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**SAN FRANCISCO PUBLIC UTILITIES COMMISSION
 RATE FAIRNESS BOARD
 CITY AND COUNTY OF SAN FRANCISCO**

**Minutes of Special Meeting
 Friday, May 5, 2023, 1:30 PM – 2:30 PM
 (Approved March 1, 2024)**

Members of the Rate Fairness Board will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online as described below. Members of the public attending the meeting in person or remotely online will have an opportunity to provide public comment on every item. It is possible that not every person in the queue will have an opportunity to provide remote public comment.

In-person Meeting: San Francisco Public Utilities Commission (SFPUC), 525 Golden Gate Avenue, 3rd Floor, Tuolumne Conference Room, San Francisco, CA 94102

Virtually Via Zoom:

1. Modern Browser (WebRTC) [Best]

Please join with a modern browser such as Google Chrome or Microsoft Edge (no additional installation required)

2. Mobile Apple iOS or Android devices: Mobile users can also join with Zoom Cloud Meetings App on [Apple App Store](#) for iOS or [Google Play Store](#) for Android

3. Meeting [Link](#)

Meeting ID: 834 6731 9462

Passcode: 724205

4. Join by Telephone [Audio only]: US: +1 669 219 2599 or +1 669 900 6833 or +1 213 338 8477 or +1 646 518 9805

Meeting ID: 834 6731 9462

Passcode: 724205

Meeting will be recorded for minutes only and will not be published. By joining this meeting, you agree to be recorded during the duration of this meeting.

London N. Breed
Mayor

Tim Paulson
President

Anthony Rivera
Vice President

Newsha K. Ajami
Commissioner

Sophie Maxwell
Commissioner

Kate H. Stacy
Commissioner

Dennis J. Herrera
General Manager



40 **MEETING AGENDA**

41 *Materials Distributed: Special Meeting Agenda for May 5, 2023; Draft Special*
42 *Meeting Minutes of April 28, 2023; Rate Fairness Board Recommendations to*
43 *San Francisco Public Utilities Commission on 2023 Water and Sewer Rates*
44 *Study*

45

46 **1. Call to Order**

47

48 *The special meeting of the SFPUC Rate Fairness Board (RFB) was called*
49 *to order at 1:34 PM in-person and via teleconference.*

50

51 **2. Roll Call**

Member Name/Title

Howard Ash, Chair, Residential City Retail Customer

Trisha McMahon, Budget and Planning Manager

Ken Hinton, Budget and Revenue Analyst

Vishal Trivedi, Financial Analyst of Office of Public Finance

Vacant, City Retail Small Business Customer

Vacant, City Retail Large Business Customer

Vacant, Residential City Retail Customer

Appointed By

Board of Supervisors

City Administrator

Controller's Office

Controller's Office

Board of Supervisors

Mayor's Office

Mayor's Office

52

53 *Roll Call:*

- 54 • *Present: Chair Ash, Member Hinton, Member McMahon, Member*
55 *Trivedi*

56

57 **3. General Public Comment**

58 Members of the public may address the Rate Fairness Board (RFB) on
59 matters that are within the Board's jurisdiction but not on today's agenda.

60

61 *Public Comment: No public comment.*

62

63 **4. Approval of the Special Meeting Minutes of April 28, 2023**

64 (Discussion and Action)

65

66 *Chair Ash asked Board for comments, questions, or concerns. There were*
67 *no comments from the Board.*

68

69 *Public Comment: Mr. David Pilpel had one suggested edit to the April 28,*
70 *2023, meeting minutes.*

71

72 *The minutes of the special meeting of April 28, 2023, were adopted, as*
73 *amended, unanimously upon a motion by Member McMahon and seconded*
74 *by Member Trivedi.*

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76 *Roll Call Vote:*

- 77 • *Ayes: Chair Ash, Member Hinton, Member McMahon, Member Trivedi*

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5. Items Initiated by Board Members

a. Rate Fairness Board Recommendations to San Francisco Public Utilities Commission on 2023 Water and Sewer Rates Study

(Discussion and Possible Action)

Chair Ash asked for comments and edits on the draft slides of the Rate Fairness Board Recommendations to San Francisco Public Utilities Commission on 2023 Water and Sewer Rates Study and asked the Board for comments and edits. Member Trivedi asked for further clarification on how the fund balance is factored into the rates.

Financial Planning Director, Erin Corvinova, answered questions regarding reserve fund balances.

