pierce (B-Environ. Justice)

**London N. Breed**  
Mayor

**Tim Paulson**  
President

**Anthony Rivera**  
Vice President

**Newsha K. Ajami**  
Commissioner

**Sophie Maxwell**  
Commissioner

**Kate H. Stacy**  
Commissioner

**Dennis J. Herrera**  
General Manager

**D = District Supervisor appointed, M = Mayor appointed, B = Board President appointed**

Staff Liaisons: Lexus Moncrease and Sharon Liu-Bettencourt

Staff Email for Public Comment: [cac@sfwater.org](mailto:cac@sfwater.org)

ORDER OF BUSINESS

1. Call to order and roll call
2. Approve [November 21, 2023](#), Minutes

**OUR MISSION:** To provide our customers with high-quality, efficient, and reliable water, power and sewer services in a manner that values environmental and community interests and sustains the resources entrusted to our care.



### 3. Report from the Chair

- Welcome members, staff, and the public
- Ohlone Tribal Land Acknowledgement

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

5. **Presentation and Discussion:** [Budget Update Presentation](#), Laura Busch, Acting Deputy CFO, SFPUC Business Services

6. **Discussion and Possible Action: Remote Public Comment**, Moisés García, CAC Chair

7. **Discussion and Possible Action: CAC Officer Elections**, Moisés García, CAC Chair

- Chair
- Vice Chair
- Secretary

\* Subcommittee Chairs are appointed by the Chair after the election.

### 8. Staff Report

### 9. SFPUC Communications

- [Affordability Policy](#)
- [Green Bond Update](#)
- [Budget Report, FY 2023-24 Q1](#)
- [Southeast Community Center Fee Schedule](#)
- [Contract Performance and Delivery Methods](#)
- [Quarterly Audit & Performance Review Report, FY 2023-24 Q1](#)
- Water Enterprise
  - [Water Supply Conditions Update \(January 2, 2024\)](#)
  - [Water Enterprise Level of Service Goals and Objectives](#)
  - [Water Enterprise Capital Improvement Program \(CIP\) Quarterly Update, FY 2023-24 Q1](#)
  - [Water System Improvement Program \(WSIP\) Quarterly Update, FY 2023-24 Q1](#)
  - [Annual Water Supply Development Report](#)
  - [Annual Water Resources Division Report](#)
  - [Water Pipeline Assessment Report, FY 2022-23 Q1 & Q2](#)
  - [2009 Water Supply Agreement Update](#)
- Wastewater Enterprise
  - [Wastewater Capital Programs Quarterly Update, FY 2023-24 Q1](#)
- Power Enterprise
  - [Power Enterprise Levels of Service Goals and Objectives](#)
  - [Hetch Hetchy Power Updated Integrated Resource Plan](#)
  - [Status of Applications to PG&E for Electric Service, FY 2023-24 Q1](#)
  - [CleanPowerSF Quarterly Report, FY 2023-24 Q1](#)
  - [Hetch Hetchy Capital Improvement Program Quarterly Report, FY 2023-24 Q1](#)

### 10. Future Agenda Items and Resolutions

- [CAC Advance Calendar](#)

**11. Announcements/Comments** Please visit [www.sfpuc.org/cac](http://www.sfpuc.org/cac) for confirmation of the next scheduled meeting, agenda, and materials.

## **12. Adjournment**

For more information concerning the agendas, minutes, and meeting information, please visit [www.sfwater.org/cac](http://www.sfwater.org/cac). For more information concerning the CAC, please contact via email at [cac@sfwater.org](mailto:cac@sfwater.org) or by calling (415) 517-8465.

### **Disability Access**

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 Lexus Moncrease at (415) 517-8465 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6789.

### **LANGUAGE ACCESS**

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Committee. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact Lexus Moncrease at (415) 517-8465, or [cac@sfwater.org](mailto:cac@sfwater.org) at least 48 hours in advance of the hearing. Late requests will be honored if possible.

### 語言服務

根據三藩市行政法第91章"語言服務條例", 中文、西班牙語和/或菲律賓語口譯服務在有人提出要求後會提供。翻譯版本的會議記錄可在委員會後要求提供。其他語言協助在可能的情況下也可提供。請於會議前至少48小時致電 (415) 517-8465 或電郵至 [\[cac@sfwater.org\]](mailto:cac@sfwater.org) Lexus Moncrease 提出口譯要求。逾期要求, 在可能狀況下會被考慮。

### **ACCESO A IDIOMAS**

De acuerdo con la Ordenanza de Acceso a Idiomas "*Language Access Ordinance*" (Capítulo 91 del Código Administrativo de San Francisco "*Chapter 91 of the San Francisco Administrative Code*") intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la comité. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con Lexus Moncrease al (415) 517-8465, o [cac@sfwater.org](mailto:cac@sfwater.org) por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

## **PAG-ACCESS SA WIKA**

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komite. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Lexus Moncrease at (415) 517-8465, o [cac@sfgwater.org](mailto:cac@sfgwater.org) sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

## **Lobbyist Registration and Reporting Requirements**

**Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220 San Francisco, CA 94102, Phone: (415) 252-3100/Fax: (415) 252-3112, Email: [ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org).**

**Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683; by telephone 415-554-7724, by Fax 415-554-7854, or by email: [soft@sfgov.org](mailto:soft@sfgov.org)**

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.