

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

MEETING MINUTES

Tuesday, May 16, 2017

5:30 p.m. – 7:00 p.m.

525 Golden Gate Ave., 2nd Floor O'Shaughnessy Conference Room

***NOTE: CHANGE OF ROOM LOCATION**

MEETING WILL BE WEBCASTED FOR PUBLIC MEMBERS TO JOIN ONLINE.

For video, click here: <https://www.teleconference.att.com/servlet/AVMlogin>

and enter Meeting Number: 8882780296 and Participant Code: 5543477

For audio, call Meeting Number (888) 278-0296 and enter Participant Code 5543477

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.

Members:

Wendy Aragon, Chair (D1)

Suki Kott (D2)

Leslie DeTaillandier (D3)

Amy Zock (D4)

Ted Loewenberg (D5)

VACANT (D6)

VACANT (D7)

Amy Nagengast (D8)

Ernesto Martinez (D9)

Anietie Ekanem (D10)

Jennifer Clary (D11)

Angela Paige Miller (M-
Env.Group)

Nicole Sandkulla (M-Reg'l Water
Customers)

Rebecca Lee (M-Eng./Financial)

VACANT (M-Lg Water User)

Owen O'Donnell (B-Small Business)

Misty McKinney (B-Env Justice)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Tracy Zhu, Justin Gardner

ORDER OF BUSINESS

- Call to order and roll call:** The meeting was called to order at: 5:33 pm.

Members present at roll call: (10) Aragon, Kott, DeTaillandier, Loewenberg, Nagengast, Ekanem, Clary, Miller, O'Donnell, McKinney

Members absent at roll call: (4) Zock, Martinez, Sandkulla, Lee

Members of the public present at the meeting: Marybelle Nzegwu, Michael Sizemore, Matthew Steen, David Warner, John Barnby

Staff Present: Kelly Capone, Chris Colwick, Suzanne Gautier

- Approval** of the [April 18, 2017](#) meeting minutes

Member Martinez arrives at 5:35pm. (11 members present)

Edwin M. Lee
Mayor

Anson Moran
President

Ike Kwon
Vice President

Ann Moller Caen
Commissioner

Francesca Vietor
Commissioner

Vince Courtney
Commissioner

Harlan L. Kelly, Jr.
General Manager



Motion was made (Clairy) and seconded (Ekanem) to approve the [April 18, 2017](#) meeting minutes.

The motion PASSED by the following vote:

YES: (11) Aragon, Kott, DeTaillandier, Loewenberg, Nagengast, Matinez, Ekanem, Clary, Miller, O'Donnell, McKinney

NOES: (0)

ABSENT: (3) Zock, Sandkulla, Lee

Public Comment: None

3. Public Comment

- David Warner spoke about how he would like the SFPUC to set a goal for water imports reduction.

4. Report from the Chair - Wendy Aragon, Chair

- CAC Resolution in support of the Stewardship Policy was sent as a part of SFPUC Commission Communications at the May 9 Commission meeting. Suki went to speak in support of the resolution.
- Wendy will be meeting with the Southeast Community Facility Commission Chair to plan the Joint CAC-SECF Commission meeting.

5. Presentation and Discussion: [Groundwater Supply Update](#), Jeff Gilman, SF Groundwater Supply Project Manager, Water Enterprise

Resources

- [Groundwater Factsheet](#)
- [Groundwater FAQs](#)

Presentation topics

- San Francisco Groundwater Supply Project
- A Regional Water System
- A Shared Water Supply
- Why Local Supplies?
- What is Groundwater?
- Groundwater in California
- Groundwater in SF
- Basin Monitoring
- SF Groundwater Project
- Well Siting & Design
- Treatment Strategy
- Groundwater Distribution
- Ongoing Outreach (2007-)
- Outreach (Recent)

Topics of Discussion:

- The Committee discussed residents' concerns about groundwater. Staff Gillman explained that the most common concerns is water quality and taste. Staff Gillman explains that the amount of chemicals in water is well below the amount safely allowed by federal drinking standards. Also, wine and food critics from the Chronicle could not taste difference in a taste test.

Public Comments:

- David Warner spoke to express his support of increasing the usage of ground water in order to reduce water imports.

- Jeff Harvey asked whether graphics are available online. Staff responded indicating that they are all in presentation “Groundwater Supply Update”

6. Presentation and Discussion: [Bayview Hunters Point Environmental Justice Analysis Results](#), Yolanda Manzone, Interim Community Benefits Director, External Affairs

Topics of Discussion:

- Environmental Justice Analysis of Biosolid Digesters Facilities Project (BDFP) and Community Benefits Program
- EJ Analysis – Purpose & Goals
- Relationship to California Environmental Quality Act
- Report Overview
- Existing Conditions Recap
- Indicators Screened for Potential
- Nexus to BDFP
- 17 EJ Indicators Carried Forward for Analysis of BDFP Impacts
- EJ Indicators Improved with Project
- EJ Indicators w/potential to contribute to an existing disproportionate impact
- BDFP Recommendations
- Environmental Justice Analysis of Community Benefits Program
- 25 EJ Indicators Carried Forward for Analysis of Community Benefits
- Being a Good Neighbor: SFPUC’s Community Benefit Program Areas
- 25 EJ Indicators Carried Forward for Analysis of Community Benefits
- Community Benefits Recommendations

Topics of Discussion

- There was a question about environmental gentrification. Staff explained they do track displacement, and it has been increasing throughout the city. There are many contributing factors that are outside the purview of the agency. Many firm partners are working on neighborhood stabilization using their own money which could help reduce displacement.
- Member Clary expressed interest in using water affordability as an indicator in the Environmental Justice Analysis.
- There was indication that there will be an upcoming resolution which will encourage the use of local artists when commissioning artists for the public art as a part of the requirement in new construction.
- Member Ekanem again expressed his desire to have a master database where one can see all the construction being done in a certain area.

Member Nagengast leaves at 6:41pm. (10 members present. Quorum maintained.)

7. Staff Report

- Staff Zhu and Chair Aragon are finalizing details for the upcoming CAC leadership retreat.
- Save the date on August 9th for the Joint CAC-Southeast Community Facility Meeting. If anyone has any feedback for what should be covered at the joint meeting, contact either Chair Aragon or Member Ekanem.

8. Future Agenda Items and Resolutions

- CleanPowerSF Phasing Plan (*tentative June*)
- Training on how to write a resolution - Member Clary (*tentative June*)

- Annual CAC Leadership Retreat (*July*)
- Joint Meeting with Southeast Community Facility Commission – Update on Community Benefits and Environmental Justice Policies Implementation (*tentatively August 9*)
- Address from the General Manager (*tentative September*)

- Strategic Plan Update
- Climate Change
- Land Management Framework Policy Update
- Compliance with Prop 218
- Training on advancing the work of the utility through an equity lens – Chair Aragon
- Contracting Process
- Legislative Update
- Rate Study
- Customer Experience on Website

9. **Announcements/Comments** – The next scheduled meeting for the Full CAC will take place at our regularly scheduled time on Tuesday, June 20, 2017.

10. Adjournment

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

Meeting was adjourned at 7:04pm.