

***The Lake Merced Task Force***  
**Agenda for Full Task Force Meeting**  
**Larcombe Clubhouse**  
**Wednesday, April 15th, 2009**  
**6:00 - 9:00 pm (Dinner, 5:30-6:00pm)**

- 1) Call to Order
- 2) Public comment
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Announcements and Communications
- 6) Action Items
  - a) Approval of website servicing agreement with RPMC
  - b) Resolution by Pacific Rowing Club to enlist the support of San Francisco Supervisor Sean Elsbernd to assist in seeking funding from PGA for a new boat ramp and dock at Lake Merced.
- 7) San Francisco Public Utilities Commission (SFPUC)
  - a) Status of Lake Merced
  - b) Local Projects Update – Lake Merced Pump Station, Local Groundwater, Harding Park Recycled Water, Lake Level Restoration
  - c) Guest speakers explaining the CEQA process for the Lake Level project -- Diana Sokolove and Jamie Dean of the Major Environmental Division (MEA) of the SF Planning Department
  - c) Lake Merced Watershed Plan update – Erosion study
- 8) Committee Reports
  - d) Steering Committee – nominations for steering committee
  - e) Treasurer's Report
  - f) Erosion Committee Status/report
  - g) Recreation Committee
  - h) Nature Committee
  - i) Water Committee
- 9) New Business if any  
Next meeting date: Wednesday, July 8th, 2009 5:30-9:00pm  
Adjourn

\*A catered dinner will be provided