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.sfwater.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 to soft@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: 311 Free Language Assistance: 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Tụy giúp Thông dịch Minh phi / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คู่มือ flatMap แปลภาษา ฟรี_referencia a idiomas / Libreng tulong para sa wikang Tagalog / แปลฟรี

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.

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. 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 November 8, 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) Communications
   c) Contract Advertisement Report
   d) Annual Water Resources Division Report
   e) Annual Water Supply Development Report
   f) Auxiliary Water Supply System Update
   g) CleanPowerSF Opt-Out Reasoning Survey Results
   h) SFPUC Departmental Greenhouse Gas Emissions Report
   i) Status of Large Development Projects in the Water Service Area
   j) Water Supply Agreement Update
   k) Watershed & Environmental Improvement Program FY15-16 Annual Report

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update (Ritchie)
   b) CleanPowerSF Update (Hale)
   c) Quarterly Budget Status Report (Sandler)
   d) SFPUC Policies Review – Proposed Schedule (Sandler)
   e) Hetch Hetchy Water and Power Capital Improvement Program (CIP) Quarterly Report (How)
   f) Wastewater Enterprise CIP Quarterly Report (How)
   g) Sewer System Improvement Program Update (How)

8. FY 2015-16 Annual Audited Financial Statements (Sandler)
   a) SFPUC Presentation
   b) KPMG Presentation

9. 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
CONSENT CALENDAR

10. 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 the Water Supply Assessment for the proposed India Basin Mixed-Use Project, pursuant to the State of California Water Code Section 10910 et seq.; California Environmental Quality Act (CEQA) Section 21151.9; and CEQA Guidelines Section 15155. (Ritchie)

b) Approve Modification No. 1 to the Agreement between the California Department of Fish and Wildlife (CDFW) and the City and County of San Francisco regarding the design, procurement, and installation of a temporary water treatment and reuse system at Moccasin Creek Fish Hatchery, increasing the agreement by $466,600, for a total Agreement amount of $1,294,700. (Ritchie)

c) Approve Amendment No. 2 to Agreement No. CS-203B, Wastewater and Stormwater Technical Services for Wastewater Enterprise Administration, to Brown & Caldwell-SRT, Joint Venture, to continue provide as-needed specialized and technical services for the Wastewater Enterprise; Authorize the General Manager to execute this amendment, increasing the agreement by $1,000,000, for a total not-to-exceed agreement amount of $5,000,000, with no change to the agreement duration. (Moala)

d) Approve Amendment No. 1 to Agreement No. CS-203C, Wastewater and Stormwater Technical Services for Wastewater Enterprise Administration, to F.E. Jordan Associates, Inc., to provide on-going as-needed specialized and technical services for the Wastewater Enterprise; Authorize the General Manager to execute this amendment, increasing the agreement by $2,000,000, for a total not-to-exceed agreement amount of $6,000,000, and with a time extension of two years, for a total agreement duration of seven years. (Moala)

e) Approve Amendment No. 1 to Agreement Nos. CS-297.A-D, As-Needed Construction Management Services, with Avila & Associates (CS-297.A); CPM-Alta JV (CS-297.B); ECS, Inc. (CS-297.C); and MCK Associates (CS-297.D); Authorize the General Manager to execute this amendment, increasing each agreement by $2,000,000, for a total not-to-exceed agreement amount of $6,000,000, with no change to the duration of each agreement. (How)
f) **Accept** work performed by Renewable Energy Systems/System 3, Inc., for **Contract No. HH-960**, Don Pedro Reservoir Crossing 115 kV and 230 kV Transmission Lines, **for a total contract amount of $4,561,297**; **Approve Modification No. 4 (Final)**, **for a time extension of 198 consecutive calendar days** (approximately six and one-half months), for a total contract duration of 505 consecutive calendar days (approximately four years, five months); and **authorize** final payment to the contractor. (How)

g) **Approve** an **increase in the construction contract cost contingency in the amount of $980,000**, for **Contract No. HH-981**, Mountain Tunnel Access & Adit Improvement Project; **Authorize** the General Manager or his designee to **approve future modifications to the contract**, for a total revised contract amount of up to $6,123,800. (How)

h) **Approve** Amendment No. 1 to **Agreement No. PRO.0029**, Administration of the Project Pull Internship Program, with the Japanese Community Youth Council, to continue providing administrative services and technical assistance for the Project Pull Internship Program; **Authorize** the General Manager to execute this amendment, **increasing the agreement by $1,500,000**, for a total not-to-exceed agreement amount of $2,500,000, and with a **time extension of three years**, for a total agreement duration of five years. (How)

i) **Accept** work performed by Kiewit Infrastructure West Inc., for **Contract No. WD-2596**, Harry Tracy Water Treatment Plant - Long Term Improvements; **Approve Modification No. 36 (Final)**, **decreasing the contract amount by $106,693**, for a total contract amount of $196,377,999; and **authorize** final payment to the contractor. (How)

