



San Francisco
Water Power Sewer

Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, October 27, 2015

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

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

Gavel-to-Gavel coverage available at:

http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited. 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 decisions 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 information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: soff@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 www.sfgov.org.

Disability Access: The SFPU meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 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 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, or by emailing dhood@sfgov.org. Providing at least 72 hours notice will help to ensure availability. 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.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhood@sfgov.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言服務

根據語言服務條例（三藩市行政法典第91章，中文、西班牙語和或菲律賓語（泰加語））僱員人員在收到要求後將提供翻譯服務。翻譯版本的會議記錄可在委員會通過後為要求而提供。其他語言協助在可能的情况下也將提供。上述的要求，請於會議前最少（415）554-0761或時常電到至 dhood@sfgov.org 會秘書 Donna Hood 提出。逾期提出的請求，若可能的話，亦會被考慮接納。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas "Language Access Ordinance" (Capítulo 91 del Código Administrativo de San Francisco "Chapter 91 of the San Francisco Administrative Code") intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con la Secretaria de la Comisión Donna Hood al (415) 554-0761, o dhood@sfgov.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfgov.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

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.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. [Approval of the Minutes of October 13, 2015](#)
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) [Electric Storage Activities Report](#)
6. Other Commission Business
7. Report of the General Manager
 - a) Drought Update (Ritchie)
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) **Award [Agreement No. CS-1014](#), Phase III Installation of Automated Water Meters, for procurement and installation of automated water meters as part of the Automated Water Meter Program; and **authorize** the General Manager to negotiate and execute a professional services agreement with Grid One Solutions for an **amount not-to-exceed \$3,000,000, and with a duration of two years.**
(Ritchie)**

- b) **Authorize Amendment No. 1 to the Joint [Funding Agreement with the U.S. Geological Survey](#) in the amount of \$30,970**, for a total Agreement not-to-exceed amount of \$1,916,695, which will allow for the installation of a replacement flow meter in the Cherry/Eleanor Tunnel necessary to maintain accurate water diversion records for water rights reported to the State Water Resources Control Board. (Ritchie)
- c) **Approve** the terms and conditions and **authorize** the General Manager to execute **a new five-year [revocable license to the City of Milpitas](#)** to use approximately 40,424 square feet of Parcel 107-A, located in Milpitas, California, to maintain existing landscaping and an irrigation system and to maintain a wooden retaining wall and fence for no use fee. The New License will replace an existing 90-day license issued on September 29, 2015. The Temporary License replaced a license issued to the City of Milpitas on January 13, 1972. (Russell)

REGULAR SESSION

10. **Approve Amendment No. 1 to [Agreement No. CS-206](#)**, Hetch Hetchy Water and Power Support for Compliance with Regulatory Requirements, with Watershed Sciences, Inc.; and **authorize** the General Manager to negotiate and execute this amendment **extending the term by three years**, for a total agreement duration of seven years, two months, and 22 days, with no change to the contract amount. (How)
11. **Approve** the selection of McMillen Jacobs Associates; **award [Agreement No. CS-249](#)**, Planning and Design Services, Mountain Tunnel Improvements, to provide specialized planning and engineering services for the proposed Mountain Tunnel improvements; and **authorize** the General Manager to negotiate and execute a professional services agreement **for an amount not to exceed \$21,000,000**, and with a **duration of up to 10 years**, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (How)
12. **Approve** the plans and specifications, and **award [Contract No. WD-2654R](#)** Peninsula Vegetation Removal **in the amount of \$11,062,544**, to the lowest, qualified, responsible and responsive bidder, NTK Construction, Inc., to remove invasive vegetation that is degrading San Francisco garter snake and Crystal Springs fountain thistle habitat. The SFPUC is required to provide this bioregional habitat restoration compensation for WSIP projects at different locations within the San Francisco Peninsula watershed in unincorporated San Mateo County. (How)
13. **Approve [Project No. CWWSIPTPNP01](#)**, North Point Facility Outfall System Rehabilitation Project; and **authorize** the General Manager to implement the Project in compliance with the Charter and applicable law. This action constitutes the Approval Action for the project for the purposes of the California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco

