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 at 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: 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Try giúp Thống dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คำสนับสนุน แบ่งปัน “โดยไม่” สำหรับจ่าย / Libreng tulong para sa wikang Tagalog แปลไทย

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 March 14, 2017

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) Correspondence Log
   c) Water Supply Agreement Update
   d) Annual Electric Reliability Compliance Program Report

6. Other Commission Business

7. Recognition of Southeast Facility Commissioner
   Bobbrie Brown upon her retirement (Kelly, Jr.)

   a) CleanPowerSF Update (Hale)
   b) Groundwater Supply Project Update (Ritchie)

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 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

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 Amendment No. 2 to Agreement Nos. CS-242A–D, As-needed Environmental Support, with Baseline Environmental Consulting (CS-242A); ESA+Orion Joint Venture (CS-242B); URS Corporation (now AECOM) (CS-242C); and RMC Water and Environment (now RMC, a Woodard & Curran Company) (CS-242D), to continue to provide
environmental analyses, surveys, and reports, and prepare resource agency permit applications; and authorize the General Manager to negotiate and execute **four amendments, each in the amount of $1,850,000**, for a total not-to-exceed amount of $5,600,000 per agreement, with no change to the agreement duration.  

b) **Approve Amendment No. 1 to Agreement No. CS-294.H**, Health and Safety Hazards on Treasure Island, with Langan Treadwell & Rollo, to provide continued annual and quarterly updates to the San Francisco Public Utilities Commission Safe Practices Map and Health and Safety Requirements Matrix; and authorize the General Manager to execute this amendment, **increasing the agreement amount by $25,000 and the agreement duration by two years**, for a total not to exceed agreement amount of $107,595 and a total agreement duration of seven years.  

b) **Approve Amendment No. 1 to Agreement No. CS-294.H**, Health and Safety Hazards on Treasure Island, with Langan Treadwell & Rollo, to provide continued annual and quarterly updates to the San Francisco Public Utilities Commission Safe Practices Map and Health and Safety Requirements Matrix; and authorize the General Manager to execute this amendment, **increasing the agreement amount by $25,000 and the agreement duration by two years**, for a total not to exceed agreement amount of $107,595 and a total agreement duration of seven years.  

Carlin

c) **Approve an increase in the construction contract duration contingency for Contract No. WD-2707**, As-Needed Integration Services (Lenel VAR required) – 2013 to 2015, of up to 258 consecutive calendar days (11 months); and authorize the General Manager to approve **future modifications** to the contract for a total revised contract duration of up to 1,241 consecutive calendar days (approximately three years, five months). The additionally requested construction contract duration is due to previous delays in the completion of the following WSIP projects: Harry Tracy Water Treatment Plant Long-Term Upgrades; Sunol Valley Water Treatment Plant Expansion & Treated Water Reservoir; and Crystal Springs San Andreas Transmission Upgrade. The construction of these projects must be completed in order to commence the security installations at each facility.  

REGULAR CALENDAR

11. **Flooding Workshop**: Flood Resilience Study conclusions on flood-related policy, status of flood-related construction projects in key neighborhoods, and updates on existing and new programs to reduce flood risk.  

12. **Approve Amendment No. 1 to Agreement No. CS-235**, Planning and Engineering Services, Southeast Plant (SEP) Biosolids Digester Facilities, with Brown and Caldwell, to provide specialized wastewater process facility design, engineering services during construction, and facility start-up/commissioning for the new SEP biosolids digester facilities; and authorize the General Manager to execute this amendment, **increasing the agreement by $73,500,000**, for a total not-to-exceed agreement amount of $153,500,000, and **with a time extension of 2.5 years** (30 months), for a total agreement duration of 12.5 years (150 months), subject to the Board of Supervisors approval pursuant to Charter Section 9.118.  

How

13. **Approve** the selection of HDR Engineering, Inc. (HDR); **award Agreement No. PRO.0028**, New Headworks Facility Construction Management Staff Augmentation Services, to provide construction management staff augmentation services for the New Headworks Facility Project; and authorize
the General Manager to negotiate and execute a professional services agreement with HDR for an amount not to exceed $17,000,000, and with a duration of six years; subject to Board of Supervisors approval pursuant to Charter Section 9.118. (How)

14. **Adopt a new Debt Service Coverage Policy** of the San Francisco Public Utilities Commission. (Sandler)

15. **Adopt a new Capital Financing Policy** for the San Francisco Public Utilities Commission. (Sandler)

16. **Approve Amendment No. 1 to Agreement No. CS-320**, Grant Agreement with Garden for the Environment and its fiscal sponsor, the San Francisco Parks Alliance, to continue to operate a public demonstration garden and educational programs on San Francisco Public Utilities Commission property; and **Authorize** the General Manager to execute this amendment, **increasing the grant agreement by $380,000**, for a total not-to-exceed agreement amount of $930,000, and **with a time extension of two years**, for a total agreement duration of seven years. (Ritchie)

17. **Approve Amendment No. 4 to Agreement No. CS-913**, Construction Management (CM) Services—Bay Tunnel Project, with Jacobs Engineering Group, Inc., to continue providing construction management services; and **authorize** the General Manager to execute this amendment, with **a time extension of six months**, for a total agreement duration of nine years, one month, with no change to the agreement amount. (How)

18. **Approve** the terms and conditions and **authorize** the General Manager to execute a **new month-to-month lease to Crystal Springs Golf Partners**, LP to use approximately 199 acres of SFPUC Parcel 31 in the SFPUC Peninsula Watershed in Burlingame, California, as an 18-hole golf course and driving range **for a monthly rent equal to the greater of Percentage Rent or $83,333.33** in base rent for a term to expire no later than December 31, 2017. (Carlin)

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

20. 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:*

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 76.10 (d) (2) (Ambrose)

Anticipated Litigation as Plaintiff
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) (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

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) (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

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) (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

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
§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

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
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

27. 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

28. Announcement following Closed Session.

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

30. Other New Business.

31. Adjournment.