j) **Accept** work performed by Hernandez Engineering for **Contract No. WD-2667**, 8-Inch Ductile Iron Pipe Main Installation and Pavement Renovation on Mission Street; **Approve Modification No. 1**, **decreasing the contract by $11,843**, for a total contract amount of $2,980,037, and with a **time extension of 42 days**, for a total contract duration of 437 consecutive calendar days (approximately one year, two months); **Approve Modification No. 2 (final)**, **decreasing the contract by $61,992**, for a total contract amount of $2,918,045; and **authorize** final payment to the contractor. (How)

k) **Approve** an **increase in the construction contract cost contingency in the amount of $228,000**, and an increase to the existing contract duration contingency of up to 54 consecutive calendar days (approximately two months) for **Contract No. WW-602**, 17th/33rd/37th/Julian/Revere Avenues, and Anderson/Ellsworth/Ingalls/Maple/Moultrie Streets Sewer Replacement; **Authorize** the General Manager or his designee to **approve future modifications to the contract**, as appropriate, for a total revised contract amount of up to $3,706,988 and for a total revised contract duration of up to 450 consecutive calendar days (approximately one year and three months). (How)
l) Approve an increase in the construction contract contingency in the amount of $250,000 for Contract No. WW-605R, Mission and Valencia Streets Green Gateway, to Anvil Builders, Inc.; Authorize the General Manager or his designee to approve future modifications to the contract for a total revised contract amount of up to $3,493,914. (How)

m) Approve the plans and specifications, and award Contract No. WW-606R2, Oceanside Water Pollution Control Plant (OSP) Door and Building 930 Exterior and Awning Improvements, in the amount of $4,049,000, to the lowest, qualified, responsible and responsive bidder, Trinet Construction Inc., to replace the existing deficient and deteriorated building awning assembly, related building exterior and surface improvements at OSP. The proposed action is the Approval Action as defined in Chapter 31 of the San Francisco Administrative Code. (How)

n) Approve the plans and specifications, and award Contract No. WW-631, Crocker Amazon/Excelsior/Ingleside Districts Sewer Replacement and Pavement Renovation, in the amount of $9,711,239, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, Inc., to replace the existing sewers and street pavement on the subject streets in the City of San Francisco. The proposed action is the Approval Action as defined in Chapter 31 of the San Francisco Administrative Code. (How)

o) Approve the plans and specifications, and award Contract No. WW-644, As-Needed Sewer Sealing, for a not-to-exceed total contract amount of $3,834,500, to the lowest, qualified, responsible and responsive bidder, Yerba Buena Engineering & Construction, Inc., to perform on an as-needed basis sealing of existing sewer facilities at locations to be determined throughout San Francisco. The proposed action is the Approval Action as defined in Chapter 31 of the San Francisco Administrative Code. (How)

p) Approve the terms and conditions and authorize the General Manager to execute a five-year revocable license with the City of Redwood City to use approximately 12,138 square feet of SFPUC Parcel No. 2115, located adjacent to Linden Street and Park Street in the City of Redwood City, California, for the construction, installation, and maintenance of a public park (Linden Park), for no use fee. (Carlin)

q) Approve the terms and conditions and authorize the General Manager to execute a five-year revocable license with Education Outside, to use approximately 7,628 square feet of property under the jurisdiction of the San Francisco Public Utilities Commission, at 336 Elsie Street in San Francisco, California, a portion of the College Hill Reservoir Tract, to operate the College Hill Learning Garden for local student education programs for no use fee. The proposed action is the Approval Action as defined in Chapter 31 of the San Francisco Administrative Code. (Carlin)
Approve Modification No. 1 to **Job Order Contract (JOC), JOC-54**, Micro-LBE, Electrical (C-10 License) for San Francisco, the Peninsula, and the East Bay Area, with Mitchell Engineering to perform electrical contracting tasks for all San Francisco Public Utilities Commission enterprise operations and bureaus, **increasing the contract by $500,000**, for a total contract amount of $1,500,000, **with a time extension of 365 consecutive calendar days** (one year), for a total contract duration of 1095 consecutive calendar days (three years), as allowed for JOCs under the San Francisco Administrative Code. (How)

**REGULAR SESSION**

11. **Authorize** the Power Enterprise and CleanPowerSF to enter into a **10-year Renewable Power Purchase Agreement** for a portion of the output of the Sunset Reservoir Solar Photovoltaic Project to support CleanPowerSF’s compliance with the state Renewables Portfolio Standard program. (Hale)

12. **Authorize** the General Manager to negotiate and execute, on behalf of the City and County of San Francisco and the Bay Area and Water Supply Conservation Agency, a **Cost Share Agreement with Contra Costa Water District (CCWD)** for an amount not to exceed $100,000, to support CCWD’s future efforts to secure additional funding from the California Water Commission for the expansion of Los Vaqueros Reservoir from 160,000 to 275,000 acre feet. (Ritchie)

