

**LMTF Water Committee
Minutes, 6/25/03**

Meeting convened at PUC offices, 1155 Market Street, @ 3:00 P.M.

Attendance

Dick Allen
Greg Bartow
Jerry Cadagan
Tim Colen

David Dawdy
Mondy Lariz
Dick Morten

John Plummer
Howard Strassner
Patrick Sweetland

Agenda

1. Review of water addition plans for this summer.
 - a. Due to instructions from the City Attorney's office, data underlying the L&S March 4, 2003 report and the plan outline promised as support for this agenda item have not been provided. Jerry Cadagan confirms that the active members of the negotiating team have approved releasing this data. Jerry to follow up with the City Attorney's office.
 - b. Three scenarios for additional data gathering this summer were suggested by Greg Bartow. After discussion it was agreed that a 4th scenario, involving a set of two pumping events, should be considered in order to provide better estimation of non-linear effects, if any. A technical committee comprising Greg Bartow, PUC, David Dawdy and John Plummer, LMTF, Dave Van Brocklin, L&S, and Gus Yates and John Fio, DC, will be formed to develop detailed plans. This group will meet July 8, 10:00 A.M. at the PUC offices.
 - c. Greg Bartow has a checklist of items to follow up prior to any pumping activity:
 - i. Confirm availability of water
 - ii. Confirm consistency with negative declaration
 - iii. Review with Audubon and California Fish & Game
 - iv. Review with EDAW
 - v. Check status of gate between North and South Lakes
 - vi. Detail well monitoring plan
2. The Water Committee confirmed its support for a single and unified model that can be used by all parties for planning and assessment of alternative support strategies. We encourage the PUC to support Luhdorff & Scalmanini's technical review of this model, including funding the 4 to 6 weeks expected to be required for this purpose.
3. The Report to the Task Force Regarding the LMTF Stewardship Plan was approved as amended (see attached below).
4. Patrick Sweetland reported on the current status of the Westside Basin model, including efforts to improve the modeling of the interaction with Lake Merced.
5. Next meeting: August 7, 2:00 P.M. at the Boathouse.
6. Adjourned 5:15 P.M.

Resolution Regarding the LMTF Stewardship Plan

Water Committee

6/26/03

The Water Committee of the Lake Merced Task Force has adopted the following resolutions with respect to the Stewardship Plan:

- 1) We support the Steering Committee action to propose the development of a General Policy that will guide individual project development. Further, we agree with the Recreation Committee recommendation that no new projects be undertaken at Lake Merced until that General Policy has been adopted. We believe that should be accomplished within at most 90 days.
- 2) We hope that the committee charged with the development of this General Policy will continue to review and consolidate the many plans and programs pertaining to Lake Merced. These include the Task Force Stewardship Program and the Comprehensive Management Plan for Lake Merced as well as:
 - a. For the Recreation and Park Department: the Capital Improvement Plan, the Significant Natural Resource Area Management Plan, the Strategic Plan, as well as a variety of Action Plans.
 - b. For the Public Utilities Commission: the Capital Improvement Plan, the Recycled Water Plan, the Groundwater Management Plan, the Wastewater Management Plan, and the Westside Basin Management Plan.
- 3) While no new projects should be undertaken during the development of a General Policy, we expect and recommend that the various Task Force Committees can and will undertake high-priority projects in their areas of interest in parallel with the development and consolidation of the various detailed plans described in paragraph 2).
- 4) Finally, we recommend that new emphasis be placed on “Assuring that an implementation plan is prepared that identifies resources, time-lines and responsibilities in sufficient detail to assure successful implementation” of these high-priority projects, as called for in our original Memorandum of Understanding.