



**San Francisco Public Utilities Commission (SFPUC)
 Citizens' Advisory Committee (CAC)
 Water Subcommittee**

MEETING MINUTES

**Tuesday, December 4, 2018
 5:30 p.m. – 7:00 p.m.
 525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room**

Mission: The Water Subcommittee reviews water supply system reliability, water conservation, recycling, regional cooperation efforts and other relevant plans and policies. ([Admin Code 5.140-142](#))

Members:

Jennifer Clary (Chair) (D11) Suki Kott (D2) Ted Loewenberg (D5)
 Matthew Steen (D6) Amy Nagengast (D8)
 Nicole Sandkulla (M-Reg'l Water Customers)

D = SF District, M = Mayoral Appointment

Staff Liaisons: Tracy Zhu and Sabrie Grays

ORDER OF BUSINESS

- Call to order and roll call:** The meeting was called to order at 5:31 pm.

Members present at roll call: (4) Clary, Sandkulla, Loewenberg, Nagengast

Members Absent: (2) Steen, Kott**

- Approval of the [October 2, 2018](#) Minutes**

Motion was made (Loewenberg) and seconded (Sandkulla) to approve [October 2, 2018](#) minutes

AYES: (5) Clary, Sandkulla, Loewenberg, Nagengast, Kott

NOES: (0)

ABSENT: (1) Steen

****Member Kott arrived at 5:35pm, quorum maintained.**

- Report from the Chair**

- Chair Clary provided an update on the Bay Delta Quality Control Plan. The state water board is scheduled to vote on the minimum flow requirements.
- On a related note, there has also been some action on the federal level in which Senator Dianne Feinstein and House Majority Leader Kevin McCarthy came to a deal that Governor Jerry Brown seconded to

London N. Breed
Mayor

Vince Courtney
President

Ann Moller Caen
Vice President

Francesca Vietor
Commissioner

Anson Moran
Commissioner

Ike Kwon
Commissioner

Harlan L. Kelly, Jr.
General Manager

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.



expand the deadline for the people working on dams to access funding. The Governor has a desire to find funding for the Delta twin tunnels plan.

Public Comment: None

*** indicates a member arrived after roll call.*

4. **Public Comment:** None

5. **Discussion: Climate Change and Alternative Water Supplies,** Jennifer Clary, Water CAC Chair

Members watched the presentation by Assistant General Manager Steve Ritchie at the SFPUC Commission:

- [Bay Delta Water Quality Control Plan Update at SFPUC Commission – November 13, 2018 \(Item 7b\)](#)

Resources

- [SFPUC's Long-Term Vulnerability Assessment and Adaptation Plan – Phase 1](#)
- [2015 Urban Water Management Plan](#)

Discussion Topics:

- *Member Nagengast* asked why single family residential rates would go up.
Chair Clary and *Member Sandkulla* answered due to an increase in single family residential accounts.
- *Chair Clary* questioned what ISG and ISA stand for.
Member Sandkulla responded that Individual Supply Guarantee is a contractual term that is the result of a lawsuit in the 1970's. It is the perpetual right for the individual customers to have a certain amount of water from San Francisco Public Utilities Commission. ISA is Interim Supply Assurance which has to do with how much demand is used. After December the ISG and ISA end. We're nowhere near that demand quota because of the drought.
- *Member Kott* asked if the ISG is not a guaranteed minimum, is it their maximum.
Member Sandkulla answered yes, it's a maximum when its available meaning obviously not during a drought or emergency.
- *Member Nagengast* asked what is the time frame that applies to the ISG and ISA. She further inquired does the individual supply guarantee match the demands of the population growth by 2021.
Clary responded that the ISGs will be determined before 2020.
- *Member Kott* asked when they finally make a decision on Bay Delta, how are they going to know the results.
Chair Clary and *Member Sandkulla* replied that it will be in the news and it's a public meeting. You can even watch it online.
- *Staff Zhu* asked what *Chair Clary* meant by governance of downstream.
Chair Clary answered that the Natural Resources Division has worked with our water systems, so the water sheds of all of our reservoirs including Hetch Hetchy are in coordination with the National Park Service. If we are really going to try to restore the salmon runs, we're going to have to be working proactively below San Pedro which is not in our water shed. It could require changing our stewardship policy. That's a commitment we must make no matter what.

Public Comment: None

6. **Staff Report:** None

7. **Future Agenda Items and Resolutions**

- Regional Groundwater Supply Project
- Diversification of the SFPUC's water supply sources
- State of the Regional Water System Report (tentative September/October)
- Annual Water Quality Report
- Living Machine Tour
- Drought resilience: 3 year water supply update
- Water Equity and Homelessness
- State of Local Water Report
- Retail Conservation Report

8. **Announcements/Comments** – Please visit www.sfwater.org/cac for the agenda and materials for the next scheduled meeting. The next scheduled meeting is February 26, 2019.

9. **Adjournment**

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

Meeting was adjourned at 7:06pm.