13. **Approve** the terms and conditions and **authorize** the General Manager to execute a **seven-year Management Agreement with the Alameda County Resource Conservation District (ACRCD)**, governing ACRCD’s management of the Sunol Water Temple Agricultural Park (Sunol AgPark), with SFPUC **funding not-to-exceed $1,297,681**; and **authorize a seven-year lease** to the ACRCD for use of approximately 18 acres of SFPUC Parcel 65 located between the SFPUC Water Temple and the SFPUC Corporate Yard, to operate the Sunol AgPark in Sunol, California, for no rent. (Ritchie)

14. **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year lease, with a three-year option to extend the term**, with Kristian A. Akseth, Lilly B. Akseth, and Libkra Investment Corporation, together as landlord, and the City and County of San Francisco, through the SFPUC as tenant, for the use of an approximately 36,400 square-foot building, and an approximately 12,000 square-foot parking lot at 1980 Oakdale Avenue in San Francisco, at a **rental rate of $61,750 per month**. The proposed action is the Approval Action as defined in Chapter 31 of the
15. Discussion and possible action to authorize the General Manager to consent, on behalf of the SFPUC, to the Development Agreement between the City and County of San Francisco, the Housing Authority of the City and County of San Francisco, and Bridge-Potrero Community Associates LLC, regarding Potrero HOPE SF, as it relates to matters under the SFPUC’s jurisdiction; and adopt findings, pursuant to the California Environmental Quality Act, including a Mitigation and Monitoring and Reporting Program. (Carlin)

16. Discussion and possible action to authorize the General Manager to consent, on behalf of the SFPUC, to the Development Agreement between the City and County of San Francisco, the Housing Authority of the City and County of San Francisco, and Sunnydale Development Co., LLC, regarding Sunnydale HOPE SF, as it relates to matters under the SFPUC’s jurisdiction; and adopt findings, pursuant to the California Environmental Quality Act, including a statement of overriding considerations and a Mitigation and Monitoring and Reporting Program. (Carlin)

17. Adopt a finding declaring that the property at 401 and 403 Old Bernal Avenue in Pleasanton, California is surplus to the SFPUC’s current and future utility needs; Authorize the General Manager to negotiate and execute an Agreement with the City of Pleasanton to sell the Property for $4.2 million; Authorize a request to the Board of Supervisors and the Mayor to approve the Property sale, subject to the terms of the Agreement. (Carlin)

18. Adopt a finding declaring that three parcels (San Mateo County APN 093-212-010, 093-213-010 and 093-213-020) in Millbrae, California, are surplus to the needs of SFPUC’s utilities; Authorize a request to the Board of Supervisors and the Mayor to approve the Property sale, subject to the terms of the Agreement; Authorize the General Manager to execute a Purchase and Sale Agreement with Pradeep Gandhi and Gabriel Gonzalez, to sell the Property for $2,340,000. (Carlin)

19. Approve the selection of Emerson Process Management; Award Contract No. DB-126, Wastewater Enterprise Distributed Control System Upgrades Project, a Progressive Design Build Agreement, to replace the existing Wastewater Enterprise Distributed Control System, primarily at the Southeast Water Pollution Control Plant; Authorize the General Manager to execute agreements consistent with the requirements of Section 6.61(g) of the San Francisco Administrative Code, for a total amount not to exceed $20,425,000. (How)

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

21. 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:

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 Litigation:
The Regents of the University of California v. City and County of San Francisco
San Francisco Superior Court Case No.: CGC-15-548090
File No.: 160519 / Date Filed: September 22, 2015

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

Existing Litigation:
City and County of San Francisco v. Decorative Plant Services Inc., ACS Marketing Inc. dba S.F. Foliage, Inc., Goldman Enterprises dba Sunborne Nursery Inc.
San Francisco Superior Court Case No. CUD-16-657190 / Date Filed: November 28, 2016

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a)(2)

Property:
3.9 acres of property, designated as SFPUC Parcel 142, Santa Clara, CA, with Cedar Fair, LLP

Persons Negotiating:
Michael Carlin on behalf of SFPUC
Mary Murphy on behalf of Cedar Fair, LP as Tenant

Under Negotiation:
Price and Terms of Payment

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:
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 6/30/15.
Case No.: ER15-702-000/Date Filed: December 23, 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
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective 6/30/15.
Case No.: ER15-703-000/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
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 7/1/15
Case No.: ER15-705-000/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 Wholesale Distribution Tariff Replacement Agreements to be effective 7/1/15
Case No.: ER15-704-000/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
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

30. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10 (a) (Carroll)
Following Closed Session, the Commission will reconvene in Open Session

31. Announcement following Closed Session.

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

33. Other New Business.

34. 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, December 27, 2016

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED
(Posted December 8, 2016)

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

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