Discussion continued between PUC staff and Board reviewing Water and Sewer Rates Study presentation and Board recommendation slides.

Public Comment: Mr. David Pilpel commented on editing of slides and suggested a question for staff.

The Rate Fairness Board Recommendation slides to San Francisco Public Utilities Commission on 2023 Water and Sewer Rates Study, was adopted, as amended, unanimously upon a motion by Member McMahon and seconded by Member Trivedi.

Roll Call Vote:

- *Ayes: Chair Ash, Member Hinton, Member McMahon, Member Trivedi*

b. Rate Fairness Board Recommendations to San Francisco Public Utilities Commission on Fiscal Year 2023-2024 Hetch Hetchy Power Rates for Tuolumne County

(Discussion and Possible Action)

Chair Ash confirmed that the Board had covered this agenda item in the previous section when reviewing the slides.

Public Comment: No public comments.

6. Announcements and Requests for Future Agenda Items

(Discussion)

125 *Staff updated the Board, informing them that updated language for*
126 *the agenda items for the May 9th meeting is now available on the*
127 *commission website.*

128
129 *Board discussed timing of next meeting for later this year.*

130 *Public Comment: Mr. David Pilpel thanked the Board and staff.*

131
132
133 **7. Adjournment**

134
135 *Meeting adjourned at 2:43 PM.*

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137 **Accessible Meeting Policy:** To obtain meeting materials in alternative format, please
138 contact the Rate Fairness Board Secretary at 415-487-5254 or via email at
139 RateFairnessBoard@sfwater.org. Providing at least 72 hours notice will help to
140 ensure availability. Written reports or background materials for calendar items are
141 available on-line at [https://sfpuc.org/about-us/boards-commissions-committees/rate-](https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board)
142 [fairness-board](https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board).

143
144 **Meeting Procedures:** Public Comment will be taken before or during the
145 Board's consideration of each agenda item. Speakers may address the Board
146 for up to three minutes on that item. During General Public Comment,
147 members of the public may address the Board on matters that are within the
148 Board's jurisdiction and are not on the agenda. Procedures do not permit: 1)
149 persons in the audience to vocally express support or opposition to statements
150 by Board Member, by other persons testifying; 2) ringing and use of cell
151 phones, pagers, and similar sound-producing electronic devices; 3) bringing in
152 or displaying signs in the meeting room; and 4) standing in the meeting room.
153 The ringing of and use of cell phones, pagers and similar sound-producing
154 electronic devices are prohibited at this meeting. Please be advised that the
155 Chair may order the removal from the meeting room of any person(s)
156 responsible for the ringing or use of a cell phone, pager, or other similar sound-
157 producing electronic devices.

158 **Know your rights under the Sunshine Ordinance:** Government's duty is to
159 serve the public, reaching its decisions in full view of the public. Commissions,
160 boards, councils, and other agencies of the City and County exist to conduct
161 the people's business. This ordinance assures that deliberations are conducted
162 before the people and that City operations are open to the people's review. For
163 information on your rights under the Sunshine Ordinance (Chapter 67 of the
164 San Francisco Administrative Code) or to report a violation of the ordinance,
165 contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett
166 Place, Room 244, San Francisco, CA 94102; phone at (415) 554-7724; fax at
167 (415) 554-7854; or by e-mail at soff@sfgov.org.

168 Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter
169 67 of the San Francisco Administrative Code on the Internet, at
170 <http://www.sfbos.org/sunshine>.

171 **311 Free Language Assistance:** 免費語言協助/ Ayuda gratuita con el idioma
172 / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí /
173 Assistance linguistique gratuite / 無料の言語支援/ 무료 언어 / 지원 / คว“มขจ
174 ยเหลือี ท“งภ“ษ“โดยไม“ ส่วยคําไขจ้าย / Libreng tulong para sa wikang Tagalog ยเหลือี

175 **Lobbyist Registration and Reporting Requirements:** Individuals and entities
176 that influence or attempt to influence local legislative or administrative action
177 may be required by the San Francisco Lobbyist Ordinance [SF Campaign &
178 Governmental Conduct Code Sec. 2.100] to register and report lobbying
179 activity. For more information about the Lobbyist Ordinance, please contact the
180 San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San

181 Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site
182 at www.sfgov.org/ethics.

183 **Explanatory documents** that have been provided to the Board in connection
184 with this agenda are available for public inspection online at
185 [https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-](https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board)
186 [board](https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board).

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