NOTICE OF SPECIAL MEETING

SPECIAL MEETING
Water Citizen Advisory Committee
Tuesday, December 4, 2018
(noticed November 29, 2018)

5:30-7pm
SFPUC Headquarters
525 Golden Gate Ave, 3rd Floor Tuolumne Conference Rm.
San Francisco, CA 94102

NOTE DIFFERENT DAY OF THE MONTH

The special meeting agenda will be posted 72 hours in advance of this meeting in accordance with San Francisco Administrative Code 67.6.

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.
MEETING AGENDA
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, Sabrie Grays

ORDER OF BUSINESS

1. Call to Order and Roll Call

2. Approval of the October 2, 2018 meeting minutes (2 minutes)

3. Report from the Chair (5 minutes)
   - 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. Discussion: Climate Change and Alternative Water Supplies, Jennifer Clary, Water CAC Chair (30 minutes)
   - Resources
     - SFPUC’s Long-Term Vulnerability Assessment and Adaptation Plan - Phase 1
     - 2015 Urban Water Management Plan
     - Bay Delta Water Quality Control Plan Update at SFPUC Commission – November 13, 2018 (Item 7b)

6. Staff Report (5 minutes)

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7. Future Agenda Items and Resolutions (5 minutes)

- 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 (5 minutes) – Please visit www.sfwater.org/cac for the agenda and materials for the next scheduled meeting.

9. Adjournment

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens’ Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 525 Golden Gate Avenue, 12th Floor.

For more information concerning the agendas, minutes, and meeting information, please visit www.sfwater.org/cac. For more information concerning the CAC, please contact by email at cac@sfwater.org or by calling (415) 554-1816.

Disability Access

The CAC meeting will be held in the Tuolumne Conference Room on the 3rd Floor of the SFPUC Offices located at 525 Golden Gate Avenue (Corner of Golden Gate and Polk). The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. For information about accessible Muni services call (415) 923-6142.

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 Tracy Zhu at (415) 554-1816 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 Tracy Zhu at (415) 554-1816, or tzhu@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.
Language Services

According to Chapter 91 of the San Francisco Administrative Code, Chinese, Spanish, and/or Filipino (Tagalog) interpreters are available upon request. Translations of meeting minutes may be provided after approval by the committee. Assistance in other languages is available when possible. Please call (415) 554-1816 or email tzhu@sfwater.org至少 48 hours before the meeting to request interpretation services. Late requests will be considered 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 (tagalog) 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 Tracy Zhu al (415) 554-1816, o tzhu@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

Access to Languages

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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.

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.