**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 peripherals 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 at 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 http://www.sfgov.org.

**311 Free Language Assistance:** 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 soff@sfgov.org.

**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 September 26, 2017

4. General Public Comment (discussion only)
   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 (discussion only)
   a) Advance Calendar
   b) Correspondence Log
   c) Contract Advertisement Report
   d) Water Supply Conditions Update

6. Other Commission Business
   a) Annual Election of Officers: Discussion and possible action to elect a new
      President and Vice President of the Commission, each to serve a one year
      term.

7. Report of the General Manager (discussion only)
   a) CleanPowerSF Update (Hale)
   b) Sunol Valley Golf Course Update (Ritchie)
   c) Report on Recent SFPUC Activities, Events, and Announcements

   Assessment Approach (How)

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; and are

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-229C, As-Needed
      Specialized and Technical Services, with AECOM/WRE Joint Venture, to
provide continued assistance with specialized and technical services to the Water Enterprise; and authorize the General Manager to execute this amendment, extending the term by one year and six months, for a total agreement duration of six years, six months, with no change to the agreement amount. (Ritchie)

b) Accept work performed by Sierra Mountain Construction Inc., for Contract No. HH-986, 2017 Mountain Tunnel Interim Repair; Approve Modification No. 6 (Final), decreasing the contract amount by $329,269, for reconciliation of actual labor and materials required to complete the work under bid item allowances, for a total contract amount of $5,611,460; and authorize final payment to the Contractor. (How)

c) Approve the plans and specifications, and award Contract No. WW-642, Southeast Water Pollution Control Plant Gas Holder Evacuation System, in the amount of $3,247,000, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors, Inc., to rehabilitate and replace multiple components of the emergency Gas Holder Evacuation System at Southeast Plant. 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)

d) Approve an increase to the existing 14-day construction contract duration contingency by an additional 22 consecutive calendar days for Contract No. WW-649, Paul Avenue Sewer Replacement, with Shaw Pipeline, Inc.; and authorize the General Manager to approve future modifications to the contract for a total revised contract duration of up to 181 consecutive calendar days (approximately six months). (How)

REGULAR SESSION

10. Approve Amendment No. 1 to Agreement No. CS-298, Conservation Easement Planning and Conveyance Agreement, with the Center for Natural Lands Management; Authorize the General Manager to execute this amendment, extending the term by two years, three months, and 11 days, for a total agreement duration of four years, two months, and nine days, with no change to the agreement amount. (Ritchie)

11. Approve Amendment No. 1 to Agreement No. CS-1053, Interpretive and Archaeological Services, with the Muwekma Ohlone Tribe, to assist the San Francisco Public Utilities Commission with interpretive display development, archaeological monitoring, culturally appropriate treatment of human remains, and report writing for the Alameda Creek Watershed Center, the Sunol Yard rehabilitation, and the Watershed Nursery projects; and authorize the General Manager to execute this amendment, increasing the agreement amount by $150,000, for a total not-to-exceed amount of $358,000, and with a time extension of one year and eight months, for a total agreement duration of four years and eight months. (Ritchie)
CLOSED SESSION

12. Public Comment on matters to be discussed during Closed Session.

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

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) (discussion only)

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

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) (discussion only)

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

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) (discussion only)

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

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) (discussion only)

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

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) (discussion only) (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

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) (discussion only) (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Complaint under Sections 206 and 306 of the Federal Power Act.
Case No.: EL15-3-000/Date Filed: October 9, 2014

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10 (a) (discussion only) (Carlin)

Following Closed Session, the Commission will reconvene in Open Session

21. Announcement following Closed Session.

22. Motion regarding whether to disclose the discussions during Closed Session pursuant to S.F. Administrative Code Section 67.12(a).

23. Other New Business (discussion only)

24. Adjournment