



San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING MINUTES

Tuesday, December 10, 2019
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave, 3rd Floor, Tuolumne Conference Room
San Francisco, CA

****CAC Members and Members of the Public may also join the meeting at****
Plug n Play Tech Conference Center
440 N Wolfe Road
Sunnyvale, CA

Both locations will be calling into the following conference line:
Dial-In #: 888-363-4734 Participant #: 5511544

Mission: The Wastewater Subcommittee shall review sewage and stormwater collection, treatment, and disposal system replacement, recycling, and other relevant plans, programs, and policies ([Admin Code 5.140-142](#)).

Members

Anietie Ekanem, Chair (D10) Wendy Aragon (D1) Amy Zock (D6)
Amy Nagengast (D8) Misty McKinney (B-Enviro.
Justice)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Tracy Zhu and Edgar Barraza

ORDER OF BUSINESS

1. **Call to order and roll call:** The meeting was called to order at 5:32pm

Members present at roll call: (4) Zock, Nagengast, Ekanem, McKinney

Members Absent: (1) Aragon

2. **Approve September 10, 2019 Minutes**

Motion was made (Zock) and seconded (Nagengast) to approve September 10, 2019 Minutes.

AYES: (4) Zock, Nagengast, Ekanem, McKinney

NOES: (0)

ABSENT: (1) Aragon

London N. Breed
Mayor

Ann Moller Caen
President

Francesca Viotor
Vice President

Anson Moran
Commissioner

Ike Kwon
Commissioner

Harlan L. Kelly, Jr.
General Manager



3. Report from the Chair

- Welcome members, staff, and the public
- ***Chair Ekanem joins at 5:34 pm quorum maintained ***
- ***Chair Ekanem left the meeting at 5:44 pm quorum maintained ***

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

Public Comment: None

5. Presentation and Discussion: [New Treasure Island Water Resource Recovery Facility Project Update](#), Tom Birmingham, Project Manager, Infrastructure Bureau

Presentation Topics:

- Project Overview (Background, Location, Objectives)
- AAR Key Decisions
- Property Acquisition
- Delivery Method
- Schedule

Discussion Topics:

- *Member Nagengast* asked if the water used on Treasure Island comes from Hetch Hetchy or if the water comes from SMUD and the PUC operates the water services. *PM Birmingham* answered yes, it comes through the city from Hetch Hetchy then across the bay bridge through PUC operated services.
- *Member McKinney* asked if Treasure Island Development Authority (TIDA) is a for profit company. *PM Birmingham* No, it is a part of the city and county of San Francisco and the director reports to the city administrator's department. However, the money for the development comes from the project developer Treasure Island Development Group (TIDG).
- *Member Nagengast* asked if the PUC is buying the assets they are developing on the island. *PM Birmingham* answered No, the PUC will never buy the assets constructed because it is not up to PUC standards.
- *Member McKinney* asked if the people who are currently living in Treasure Island should be aware of any actions that fall on the PUC to execute. *PM Birmingham* answered When we anticipate updates on existing infrastructure to inform the current residents with text message updates. Regarding updates on new infrastructure TIDA has a citizen advisory board (CAB).
- *Member McKinney* asked will current residents that will lose their home? *PM Birmingham* answered eventually all current residents will lose their homes but depending on when you lived there approximately half of the residents have rights to a new home. The first units to be constructed will be affordable housing units.
- *Member Nagengast* asked if the PUC and the developer has taken into consideration succession planning and hiring a local workforce for the Treasure Island development project. *PM Birmingham* answered the PUC will explore what skill sets will be needed to operate and

construct the facilities. The wet lands also present an opportunity for green jobs in the community.

- *Member Nagengast* encourages the PUC to conduct outreach to local community members about training and employment opportunities in wastewater as it relates to jobs created by the Treasure Island development project.
- *Member Nagengast* asked if they have taken into consideration how the PUC will conduct air quality monitoring. *PM Birmingham* answered that air quality monitoring has been a concern raised by the developer. Anything that produces orders will be enclosed and have air capture.

Public Comment: None

6. **Presentation and Discussion:** Field Trip to Treasure Island, Misty McKinney, Wastewater CAC Member

- *PM Birmingham* suggested potential dates to take a field trip to Treasure Island. Stating that morning would be the best time to take the CAC on a tour either on January 11th and 25th of 2020.
- *Staff Zhu* stated that she will include this item at the next full CAC meeting to determine the date.

Presentation and Discussion: Air Quality and Monitoring, Anietie Ekanem, Wastewater CAC Chair

- *Member McKinney* raised a concern on how the information from the live reporting will be accessible to the community.
- *Staff Barraza* stated that agencies will be collaborating to consolidate data or link the data being monitored to any relevant information.
- *Staff Zhu* noted that the PUC is taking on the task of air monitoring to go above and beyond litigation requirements.

Public Comment: None

7. **Staff report**

- *Staff Zhu* stated that there will be a community event called Bayview Winter Wonderland at Bayview Opera House, December 19, 5-9pm.

Public Comment: None

8. **Future Agenda Items and Resolutions**

- Environmental Justice Analysis update
- Watershed Stewardship Grants
- Stormwater Management Ordinance and the Southeast Treatment Plant
- Environmental Justice in Capital Projects
- SSIP Phase II
- Communications Updates
- Upcoming Construction
- Biosolids and Green Infrastructure Resolution Update
- Workforce Programs and Qualifications

9. **Announcements** The next rescheduled meeting of the Wastewater Subcommittee will take place on February 11, 2020. Visit www.sfwater.org/cac for final confirmation of the next meeting date.

Public Comment: None

10. **Adjournment**

Motion was made (Zock) and seconded (Nagengast) to adjourn the meeting.

Meeting was adjourned at 7:02 pm.

MINUTES