

**Minutes of the Regular Meeting Potrero Hill Democratic Club  
Held February 4, 2014**

- The regular meeting of the Potrero Hill Democratic Club (the “Club”) was held at the Potrero Hill Neighborhood House on February 4, 2014.
- Joni Eisen, president of the Club, called the meeting to order at 7:20 pm local time.
- The Club, at Ms. Eisen’s request, approved the agenda for the meeting by acclamation. The Club further approved, as presented, the minutes for the October, November and January meetings of the Club.
- Ms. Eisen announced that the Club’s officers wanted additional member feedback on what issues the Club should focus on in 2014. She invited the Club’s members to post their opinions on the board provided by the Club.
- Monisha Mustapha, the Club’s first vice president and chair of membership, delivered the membership report. Forty-one 2013 members of the Club had renewed for 2014, and forty-four had not.
- The Club then considered old business. Ms. Eisen led a brief discussion regarding an amendment to the Club’s Bylaws proposed at the January meeting of the Club to add an additional at-large member to the Club’s Executive Committee. Following a motion duly made, seconded and approved, the Club approved the amendment by a vote of fifteen members in favor of the amendment and no members opposed. Two members abstained from voting.
- Ms. Eisen then opened the floor for further nominations for the Club’s Executive Committee. No further nominations were made. There being no further nominations, the seventeen voting members in attendance at the meeting unanimously elected the following slate of officers for 2014: President, Joni Eisen; First Vice President, Monisha Mustapha; Second Vice President, Bob Boileau; Secretary, J.R. Eppler; Treasurer, Hilary Cohen; and Officers At-Large, Loretta Lynch, Kate Eppler and Eliana Lopez.
- Ms. Eisen then announced the program for the evening. Yolanda Manzone, Environmental and Land Use Analyst at the San Francisco Public Utilities Commission (the “SFPUC”) and Jamie Querubin, Financial Analyst at the SFPUC, first presented on proposed water rate hikes. They were then joined by Jennifer Clary, Water Policy and Legislative Analyst for Clean Water Action, to discuss ways to conserve water in the current drought, and the drought’s implications for the state-wide public policy. Club member Loretta Lynch, former president of the California Public Utilities Commission, moderated the discussion.
- Ms. Eisen then announced that the next meeting of the Club would take place on Wednesday, March 5, 2014 at the Potrero Hill Neighborhood House, when the Club would host a debate between Supervisors David Campos and David Chiu, candidates for the District 17 seat in the California Assembly.
- There being no further business before the Club, Ms. Eisen adjourned the meeting at 8:45 pm.

Respectfully submitted,

J.R. Eppler, Secretary