AGENDA
Tuesday, November 8, 2016

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

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
Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities only those issues previously raised at a hearing on the project or in written correspondence delivered to the 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 www.sfgov.org/index.aspx?page=3447.

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 sof@sfgov.org.

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311 Free Language Assistance: 可免费协助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 免費語言支援 / 무료 언어 지원 / 지원 / คำแปล หมายถึง “โดยไม่ได้” สำยภาษา นวม / Libreng tulong para sa wikang Tagalog แปลว่า

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.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.

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.

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of October 25, 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) Contract Advertisement Report
   d) 2015 Energy Benchmarking Report
   e) Citizens’ Advisory Committee/Southeast Facility Commission Resolutions
   f) O’Shaughnessy Dam Facilities Reservation Quarterly Report
   g) Street Light Program Update
   h) Water System Improvement Program Status of Construction Change Orders

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update (Ritchie)
   b) Quarterly Audit and Performance Review Report (Sandler)
      i. Annual Physical Inventory Counts, FY 2015-16
   c) Water Enterprise Capital Improvement Program Quarterly Report (How)
   d) Water System Improvement Program Quarterly Reports (How)
      i. Local Quarterly Report
      ii. Regional Quarterly Report

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

8. 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-206, Hetch Hetchy
Water and Power Support for Compliance with Regulatory Requirements, with Quantum Spatial, Inc. (Quantum), on the condition that the Controller certifies the pending Novation Agreement, substituting Quantum for the original consultant, Watershed Sciences, Inc., due to their merger; **Authorize** the General Manager to execute this amendment, with a **time extension of one year**, for a total agreement duration of six years, four months, with no change to the agreement amount. (Ritchie)

b) **Accept** work performed by Ranger Pipelines, Inc., for **Contract No. WD-2727**, Peninsula Pipelines Seismic Upgrade; **Approve Modification No. 12 (Final)**, decreasing the contract by **$44,015**, for a total contract amount of $23,853,852, with a **time extension of 19 consecutive calendar days**, for a total contract duration of 735 consecutive calendar days (approximately two years); and **authorize** final payment to the contractor. (How)

c) **Authorize** the General Manager to negotiate and execute, on behalf of the City and County of San Francisco, a **first amendment to the Memorandum of Understanding with San Mateo County** to extend the time for completion of trail improvements in the Peninsula Watershed through December 1, 2017. (Ritchie)

d) **Acknowledge** that staff is beginning the **planning and design process** for a new proposed **Southeast Community Facility** at 1550 Evans and the development of an interim **Greenhouse grants program** that provides environmental land use, urban agriculture, and workforce development opportunities. (Ellis)

**REGULAR SESSION**

9. **Approve** the plans and specifications, and **award Contract No. WD-2794A**, Sunol Long Term Improvements – Sunol Corporation Yard, **in the amount of $31,777,000**, to the lowest, qualified, responsible, and responsive bidder, S.J. Amoroso Construction Company, Inc. (How)

10. **Approve** the plans and specifications, and **award Contract No. WD-2798**, San Francisco Westside Recycled Water Pipeline, **in the amount of $21,729,720**, to the lowest, qualified, responsible and responsive bidder, JMB Construction, Inc., to construct approximately 7.7 miles of new 8-inch and 16-inch ductile iron pipe; replace approximately 1,510 linear feet of 12-inch Vitrified Clay Pipe sewers; and restore pavement and curb ramps on impacted streets. (How)

11. **Workshop discussion on the CleanPowerSF Growth Plan**, describing the program development experience of other operating Community Choice Aggregation programs, and identifying key factors contributing to that experience. (Hale)

12. Public Comments on matters to be discussed in Closed Session.
13. 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:

14. 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)

Unlitigated Claim:
Proposed Settlement of Unlitigated Claim No. 17-00489 brought by Jason Weebang Aw and Selene Chia Aw arising from the Casitas Incident.

15. 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:
Ron Martell
City Attorney Claim No: 16-02314/Date Filed: February 25, 2016

16. 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

17. 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

18. 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:
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) (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

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) (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

21. 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

22. Announcement following Closed Session

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

24. Other New Business

25. 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, November 22, 2016
1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED
(Posted November 3, 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