

MEETING AGENDA

Date: March 6, 2019 – 10:30 am

BKF Job Number: 20160367

Location: SFPUC
525 Golden Gate Avenue, 2nd Floor, O'Shaughnessy Con Room

Subject: **Balboa Reservoir Project – City Meeting No. 5**

1. Introductions
2. Update from Team and City
3. Outstanding Issues for Discussion/Update
 - a. Discussion with MTA and other City agencies on the preferred option for the Lee Avenue cross section
 - b. Update from the SFPUC on the power feasibility study? Will SFPUC provide power or PG&E?
 - c. Discussion regarding SFPUC "Library Parcel" (Block 3180, Lot 192)
 - i. SFPUC to provide clarity on what the project can use this parcel for.
 - ii. The project is considering using the parcel for a new AWSS line. The preliminary study shows the parcel is likely too narrow for a 20" AWSS line.
 - iii. Since the parcel is located at the natural low end of the site, the project is considering using it as an overland release point. What issues does the SFPUC see with this approach?
 - iv. There is an existing combined sewer in the parcel. The project is planning to use this sewer line to serve the project. Does the SFPUC see any issues with this approach?
4. Other Items?