



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

**MEETING MINUTES**

**Tuesday, August 27, 2019  
 5:30 p.m. – 7:00 p.m.  
 525 Golden Gate Ave., 3<sup>rd</sup> 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:**

<b>Jennifer Clary (Chair) (D11)</b>	Suki Kott (D2)	Ted Loewenberg (D5)
Amy Nagengast (D8)	Nicole Sandkulla (M-Reg'l Water Customers)	

D = SF District, M = Mayoral Appointment

**Staff Liaisons:** Tracy Zhu and Edgar Barraza

**ORDER OF BUSINESS**

- 1. Call to Order and Roll Call:** The meeting was called to order at 5:38pm.

**Members present at roll call:** (3) Clary, Nagengast, Kott

**Members Absent:** (2) Sandkulla, Loewenberg

- 2. Approval of the [May 28, 2019](#) Minutes**

Motion was made (Kott) and seconded (Nagengast) to approve [May 28, 2019](#) minutes

AYES: (3) Clary, Nagengast, Kott

NOES: (0)

ABSENT: (2) Sandkulla, Loewenberg

- 3. Report from the Chair**

- Chair welcomes committee members, staff, and the public.

Public Comment: None

- 4. Public Comment:** None

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Mayor

**Ann Moller Caen**  
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**Francesca Vietor**  
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**Sophie Maxwell**  
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**Tim Paulson**  
Commissioner

**Harlan L. Kelly, Jr.**  
General Manager



**5. Presentation and Discussion: Debrief of the CAC Leadership Retreat and Planning for FY19-20, Jennifer Clary, Water CAC Chair**

- Meeting topics
- Shared leadership - developing member-specific expertise
- Water Committee field trip

Discussion Topics

(A) Water Committee Field Trip

- *Member Clary* suggested the Bay Ridge Trail and Harry Tracy Water Treatment Plant as options for Water Subcommittee field trip.
- *Member Nagengast* identified the Calaveras Dam as another Water Subcommittee field trip option.
- *Member Clary* clarified that the list of the field trips sites included Pilarcitos Dam, Harry Tracy, Regional Ground Water Storage at the Garden Chapel Funeral Home, Homestead Pond Bioregional Habitat Restoration, and the Pacifica Wetland Treatment Facility.
- *Member Clary* requested logistics information for the possibility of attending the Harry Tracy Treatment Plant.

(B) Shared leadership - developing member-specific expertise

- *Staff Tracy Zhu* recapped that the top meeting priority topics from the leadership retreat were Emergency Firefighting Water System and Communications for Groundwater. The second priority topics were Statewide Water Issues, which included improving the SFPUC relationship with the state, Bay Delta Plan, BASCWA, and low-income rate assistance.
- *Staff Tracy Zhu* announced that the best times for legislative updates would be February and June.
- *Staff Tracy Zhu* identified that the remaining topics discussed at the retreat were water diversification/ climate change, workforce and improving progress towards equity, natural resources, and capital planning and budget.
- *Member Clary* concluded that members *Loewenberg* would lead EFWS topic, *Nagengast* would lead groundwater communications, *Kott* would lead water diversification/climate change and that either *Clary* or *Sandkulla* would lead discussions on statewide water issues.

(C) Meeting Topics

- *Member Clary* recommended that the Water CAC look into the water enterprise capital budget and planning in October and an action item in November.
- *Member Clary* asked the members of the Water CAC if questions for the capital budget and planning be documented in Water CAC minutes or have a separate resolution document.
- *Member Clary* suggested to include a follow-up section in the Water CAC agenda and minutes to document what they have accomplished.

Public Comment: None

**6. Staff Report**

- PureWaterSF tour will be either be before the October or November Full CAC meeting.

Public Comment: None

## 7. Future Agenda Items and Resolutions

- Water Enterprise Budget
- Water Equity and Homelessness
- State of the Regional Water System Report
- State of Local Water Report
- Annual Water Quality Report
- Living Machine Tour
- Drought resilience: 3-year water supply update
- Retail Conservation Report

8. **Announcements/Comments** – The next scheduled meeting is October 22, 2019. Please visit [www.sfwater.org/cac](http://www.sfwater.org/cac) for the agenda and materials for the next scheduled meeting.

## 9. Adjournment

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

Meeting was adjourned at 6:53pm.

MINUTES