

## SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

London N. Breed

Mayor

### **REVISED AGENDA**

(revised June 9, 2021)

# SPECIAL MEETING OF THE San Francisco Public Utilities Commission Friday, June 11, 2021 2:00 P.M.

This meeting is being held by Teleconference Pursuant to the Governor's Executive Order N- 29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020

# WATCH LIVE ONLINE

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There will be a delay when viewing the online video stream. In order to avoid streaming delays, call the public comment line to listen to the live meeting.

#### **PUBLIC COMMENT CALL-IN:**

1 (415) 655-0001/MEETING ID: 187 305 3208 ##

During the Coronavirus Disease (COVID-19) emergency, the San Francisco Public Utilities Commission's (SFPUC) regular meeting room, City Hall, Room 400, is closed. Commissioners and SFPUC staff are convening Commission meetings remotely by teleconference.

#### Commissioners

Sophie Maxwell, President Anson Moran, Vice President Tim Paulson Ed Harrington Newsha Ajami

#### **Michael Carlin**

Acting General Manager

#### **Donna Hood**



Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Commission Secretary at 415-554-3165 or via email at <a href="mailto:Commission@sfwater.org">Commission@sfwater.org</a>. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available on-line: <a href="mailto:Agendas-Minutes-Resolutions-Log">Agendas-Minutes-Resolutions-Log</a> | SFPUC

Know Your Rights Under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.4689; by phone at 554.7724; by fax at 554.7854; or by email at sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at http://www.sfgov.org.

**311 Free Language Assistance**: 免費語言協助/ Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援/ 무료 언어 / 지원 / คว"มชつ ่ ยเหลอ ื ห"งภ"ษ"โดยไมเ ่ ส'ยคาใชจ ้าย / Libreng tulong para sa wikang Tagalog ยเหลอ ื

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at <a href="https://www.sfgov.org/ethics">www.sfgov.org/ethics</a>.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

#### **ORDER OF BUSINESS**

- 1. Call to Order
- 2. Roll Call

#### **REGULAR CALENDAR**

- 3. Discussion and possible action to adopt the <a href="2020 Urban Water Management Plan">2020 Water Shortage Contingency Plan</a>, for the City and County of San Francisco in accordance with the Urban Water Management Planning Act (Cal. Water Code Section 10610 et seq.), and direct the General Manager to submit the Plans to the California Department of Water Resources by July 1, 2021. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Ritchie) [Continued by vote of the Commission from the June 8, 2021 regular meeting]
- 4. Public Comment on the matter to be addressed during Closed Session
- 5. Motion on whether to conduct the item below in closed session, pursuant to San Francisco Administrative Code Section 67.10(b)

The Commission will go into Closed Session to discuss the following item:

#### **CLOSED SESSION**

6. Public Employee Appointment: SFPUC General Manager, pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b) (discussion and possible action)

Following Closed Session, the Commission will reconvene in Open Session

- 7. Announcement following Closed Session
- 8. Motion regarding whether to disclose or not disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a)

Adjournment

San Francisco Public Utilities Commission 525 Golden Gate Avenue, 13<sup>TH</sup> Floor San Francisco, CA 94102