

**San Francisco Public Utilities Commission (SFPUC)  
Citizens' Advisory Committee (CAC)**

**MEETING MINUTES**

**Tuesday, November 19, 2019  
5:30 p.m. - 7:00 p.m.  
525 Golden Gate Ave., 3<sup>rd</sup> Floor Tuolumne Conference Room**

**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 5.140-142).

**Members:**

<b>Amy Zock, Chair (D6)</b>	VACANT (D7)	Nicole Sandkulla (M-Reg'l Water Customers)
Wendy Aragon (D1)	Amy Nagengast (D8)	Mark Tang (M-Eng./Financial)
Suki Kott (D2)	Moisés García (D9)	Eliahu Perszyk (M-Lg Water User)
Steven Kight (D3)	Anietie Ekanem (D10)	VACANT (B-Small Business)
Jim McHugh (D4)	Jennifer Clary (D11)	Misty McKinney (B-Env Justice)
Ted Loewenberg (D5)	VACANT (M-Env.Group)	

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Tracy Zhu and Edgar Barraza  
Staff Email for Public Comment: [cac@sfgwater.org](mailto:cac@sfgwater.org)

**ORDER OF BUSINESS**

- Call to order and roll call:** The meeting was called to order at 5:34pm  
**Members present at roll call:** (12) Zock, Aragon, Kott, McHugh, Loewenberg, Nagengast, Garcia, Ekanem, Clary, Tang, Perszyk, McKinney  
**Members absent:** (2) Kight, Sandkulla
- Approve October 15, 2019 Minutes**
  - Approval of October 15<sup>th</sup>, 2019 minutes has been moved to next Citizen Advisory Committee meeting in December.
- Report from the Chair – Amy Zock**
  - Welcome members of the public and staff
  - Outreach for three vacancies on the CAC: District 7, Small Business, and Regional/State Environmental Organization
- 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  
**Public Comment:** None

**London N. Breed**  
Mayor  
**Ann Moller Caen**  
President  
**Francesca Vietor**  
Vice President  
**Anson Moran**  
Commissioner  
**Sophie Maxwell**  
Commissioner  
**Tim Paulson**  
Commissioner  
**Harlan L. Kelly, Jr.**  
General Manager



5. **Presentation and Discussion: [SFWater.org Redesign Project Status Update](#)**, Teresa Young, Communications Manager, Communications, External Affairs

**Presentation Topics:**

- Agenda
- Recap
- Project Status
- Project Update
- URL Consideration
- Next Steps
- Discussion

**Discussion Topics:**

- *Member Zock* asked if the top-level domain for Sfwater.gov has been bought. *Staff Young* responded that it has not.
- *Staff Young* asked the CAC about preferences for a top level domain.
  - *Member Garcia* mentioned that having WPS short for Water Power Sewer can be an alternative of SFPUC to show that the agency does.
  - *Member Clary* expressed that having SFPUC would make more sense because it's what the agency has been referred to.
  - *Member Nagengast* agreed with Member Garcia's suggestion because of the confusion of the San Francisco Public Utilities Commission with the California Public Utilities Commission.
  - Overall, the CAC liked ".gov" instead of ".com"
- *Member Ekanem* asked about the development of different personas using the website. *Staff Young* responded they need to add more personas and make sure that they are asking the right questions when they are developing the personas.

**Public Comment:** None

6. **Presentation and Discussion: [Update on Community Air Quality Monitoring Efforts](#)**, Javier Padilla, Environmental Justice and Land Use Analyst, Community Benefits, External Affairs

**Presentation Topics:**

- Governing Policies
- Biosolids Environmental Justice Analysis Purpose & Goals
- EJ Analysis – Analytical Components
- Indicators Screened for Nexus to Community Benefits
- 25 EJ Indicators Carried Forward for Analysis of Community Benefits
- Community Benefits Recommendations for PM 2.5 Concentrations
- Implementation of the EJ Analysis Recommendations
- Updates on PM 2.5 Concentrations Recommendations
- Questions & Feedback

**Discussion Topics:**

- *Member Ekanem* commented before the presentation and thanked the staff for starting the discussion around air monitoring in the Bayview-Hunters Point.
- *Member Clary* asked what kind of permanence would the SFPUC have over air monitoring. *Staff Padilla* responded that the community partner is funded from different sources, which overall determines each project permanency.

- *Member McKinney* had asked would the data results from the air monitors be transparent, and would it be available to community members. *Staff Padilla* responded yes, the data would be available to community members and that it is one of the main objectives of the project.
- *Member Perszyk* asked if there are any plans to monitor particulate matter that is smaller than PM 2.5. *Staff Padilla* responded that the projects from that community are currently not analyzing anything smaller than PM 2.5.
- *Member Kott* had asked what the average emissions of PM 2.5 in the area that is being monitored. *Member Padilla* responded that the baseline of air quality has not been identified.
- *Member Kott* asked if there was an indication of the SFPUC operations and its air pollution impact in the Bayview-Hunters Point. *Staff Padilla* responded that he is unable to speak to the current level of emission but upcoming CAC presentations would address this topic.
- *Member Ekanem* expressed that he liked the idea of an air monitor at 1500 Oakdale, however, wanted to know where exactly it would be located at.
- *Member Aragon* expressed interest in how other environmental factors can impact air monitoring and quality, such as the fog and the quality of the air during the fires.
- *Member Perszyk* wanted to reiterate that air quality data should be available to the public in a timely matter.
- *Member Tang* has asked if there has been any interest in monitoring other chemicals other than PM 2.5. *Staff Padilla* responded that PM 2.5 is being monitored because it is a community concern, although the monitor from the BECO2N Network team will monitor other substances.
- *Member McKinney* asked if there is a timeline of when the monitors will become live. *Staff Padilla* responded that each project has a different timeline that is managed by different community partners.

*Resources:*

- [Biosolids Digester Facility Project \(BDFP\) Environmental Justice Analysis – Executive Summary](#)

**Public Comment:** None

## 7. Staff Report

- [Update on SFPUC's Sustainability Framework](#)
  1. Members would like staff to schedule a Sustainability Workshop at a future CAC meeting for members to provide input to the SFPUC Sustainability Framework
- Update on Bayview Bistro: [www.bayviewbistrosf.com](http://www.bayviewbistrosf.com)
  - New vendors and new hours starting November 14, 2019: Thursday to Saturday, 11am-4pm

## 8. Future Agenda Items and Resolutions

- Air pollution monitoring – tentatively December and January
- General Manager Address
- Interagency Working Group on Sea Level Rise
- Agency-wide Planning on Climate Change & Adaptation Planning
- Southeast Community Facility
- SSIP Phase 2
- Human Resources

- Contracting Process
- Education Resolution
- PUC Properties and City Department Partnerships
- Water Equity and Water Access for Homeless
- Workforce Programs
- Water Rights and Raker Act
- Water Use and Parks
- Flooding Protection
- Water Quality Report
- Green New Deal
- Micro Hydroelectric Power
- Prop A Bond Funding

9. **Announcements/Comments** – The next meeting for the Full CAC will be on December 17, 2019. Check [www.sfwater.org/cac](http://www.sfwater.org/cac) for confirmation of the meeting date for the next scheduled meeting.

10. **Adjournment**

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

Meeting was adjourned at 7:14pm.