Administrative Code. This action will be followed by requests for this Commission for approval and award of the construction contract and to execute a loan agreement with the State Water Resources Control Board under the Clean Water State Revolving Fund Loan Program, at a later date. (How)

14. **Approve Project [No. CWWSIPSE04](#)**, Southeast Water Pollution Control Plant Primary and Secondary Clarifiers Upgrades Project; and **authorize** the General Manager to implement the Project in compliance with the Charter and applicable law. 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. This action will be followed by requests for this Commission to approve the loan agreement to receive Clean Water State Revolving Fund loan financing, and approval and award of the construction contract at a later date. (How)
15. **Approve [Project No. CWWSIPSE05](#)**, Southeast Water Pollution Control Plant Building 521/522 and Disinfection Upgrades; and **authorize** the General Manager to implement the Project in compliance with the Charter and applicable law, including authority to negotiate and execute a lease agreement with the California Department of Transportation for a lease for construction staging of a property at 2 Rankin Street. This action will be followed by requests for this Commission to approve the loan agreement to receive Clean Water State Revolving Fund loan financing, and approval and award of the construction contract at a later date. 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. (How)
16. **Public hearing, discussion and possible action to adopt** amendments to [Section F - Water Efficient Irrigation](#), of the San Francisco Public Utilities Commission Rules and Regulations Governing Water Service to Customers; and **recommend** the Board of Supervisors pass and urge Mayor Edwin M. Lee to sign modifications to the Water Efficient Irrigation Ordinance that lower the compliance trigger from 1,000 square feet of new or modified landscape area to 500 square feet. (Ritchie)
17. **Approve** the selection of a pool of qualified respondents to the [CleanPowerSF Request for Offers of Power Supplies](#); **conditionally authorize** the General Manager to negotiate and execute one or more contracts with the approved pool of qualified respondents and to seek approval from the Board of Supervisors to execute one or more contracts with the approved pool of qualified respondents, to the extent required. (Hale)
18. Public Comments on matters to be discussed in Closed Session.
19. 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:

20. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a) (2)

Property

55 Selby, San Francisco, CA; and 1975 Galvez, San Francisco, CA

Persons Negotiations:

SFPUC: Michael Carlin

55 Selby: Selby and Hudson Corporation

1975 Galvez: WYL Five Star Service Industries, Inc.

Under Negotiation:

Price Terms of Payment Both

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 Litigation

State Farm Mutual Automobile Ins. Co. v. City and County of San Francisco

San Francisco Superior Court Case No.: 14-542045

City Law File No.: 150416/Date Filed: October 3, 2014

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

Filip Kesler 2011 Revocable Trust; Brandon Hughes v. City and County of San Francisco

San Francisco Superior Court Case No.: 14-541914

City Law File No.: 150620/Date Filed: September 29, 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 Claim

David Leung v. City and County of San Francisco

City Attorney Claim No.: 15-01980/Date Filed: January 5, 2015

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 Litigation

Restore Hetch Hetchy v. City and County of San Francisco

Tuolumne County Superior Court, Case No.: CV-59426
City Law Number 151139/Date Filed: April 21, 2015

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)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

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



NOTICE OF PUBLIC HEARING Tuesday, October 27, 2015 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the San Francisco Public Utilities Commission, the governing board of the publicly owned utility operations of the City and County of San Francisco: Public hearing, discussion and possible action to adopt RULE AMENDMENTS to Section F, Water Efficient Irrigation, of the SFPUC Rules and Regulations Governing Water Service to Customers. These rules are applicable to all public agency, residential, and commercial new construction and rehabilitated landscape projects with a landscape area equal to or greater than 500 square feet and receiving water service from the SFPUC. These rules are amended to provide consistency with state's updated Model Water Efficient Landscape Ordinance as approved by the California Water Commission on July 15, 2015. The amended rules shall take effect on January 1, 2016. The detailed agenda and related files will be available at least 72 hours before the scheduled meeting at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102