

The Lake Merced Task Force

Agenda for Full Task Force Meeting

[Larcombe Clubhouse](#)

Wednesday, October 10, 2007

6:00 - 9:00 pm (Potluck, 5:30-6:00pm)

1. Call to Order
2. Introductions
3. Approval of Agenda
4. Approval of Minutes
5. Action Items
 - a. Approval of AAR Resolution sponsored by the Water Committee
6. Announcements and Communications
7. Proposed Lake Merced Art Project by John Melvin
8. San Francisco Public Utilities Commission (SFPUC)
 - a. Status of Lake Merced
 - b. Local Projects Update
 - c. Lake Merced Watershed Plan update
 - d. SFPUC/DR&P agreement status
9. Committee Reports
 - a. Steering Committee
 - b. Treasurer's Report
 - c. Grant Committee
 - d. Rec Committee
 - e. Water Committee
10. New Business if any
11. Next meeting date
12. Adjourn

Don't forget to bring something to share at the pot luck.

PROPOSED RESOLUTION LAKE MERCED TASK FORCE

WHEREAS, staff of the San Francisco Public Utilities Commission (SFPUC) has released a draft Lake Merced Water Level Restoration Alternatives Analysis Report dated September 24, 2007 (the “ draft AAR”), the purpose of which is to analyze and make recommendations for target lake levels at Lake Merced and preferred water sources for maintaining those target lake levels; and

WHEREAS, using objective methodology to identify, weight and rank alternatives the draft AAR recommends a lake level range of 7.5 – 9.5 City Datum ft. (25 – 27 Gauge Board ft) and further recommends a hybrid source of water first utilizing treated stormwater from the proposed John Muir Wetland project, with groundwater being used when there was inadequate stormwater to met the lake level goals; and

WHEREAS, the range of lake levels recommended in the draft AAR substantially meet the recommendations of the Lake Merced Task Force as embodied in a resolution adopted by the Task Force on September 17, 2003 and further are in substantial compliance with SFPUC Resolution No. 10,435 adopted in 1950.

NOW, THEREFORE, BE IT RESOLVED:

That the Lake Merced Task Force approves of and endorses the draft AAR and recommends the preferred alternative, emphasizing the maximization of stormwater before using groundwater be adopted and urges that it be finalized without substantive change at an early date; and

BE IT FURTHER RESOLVED:

That the Lake Merced Task Force urges staff of SFPUC to implement the remaining recommendations of the draft AAR (specifically paragraphs 4, 5 and 6 of Section 5.0), and at the appropriate time seek approval of the Commissioners of SFPUC of all substantive recommendations of a final AAR that are not inconsistent with the September 24 draft AAR.