



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

MEETING MINUTES

**Tuesday, February 9, 2016
 5:30 p.m. – 7:00 p.m.**

525 Golden Gate Ave., 3rd Floor, Tuolumne Conference Room

Members:

Marjorie Goodwin (Chair) (D10) Tracy Zhu (B - Env. Justice) Mark Connors (D6)
 Amy Zock (D4) Art Taylor (D9) Tamar Barlev (M - Large Water User)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

1. Call to Order and Roll Call: Meeting called to order at 5:35 pm.

Members present at roll call: (4) Goodwin, Connors, Zhu, Zock,

Members absent at roll call: (2) Barlev, Taylor

SFPUC staff present: Ryan Iwata, Jessica Buendia, Emily Alt, Sarah Bloom, Meghan Daniels, Jean Walsh, Idil Bereket, Lisa Beyer

Members of the public: Jen Jackson (San Francisco Department of the Environment)

2. Report from the Chair (5 minutes)

- Chair Goodwin received an email requesting to add the Lake Merced Tunnel Project to future agenda items

Public comment: none

3. 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 (2 minutes per speaker)

Public comment: none

4. Approval of the [December 8th, 2015](#) meeting minutes (5 minutes)

Motion was made (Goodwin) and seconded (Zock) to approve the [December 8th, 2015](#) meeting minutes.

Edwin M. Lee
Mayor

Francesca Vietor
President

Anson Moran
Vice President

Ann Moller Caen
Commissioner

Vince Courtney
Commissioner

Ike Kwon
Commissioner

Harlan L. Kelly, Jr.
General Manager



The motion PASSED by the following vote:
AYES: (4) – Goodwin, Connors, Zhu, Zock,
NOES: (0) -
ABSENT: (2) – Barlev, Taylor

Public comment: none

5. Presentation and Discussion: [Wastewater Rates: Stormwater Runoff Charge](#) (20 minute presentation, 10 minute discussion)

Presenters: Erin Franks, SFPUC Finance Staff

The presentation included:

- What is a Stormwater runoff charge?
- Rates and charges
- Key issues in upcoming rate study
- Stormwater runoff charge background
- Pervious and impervious surfaces
- Existing Bill
- Bill with Stormwater runoff charge
- Reasons for Stormwater runoff charge
- Stormwater runoff charge work to-date
- Next steps
- Beginning stakeholder outreach
- Timeline for further discussion and details

Topics of Discussion:

- General discussion about roof runoff- Member Zhu
- General discussion about the differences in bills from residential to commercial customers- Member Zhu
- General discussion about some of the confusion involved with runoff bills- Member Zhu
- General discussion about criteria used for affordability model- Chair Goodwin
- General discussion about the algorithm being developed for the rates- Member Connors
- General discussion about some of the major concerns/obstacles from other cities that have already implemented these rates- Member Zock

Public comment: none

6. Staff Update (10 minutes)

- [Update on Medicine Disposal Program](#) - Jean Walsh and Idil Bereket, Wastewater Enterprise Communications

Topics of Discussion:

- General discussion about extended producer responsibility
- General discussion about the Safe Drug Disposal Stewardship Ordinance
- General discussion about having safe disposal available on Treasure Island- Member Connors
- General discussion about other counties involved with the program- Member Zock

Public comment: none

7. Discussion: Future Agenda Items and Resolutions (5 minutes)

- Ocean Beach Master Plan Update (tentative)
- Resource Recovery program (tentative)
- Flooding update (tentative)
- Wastewater Enterprise budget (tentative)

Public comment: none

8. Announcements/Comments (*5 minutes*)- The next regularly rescheduled meeting of the Wastewater Subcommittee will tentatively take place on Tuesday, April 12, 2016. Please refer to website for meeting updates Sfwater.org/cac.

Public comment: none

9. Adjournment

The meeting was adjourned at 6:33 pm.