**Accessible Meeting Policy:** The San Francisco Public Utilities Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at 415.554.0761. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 525 Golden Gate Ave., 13th Floor during regular business hours and are available on-line at [http://www.sfgov.org/index.aspx?page=167](http://www.sfgov.org/index.aspx?page=167).

To assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

**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](http://www.sfgov.org).

**311 Free Language Assistance:** 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков /TRY giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / کمک‌های زبان رایگان / Libreng tulong para sa wikang Tagalog / แปลฟรี / _language assistance from 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 [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

**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 [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

**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.sfplanning.org/index.aspx?page=3447](http://www.sfplanning.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

3. Approval of the Minutes of July 26, 2016

4. General Public Comments
   Members of the public may address the Commission on matters that are within the Commission’s jurisdiction and are not on today’s agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Annual Real Estate Update
   d) Drought Update
   e) Franchise Compliance Report
   f) Peninsula Watershed Education and Recreation Improvements
   g) Water System Improvement Program Status of Construction Change Orders

6. Other Commission Business
   a) Recognition of Sibella Kraus (Kelly)

7. Report of the General Manager
   a) CleanPowerSF Update (Hale)
   b) Succession Planning Update (Ellis)
   c) San Francisco Public Utilities Commission Recognition Program (Ellis)
   d) Water and Wastewater Rates Study (Sandler)
   e) Water Enterprise Capital Improvement Program Quarterly Report (Wade)
   f) Water System Improvement Program Quarterly Update (Wade)
      i. Local Quarterly Report
      ii. Regional Quarterly Report

8. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable. Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165; Fax: (415) 554-3424.

CONSENT CALENDAR

9. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in
which event the matter will be removed from the Calendar and considered as a separate item.

a) **Approve Amendment No. 1 to Agreement No. CS-246**, Technical Support Services, with Utility Systems Efficiencies, Inc. (USE.), to ensure the availability of USE consulting support during Hetch Hetchy Water and Power’s next Western Electricity Coordinating Council Compliance Audit; and **authorize** the General Manager to execute this amendment, with a **time extension of one year**, for a total agreement duration of five years, six months, 18 days, with no change to the agreement amount.

   (Johanson)

b) **Approve Modification No. 1 to Job Order Contract, JOC-47R**, General Engineering (A-License) for San Francisco/Peninsula/East Bay to West San Joaquin County and West Stanislaus County, for Yerba Buena Engineering and Construction, Inc., to perform general engineering construction tasks for all San Francisco Public Utilities Commission enterprise operations and bureaus, **increasing the contract by $2,500,000**, for a total contract amount of $7,500,000, and **with a time extension of 730 consecutive calendar days** (approximately two years), for a total contract duration of 1825 consecutive calendar days (approximately five years), as allowed for JOCs under the San Francisco Administrative Code.

   (Johanson)

c) **Accept** work performed by M Squared Construction, Inc., for **Contract No. WD-2712**, 8-Inch Ductile Iron Water Main Installation on Alabama and 25th Streets; **Approve Modification No. 2 (Final)**, **decreasing the contract amount by $125,733**, for a total contract amount of $1,478,217; and **authorize** final payment to the contractor.

   (Johanson)

d) **Approve** the plans and specifications and **award** **Contract No. WD-2770**, Cathodic Protection for Transmission Pipelines at Various Locations - Phase 1, **in the amount of $1,840,740**, to the lowest, qualified, responsible and responsive bidder, American Construction & Supply, Inc. (Johanson)

e) **Approve** the plans and specifications and **award** **Contract No. WW-625**, Oceanside Water Pollution Control Plant Flare Control and Stack Upgrade, **in the amount of $3,437,000**, to the lowest, qualified, responsible and responsive bidder, JMB Construction, Inc., to upgrade the digester biogas flare systems and to provide associated utility and site improvements at the Oceanside Water Pollution Control Plant. The proposed action is the Approval Action as defined in Chapter 31 of the San Francisco Administrative Code.

   (Johanson)

f) **Approve** the plans and specifications and **award** **Contract No. WW-630**, As-Needed Spot Sewer Replacement No. 35, **in the not-to-exceed total contract amount of $8,204,070**, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction Company, Inc., to replace sections of existing sewer piping on an as-needed basis at locations to be determined throughout the City of San Francisco. The proposed action is the Approval Action as defined in Chapter 31 of the San Francisco
g) **Approve** the terms and conditions and **authorize** the General Manager to execute a **nine-year revocable license to Maverick Jack’s, LLC**, to use an existing paved and landscaped parking lot comprising approximately 5,000 square feet of San Francisco Public Utilities Commission Parcel No. 23, located adjacent to California Drive and Broadway Avenue in Burlingame, **for an annual use fee of $45,132.84**, with three percent annual increases. This proposed action is the Approval Action as defined by San Francisco Administrative Code Chapter 31. (Carlin)

h) **Authorize** the General Manager to modify the **Large Landscape Grant Program (LLGP)** minimum eligibility criteria of 2.5 acres or more of landscape area, to 0.5 acre or more. Modifying the minimum criteria will allow for a wider range of customer landscape and irrigation improvement projects to be eligible for consideration under the LLGP. (Ritchie)

**REGULAR SESSION**

10. **Discussion of the Draft 2040 Water Management Action Plan Priorities** for the City and County of San Francisco. The Commission will provide planning guidance based upon which a water supply program description will be developed for approval. (Ritchie)

