

- Chair Ekanem said the CAC Leadership Retreat was successful and the Leadership developed priorities for each Subcommittee that will be shared at the next Full CAC meeting.
- Chair invited Wastewater Communications staff to provide an update.
- Staff Idil Berekett provided an update regarding the upcoming rainy season. RainReadySF (<https://www.sfwater.org/rainreadysf>) has a list of resources that members of the public can access. Members were encouraged to adopt a drain through the Adopt-a-Drain app or webpage.

Public Comment: None

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
 - Bill McLaughlin from The Surfrider Foundation San Francisco chapter came to inform the CAC about the
 - threat of erosion to the Oceanside Treatment Plant and its associated infrastructure from Ocean Beach
 - efforts to prevent further erosion at Ocean Beach
 - upgrade to the Westside Pump Station requiring an increase in the infrastructure footprint which is problematic because the upgrade is going to encroach on restoration efforts.
5. **Presentation and Discussion:** [2018 Sewer System Improvement Program \(SSIP\) Cityworks Internship Experience](#), Lindsey Lopez-Weaver, Young Community Developers

Resources:

- [CAC Resolution in Support of SFPUC SSIP Cityworks Interns Recommendations adopted November 21, 2017](#)
- [SSIP Cityworks One Pager](#)

Presentation Topics:

- First Year Interns
- As second year interns we...
- Third Year Interns
- Thank You for investing & believing in us!

Discussion Topics:

- *Member Nagengast* asked if more people leave the program after the first year or after the second year, and what are their reasons for leaving.
Lopez-Weaver confirmed they don't have a huge turnover for people leaving the program.
- *Member Nagengast* also asked why firms such as Jacobs are not committing for a three-year time frame for one intern, and why there is no continuity.

Lopez-Weaver confirms Jacobs actually hosts three interns and has done so for the past three summers.

Staff Zhu replied that the number of interns that SSIP Cityworks brings on each summer is between 15 and 22 and that 16 is a good size cohort for one program manager.

- *Member Mckinney* asked, out of all the active contracts that have community benefits clauses included in their contract, how many are committed to doing internships for the students.

Staff Zhu referred back to list of firms Lindsey included in presentation.

- *Member McKinney* asked when firms are contracted with the SFPUC to perform work as a part of the Sewer System Improvement Program (SSIP), over what timeframe must they engage in community benefits. *Staff Zhu* confirmed it is during their contract term.

- *Member McKinney* asked how many firms are nearing the end of their contract.

Staff Zhu listed several firms but would need to double check on the complete list.

- *Member Nagengast* encouraged Lopez-Weaver to do end of summer debriefs with the company sponsors and Cityworks interns to see what they liked and how the internship could be improved.

Lopez-Weaver indicated that after each summer, the firms come together to provide feedback for the program.

- *Member Mckinney* asked if Lopez-Weaver is looking to have the alumni be mentors for incoming interns.

Lopez-Weaver replied yes.

Public Comment: None

6. **Presentation and Discussion: Sewer System Improvement Program (SSIP) Communications Update**, Chris Colwick and Beatriz Florez Huertas, Communications

- Chair Ekanem tabled this item due to unforeseen circumstances in which staff was not able to attend.

Resources:

- [SSIP Phase 1 Program Executive Summary: January to June 2018](#)
- [SSIP Phase 1 Improvements Map](#)

7. **Staff report**

- Tracy Zhu, Acting Community Benefits and Social Responsibility Manager, provided an update on the [Watershed Improvement Grant Program](#).

8. **Future Agenda Items and Resolutions**

- Watershed Stewardship Grants and Watershed Improvement Grant
- SSIP Phase II

- Stormwater Management Ordinance and the Southeast Treatment Plant
- Environmental Justice in Capital Projects
- Bayview Arts Master Plan Update
- Communications Updates
- Upcoming Construction
- Biosolids Green Infrastructure Resolution Update
- Workforce Programs and Qualifications
- Project Labor Agreement
- Understanding Contracts – Contracts Administration Bureau
- Ocean Beach Master Plan

9. **Announcements/Comments** – The next rescheduled meeting of the Wastewater Subcommittee will take place on November 6, 2018. Visit www.sfwater.org/cac for information about the next meeting.

10. **Adjournment**

Motion was made (McKinney) and seconded (Nagengast) to adjourn the meeting.

Meeting was adjourned at 7:10pm.