San Francisco Public Utilities Commission
Citizens’ Advisory Committee

MEETING AGENDA

Tuesday, April 16, 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/85053847310?pwd=UmhFa3UxQmtmUHd0NEI4bVdrSFI1Zz09

Phone Dial-in
669.219.2599

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

Meeting ID/Passcode
850 5384 7310 / 988367

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)
Barlee 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 March 19, 2024 Minutes

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.
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: IRP Update, Julia Olguin, SFPUC Director of Origination and Power Supply

6. Presentation, Discussion, and Possible Action: Response to Folsom Stormwater Community Complaint, Moisés García, Full CAC Chair

7. Staff Report

8. SFPUC Communications
   - FY 2023-24 2nd Quarter Budget Report
   - FY 2023-24 Overtime Supplemental
   - Water Enterprise
     - Water Supply Conditions Update (April 1, 2024)
     - 2009 Water Supply Agreement Update (March 18, 2024)
     - Water Enterprise Miscellaneous Fee
     - Hetch Hetchy Capital Improvement Program, FY 2023-24 Q2
   - Wastewater Enterprise
     - Wastewater Enterprise Miscellaneous Fees
     - Wastewater Capital Programs Quarterly Report, FY 20-2024 Q2
     - Adopt Rules and Regulations for Users Receiving Recycled Water Service
   - Power Enterprise
     - CleanPowerSF’s Draft Load Management Standards Plan

9. Future Agenda Items and Resolutions
   - CAC Advance Calendar

10. Announcements/Comments Please visit www.sfpuc.org/cac for confirmation of the next scheduled meeting, agenda, and materials.

11. 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) 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 Lexus Moncrease al (415) 517-8465, o cac@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

**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.
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