



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

**MEETING AGENDA**

**Tuesday, October 18, 2022  
 5:30 p.m. – 7:00 p.m.**

**PARTICIPATE VIA ZOOM VIRTUAL CONFERENCE SOFTWARE**

**Meeting URL**

<https://sfwater.zoom.us/j/81471787928pwd=TW5NQ0lrhHhzb1ZyeC9rZFYveThCZz09>

**Phone Dial-in**

669.219.2599

Find your local number: <https://sfwater.zoom.us/u/kbwFEr2FCG>

**Meeting ID/Passcode**

814 7178 7928 / 504544

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](mailto:cac@sfwater.org). Comments submitted no later than 12 PM Tuesday 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.

**Mission:** The purpose of the SFPUC CAC is to provide recommendations to the SFPUC General Manager, the SFPUC Commission, and the Board of Supervisors regarding the agency's long-term strategic, financial, and capital improvement plans ([Admin. Code Article XV, Sections 5.140 - 5.142](#))

**Members:**

**Moisés García, Chair (D9)**

- VACANT (D1)
- Suki Kott (D2)
- Steven Kight (D3)
- Douglas Jacuzzi (D4)
- Emily Algire (D5)
- Barklee Sanders (D6)
- Joshua Ochoa (D7)
- Amy Nagengast (D8)

- VACANT (D10)
- Jennifer Clary (D11)
- Maika Pinkston (M-Environmental Org.)
- Nicole Sandkulla (M-Regional Water Customers)
- VACANT (M-Engineering/Financial)
- Eliahu Perszyk (M-Large Water User)
- Andrea Baker (B-Small Business)
- Michelle Pierce (B-Environ. Justice)

**London N. Breed**  
 Mayor

**Anson Moran**  
 President

**Newsha Ajami**  
 Vice President

**Sophie Maxwell**  
 Commissioner

**Tim Paulson**  
 Commissioner

**Dennis J. Herrera**  
 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.



**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)

### **ORDER OF BUSINESS**

1. **Call to order and roll call**
2. **Approve [August 16, 2022](#) Minutes**
3. **Report from the Chair**
  - Welcome members, staff, and the public
  - Ohlone Tribal Land Acknowledgement
  - New CAC Member Introduction
4. **SFPUC Communications**
  - [Audit and Performance Review Quarterly Report](#)
  - [Budget Status Quarterly Report](#)
  - [Final Changes to FY 2022-23 and FY 2023-24 Operating and Capital Budgets since Commission Adoption](#)
  - [Capital Financing Plan for Fiscal Year 2022-23](#)
  - Water Enterprise
    - [Drought Conditions Update \(October 3, 2022\)](#)
    - [Water Pipeline Assessment](#)
    - [BAWSCA Update](#)
    - [Annual Water System Improvement Report](#)
    - [Retail Drought Response Framework Overview](#)
    - [Water Enterprise Capital Improvement Quarterly Report](#)
    - [Water System Improvement Program Quarterly Report](#)
    - [Alternative Water System Program Quarterly Report](#)
  - Wastewater Enterprise
    - [Wastewater Capital Programs Quarterly Report](#)
  - Power Enterprise
    - [Hetch Hetchy Capital Improvement Program Quarterly Report](#)
    - [CleanPowerSF Quarterly Report](#)
    - [CleanPowerSF 2022 Integrated Resource Plan Modeling](#)
    - [CleanPowerSF Integrated Resource Plan Outreach](#)
    - [Franchise Compliance Reports for Audit Period CY 2019-2020](#)
5. **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
6. **Discussion and Possible Action:** [Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953\(e\)](#), Moises Garcia, Full CAC Chair
7. **Discussion: Commissioner Update:** Commissioner Sophie Maxwell, SFPUC
8. **Presentation and Discussion:** [SFPUC Hiring Overview](#), Melissa White, Talent Acquisition Manager, SFPUC HRS
9. **Presentation and Discussion:** [Social Impact Partnership \(SIP\) Update](#), Valerie Tulier-Laiwa, SIP Acting Manager, External Affairs

## 10. Staff Report

## 11. Future Agenda Items and Resolutions

- [CAC Advance Calendar](#)

12. **Announcements/Comments** Please visit [www.sfpuc.org/cac](http://www.sfpuc.org/cac) for confirmation of the next scheduled meeting, agenda and materials.

## 13. Adjournment

For more information concerning the agendas, minutes, and meeting information, please visit [www.sfwater.org/cac](http://www.sfwater.org/cac). For more information concerning the CAC, please contact by email at [cac@sfwater.org](mailto: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](mailto:cac@sfwater.org) at least 48 hours in advance of the hearing. Late requests will be honored if possible.

### 語言服務

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) 680-6683 或電郵至 [\[cac@sfwater.org\]](mailto:cac@sfwater.org) Mayara Ruski Augusto Sa 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 Mayara Ruski Augusto Sa al (415) 680-6683, o [cac@sfgwater.org](mailto:cac@sfgwater.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 Mayara Ruski Augusto Sa at (415) 680-6683, o [cac@sfgwater.org](mailto:cac@sfgwater.org) sa hindi bababa sa 48 oras bago mag 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: [soff@sfgov.org](mailto:soff@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.