This meeting was 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

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 will convene 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
Secretary
1. **Call to Order**  
   President Maxwell called the meeting to order at 1:01 PM.

2. **Roll Call**  
   Present: Maxwell, Moran, Paulson, Harrington and Ajami

3. **Public comment on matter to be addressed during Closed Session**  
   No public comment.  
   
   The Commission entered Closed Session at 1:05 PM.

   Present in Closed Session: Commissioners Maxwell, Moran, Paulson, Harrington and Ajami; Robert Coelho, Assistant County Counsel, Office of the County Counsel, County of Santa Clara; Donna Hood, Commission Secretary; Lee Sayao, SFPUC IT

4. Pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of General Manager of the San Francisco Public Utilities Commission; and Pursuant to Government Code Sections 54954.5(f) and 54957.6, and San Francisco Administrative Code Section 67.8(a)(5) and Section 67.10(e)(1).  

   Conference with Labor Negotiator, Unrepresented Employee

   City Negotiator  
   Commission President Sophie Maxwell

   Unrepresented Employee  
   General Manager, San Francisco Public Utilities Commission

   Anticipated issues under negotiation:  
   - Wages  
   - Hours  
   - Benefits  
   - Working conditions  
   - Other

   The Commission exited Closed Session at 2:33 PM.

5. **Announcement following Closed Session**  
   President Maxwell announced there was not reportable action.

6. **Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a)**  
   On Motion not to disclose:  
   Ayes: Maxwell, Moran, Paulson, Harrington and Ajami

President Maxwell adjourned the meeting at 2:34 PM