MEETING AGENDA

Tuesday, March 19, 2024
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE VIA ZOOM VIRTUAL CONFERENCE SOFTWARE

Meeting URL
https://sfwater.zoom.us/j/84836605971?pwd=UXNJdlcwSzgzN3hGRUIOMzliM2NGdz09

Phone Dial-in
669.219.2599

Meeting ID/Passcode
848 3660 5971 / 816506

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) Steven Lee (D10)
Caroline Law (D1) Jennifer Clary (D11)
Suki Kott (D2) Maika Pinkston (M-Environmental Org.)
Sally Chen (D3) Nicole Sandkulla (M-Regional Water
Douglas Jacuzzi (D4) Customers)
Emily Algire (D5) Jodi Soboll (M-Engineering/Financial)
Barklee Sanders (D6) Eliahu Perszyk (M-Large Water User)
Elizabeth Steele Teshara (D7) Andrea Baker (B-Small Business)
Amy Nagengast (D8) Michelle Pierce (B-Environ. Justice)

D = District Supervisor appointed, M = Mayor appointed, B = Board President appointed

Staff Liaisons: Lexus Moncrease and Sharon Liu-Bettencourt
Staff Email for Public Comment: cac@sfwater.org

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Approve February 20, 2024 Minutes
3. **Report from the Chair**
   - Welcome members, staff, and the public
   - Ohlone Tribal Land Acknowledgement

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

5. **Presentation and Discussion: Wastewater Capital Projects,** Bessie Tam, Wastewater Capital Programs Director

6. **Staff Report**

7. **SFPUC Communications**
   - [California Extended Arrearage Payment Program](#)
   - [Quarterly Audit and Performance Review Report, FY 2023-24 Q2](#)
   - [Popular Financial Report, FY 2022-23](#)
   - [Comprehensive Financial Report, FY 2022-23](#)
   - [Audited Financial Statements, FY 2022-23](#)
   - [Waterfront Flood Study Draft Report](#)
   - **Water Enterprise**
     - [Water Supply Conditions Update (March 4, 2024)](#)
     - [Water System Improvement Program Quarterly Report, FY 2023-24 Q2](#)
     - [Water Enterprise Capital Improvement Program Quarterly Report, FY 2023-24 Q2](#)
     - [Pacific Institute Evaluation of Water Efficiency Programs](#)
     - [Alternative Water Supply Plan](#)
   - **Wastewater Enterprise**
     - [Rec & Park Department SF Zoo Recycled Water Project MOU](#)
   - **Power Enterprise**
     - [CleanPowerSF Annual Report FY 2022-23](#)
     - [Treasure Island Development Authority MOU](#)
     - [PG&E Interconnection Quarterly Report, FY 2023-24 Q2](#)
     - [CleanPowerSF Quarterly Update, FY 2023-24 Q2](#)
     - [Power Enterprise Customer Programs Update](#)

8. **Future Agenda Items and Resolutions**
   - [CAC Advance Calendar](#)

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

10. **Adjournment**
For more information concerning the agendas, minutes, and meeting information, please visit www.sfwater.org/cac. For more information concerning the CAC, please contact via email at 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 at least 48 hours in advance of the hearing. Late requests will be honored if possible.

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@sfwater.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.

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

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.