San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Water Subcommittee

MEETING AGENDA

Tuesday, March 22, 2022
5:30 p.m. – 7:00 p.m.

PARTICIPATE VIA ZOOM VIRTUAL CONFERENCE SOFTWARE

Meeting URL
https://sfwater.zoom.us/j/86096652424?pwd=OUN6ak5nK3lHbTNWeU9wSzFNeXdPdz09

Phone Dial-in
669 900 6833
Find your local number: https://sfwater.zoom.us/u/kcVMQ7U7Yw

Meeting ID / Passcode
860 9665 2424 / 419705

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)

This meeting is being held by Teleconference Pursuant to the Governor’s Executive Order N-29-20 and the Sixteenth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020

During the Coronavirus Disease (COVID-19) emergency, the San Francisco Public Utilities Citizens Advisory Committee’s (SFPUC CAC) regular meeting room, 525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room, is closed. CAC Members and SFPUC staff will convene CAC meetings remotely by teleconference. Members of the public are encouraged to submit their public comment on agenda items in advance of the teleconference meeting by emailing comments to cac@sfwater.org. Comments submitted no later than 12 PM the day of the meeting will be read into the record by SFPUC CAC Staffing Team members during the teleconference meeting and will be treated as a substitute to providing public comment during the meeting. Persons who submit written public comment in advance on an agenda item or items will not be permitted to also provide public comment on the same agenda item(s) during the meeting.

Members:
Jennifer Clary (Chair) (D11)  Suki Kott (D2)  Amy Nagengast (D8)
Nicole Sandkulla (M-Reg‘l Water Customers)  Eliahu Perszyk (M-Large Water User)  Douglas Jacuzzi (D4)

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

Staff Liaisons: Mayara Ruski Augusto Sa and Jobanjot Aulakh
Staff Email for Public Comment: cac@sfwater.org

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.
ORDER OF BUSINESS

1. Call to Order and Roll Call

2. Approval of the January 25, 2022 Minutes

3. Report from the Chair
   • Chair welcomes committee members, staff, and the public

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 (2 minutes per speaker)

5. Issue: Natural Resources and Lands Management Update, Tim Ramirez, Natural Resources and Lands Management Division Manager, Water Enterprise
   Action: Understand the current projects that the Natural Resources and Lands Management Division is working on currently

   Action: Learn about the findings of the Long-term Vulnerability Assessment
   Resource: Long Term Vulnerability Assessment

7. Staff Report

8. Future Agenda Items and Resolutions
   Standing Subjects
   • Groundwater
   • Water Quality

   Specific Subjects
   • Contaminants of Emerging Concern (CEC) - tentatively May
   • Integrating Tribal Leaders into SFPUC Land Management Decisions
   • State Board Water Rights
   • Debate about Bay Delta – Member Sandkulla suggested everyone watch the February 5, 2021 Commission workshop about the Voluntary Agreement
   • Affordability
   • COVID and Long-term Affordability Program
   • Implementation if the Bay Delta Plan Flow Requirement
   • Hetch Hetchy Water and Power Division Update
   • State Policy and Programs on Affordability or Low-Income Rate Assistance (LIRA)
   • Bay Delta Plan and voluntary settlement agreement
   • Legislative Update
   • State of the Regional Water System Report – Bi-annual report
   • Drought resilience: 3-year water supply update
   • Water Equity and Homelessness
   • State of Local Water Report
• Retail Conservation Report
• Emergency Firefighting Water System Update
• Natural Resources and Land Management Division Update
• Harry Tracy Water Treatment Plant tour

Adopted Resolutions for Follow Up
• Resolution in Support of a Resilient Water Supply adopted August 17, 2021
• Resolution in Support of the Southern Skyline Boulevard Ridge Trail Extension Project adopted April 20, 2021
• Resolution in Support of Interim Emergency Rate Assistance Program and Revised Community Assistance Program adopted July 21, 2020
• Resolution in Support of Improved Communications Related to the San Francisco Groundwater Supply Project adopted August 21, 2018
• Resolution on Impacts of Drought on System Maintenance and Improvements adopted January 19, 2016

9. Announcements/Comments Please visit www.sfpuc.org/cac for final confirmation of the next scheduled meeting, agenda and materials.

10. Adjournment

For more information concerning the agendas, minutes, and meeting information, please visit www.sfpuc.org/cac. For more information concerning the CAC, please contact staff by email at cac@sfwater.org or by calling (415) 680-6683.

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 Mayara Ruski Augusto Sa at (415) 680-6683 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 Mayara
Ruski Augusto Sa at (415) 680-6683, or cac@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

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 Mayara Ruski Augusto Sa al (415) 680-6683, o cac@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

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: sotf@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.