



**San Francisco Public Utilities Commission  
 Citizens' Advisory Committee  
 Water Subcommittee**

**MEETING AGENDA**

**Tuesday, August 22, 2023  
 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/84852774253?pwd=YWJicDlFZjZBNjYyakRad2l1TytRdz09>

**Phone Dial-in**

669 219 2599

Find your local number: <https://sfwater.zoom.us/j/84852774253?pwd=YWJicDlFZjZBNjYyakRad2l1TytRdz09>

**Meeting ID / Passcode**

848 5277 4253 / 189833

**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:**

<b>Jennifer Clary (Chair) (D11)</b>	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, Lexus Moncrease, and Jotti Aulakh  
 Staff Email for Public Comment: [cac@sfwater.org](mailto:cac@sfwater.org)

**London N. Breed**  
Mayor

**Newsha Ajami**  
President

**Sophie Maxwell**  
Vice President

**Tim Paulson**  
Commissioner

**Tony Rivera**  
Commissioner

**Kate Stacy**  
Commissioner

**Dennis J. Herrera**  
General Manager

**ORDER OF BUSINESS**

- 1. Call to Order and Roll Call**
- 2. Approval of the [June 27, 2023](#) 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)**

**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.



5. **Discussion:** [SFPUC Draft Alternative Water Supply Plan](#), Water CAC Subcommittee
  
6. **Discussion: Water CAC FY 2023-2024 Priorities**, Jennifer Clary, Water CAC Chair
  - Resource: [Citizens Advisory Committee Annual Report FY 21-22](#)
  
7. **Staff Report**
  
8. **Future Agenda Items and Resolutions**

*Standing Subjects*

  - Groundwater
  - Water Quality

*Specific Subjects*

  - Emergency Firefighting Water System Update - *Sept. Full CAC Topic Affordability – Tentatively Full CAC topic*
  - Green Infrastructure - *Tentatively WW Topic*
  - Integrating Tribal Leaders into SFPUC Land Management Decisions
  - State Board Water Rights
  - Water Enterprise Environmental Stewardship Policy Implementation Report
  - Debate about Bay Delta – Member Sandkulla suggested everyone watch the February 5, 2021, Commission workshop about the Voluntary Agreement
  - COVID and Long-term Affordability Program
  - Implementation of 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
  - 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 in Supporting Stewardship and Public Access in the Redeveloped Lake Merced West Property [adopted in March 15, 2016](#)
  - Resolution on Impacts of Drought on System Maintenance and Improvements [adopted January 19, 2016](#)
  
9. **Announcements/Comments** Please visit [www.sfpuc.org/cac](http://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](http://www.sfpuc.org/cac). For more information concerning the CAC, please contact staff by 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.

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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@sfgov.org](mailto:cac@sfgov.org) sa hindi bababa sa 48 oras bago ang 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: [sotf@sfgov.org](mailto:sotf@sfgov.org)**

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