11. **Approve Amendment No. 1 Agreement Nos. CS-242A-D**, As-needed Environmental Support, with Baseline Environmental Consulting (CS-242A); ESA+Orion Joint Venture (CS-242B); URS Corporation (now AECOM) (CS-242C); and RMC Water and Environment (CS-242D), to continue to provide environmental analyses, surveys, and reports, and prepare resource agency permit applications; and **authorize** the General Manager to **execute each of these amendments with time extensions of four years**, for total agreement durations of nine years, with no change to the agreements’ amounts. (Johanson)

12. **Approve Amendment No. 2 to Agreement No. CS-910**, San Francisco Region/Local Construction Management Services for the WSIP, with C2PM, to provide continued construction management services for the Regional Groundwater Project; and **authorize** the General Manager to execute this amendment, **extending the agreement duration by five months**, for a total agreement duration of eight years, six months, with no change to the agreement value. (Johanson)

13. **Approve an increase in the existing construction contract duration contingency** of up to 180 consecutive calendar days (approximately six months), for **Contract No. WW-556**, Southeast Water Pollution Control Plant Chemical System Relocation and Facility Upgrades, with NTK Construction, Inc.; and **authorize** the General Manager, or his designee, to approve **future modifications to this contract**, for a total revised contract duration of 1,020 consecutive calendar days (approximately two years, 10 months). The increase in contract duration is needed to incorporate the change in the
programming and wiring schematic required to upgrade the control system at Southeast Water Pollution Control Plant.  

(Johanson)

14. **Authorize** the General Manager to negotiate and enter into **a contract for an amount not to exceed $13,145,000** with the sole qualified, responsible, and responsive bidder, Ranger Pipelines, Inc., as permitted under San Francisco Administrative Code Section 6.23(c)(2); and, upon successful negotiations, **approve** the plans and specifications and **award Contract No. WW-638**, Griffith Yard Improvements, **for an amount not to exceed $13,145,000**, to construct improvements at Griffith Yard for the relocation of the Sewer Operations Division to this facility. The proposed action is the Approval Action as defined in Chapter 31 of the San Francisco Administrative Code.  

(Johanson)

15. **Authorize a Memorandum of Understanding with San Francisco Housing Authority** (SFHA) for the SFPUC Power Utility Services staff to continue to provide electrical distribution system condition assessment, operation and maintenance services, and emergency services for Potrero Annex, Potrero Terrace, Sunnydale, Alice B. Griffith, and Alemany Family Developments, through FY ending 2017, **for an amount not-to-exceed $150,000**. Work will be issued to the SFPUC via a task order which shall be approved by the SFHA and once approved shall be the SFPUC’s notice to proceed with the task.  

(Hale)

16. **Authorize** the General Manager to negotiate and execute, on behalf of the City and County of San Francisco, a **Memorandum of Agreement with the California Department of Fish and Wildlife** (CDFW), **for an amount not to exceed $828,100**, and **with a duration of 12 months**, which will allow for the SFPUC to provide funding to CDFW for the design, procurement, and installation of a temporary water treatment and reuse system (Pilot Recirculation System) at Moccasin Creek Fish Hatchery (Hatchery). CDFW intends to implement the Pilot Recirculation System to enable the Hatchery to successfully operate from January 3, 2017 through March 4, 2017, a period in which water deliveries through Mountain Tunnel will be interrupted due to maintenance, and consequently, water deliveries to the Hatchery will be significantly reduced.  

(Ritchie)

17. Public Comments on matters to be discussed in Closed Session.

18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

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

19. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
Existing Litigation
City and County of San Francisco v. Sunol Valley Golf and Recreation Co.
Alameda Superior Court Case No.: RG14729649
City Attorney File Number: 131321
Date Filed: 6/18/2014

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Roddy)

Unlitigated Claim
Administrative Civil Liability Lower Cherry Aqueduct Mobile Pilot Plant Project
City Attorney File No: 16-1039

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

Existing Unlitigated Claim:
Name of Claimant: Martin A. Gaehwiler
City Attorney Claim No.: 16-02591
Date Filed: March 22, 2016

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

Existing Unlitigated Claim:
Name of Claimant: California Department of Fish and Wildlife, Office of Spill Prevention and Response
Date Filed: December 30, 2014

23. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

Existing Litigation:
City and County of San Francisco v. Pacific Rod and Gun Club San Francisco
San Francisco Superior Court Case No.: CGC 14-538-294
City Attorney File No: 140253
Date Filed: September 24, 2012

24. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

Existing Claim:
San Mateo County Parks Department
City Attorney Claim No.: 16-03059
Date Filed: May 3, 2016
25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

27. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

28. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015.
Case No.: ER15-705-000/Date Filed: December 23, 2014

29. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015 Case No.: ER15-704-000/Date Filed: December 23, 2014

30. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
*Pacific Gas & Electric*
Federal Energy Regulatory Commission
Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco Case No.: ER15-735-000/Date Filed: December 23, 2014

31. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Carroll)

*Following Closed Session, the Commission will reconvene in Open Session*

32. Announcement following Closed Session

33. Motion regarding whether to disclose the discussions during Closed Session

34. Other New Business

35. Adjournment
SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

CANCELLATION NOTICE

The Regular Meeting of the
San Francisco Public Utilities Commission
Tuesday, August 23, 2016
1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED

Commissioners
Francesca Vietor, President
Anson Moran, Vice President
Ann Moller Caen
Vince Courtney
Ike Kwon

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:
www.sfwater.org