**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](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 sotf@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](http://www.sfgov.org).

311 Free Language Assistance: วิทยุการช่วยเหลือผู้ติดต่อภาษาต่างประเทศ.

**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](http://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](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 July 11, 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) Cumulative Construction Change Order Percentage in the Water System Improvement Program
   e) O’Shaughnessy Dam Reservations Quarterly Report
   f) Water Supply Conditions Update

6. Other Commission Business (Discussion only)

7. Report of the General Manager (Discussion only)
   a) CleanPowerSF Update (Hale)
   b) Power Enterprise Integrated Resource Plan (Hale)

8. Bay Area Water Supply and Conservation Agency Update (Discussion only) (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 and are available on-line at http://www.sfwater.org/index.aspx?page=167

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 an increase in the existing construction contract duration contingency in the amount of up to 230 consecutive calendar days (approximately seven and a half months), for Contract No. WD-2621R, San
Francisco Groundwater Supply Well Stations; and authorize the General Manager, or his designee, to approve future modifications to the Contract for a total revised contract duration of up to 1,053 consecutive calendar days (approximately two years and 11 months).

(How)

b) Approve an increase to the existing construction cost contingency in the amount of $500,000 for Contract No. WD-2654R, Peninsula Vegetation Removal; and authorize the General Manager, or his designee, to approve future modifications to the contract for a total revised contract amount up to $12,668,798.

(How)

c) Approve an increase to the existing construction contract cost contingency in the amount of up to $4,070,149, and an increase to the existing contract duration contingency of up to 79 consecutive calendar days (approximately 3 months), for Contract No. WD-2668, Regional Groundwater Storage and Recovery; and authorize the General Manager, or his designee, to approve future contract modifications for a total revised contract amount of up to $51,348,201, and a total contract duration of up to 1,187 consecutive calendar days (approximately three years and three months).

(How)

d) Approve an increase to the existing construction contract cost contingency in the amount of up to $2,646,450, and an increase to the existing contract duration contingency of up to 216 consecutive calendar days (approximately eight months), for Contract No. WW-638, Griffith Yard Improvements; and authorize the General Manager to approve future modifications to the contract for a total revised contract amount up to $13,232,250, and a total contract duration of up to 480 consecutive calendar days (approximately one year and four months).

(How)

e) Approve the plans and specifications, and award Contract No. WW-658, As-Needed Sewer Cleaning and Inspection of Large Sewers, in the amount of $2,694,000, to the lowest, qualified, responsible, and responsive bidder, Pipe & Plant Solutions, Inc., to perform cleaning and inspection of existing large sewers, on an as-needed basis, at locations to be determined throughout the City of San Francisco.

(How)

CLOSED SESSION

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

11. 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:

12. 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) (Sheinfield)
13. Pursuant to Government Code Section 54957 (b) (1) and San Francisco Administrative Code Section 67.10(b), discussion and possible action to conduct Public Employee Performance Evaluation of Harlan L. Kelly, Jr., General Manager of the San Francisco Public Utilities Commission. (Action)

14. Pursuant to Government Code Section 54957 (b) (1) and San Francisco Administrative Code Section 67.10(b), and Charter Section 8B.126(a), Terms of Employment for Harlan L. Kelly, Jr., as General Manager of the San Francisco Public Utilities Commission. (Discussion only)

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) (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

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) (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

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) (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
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
§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

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:
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

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) (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

21. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10 (a) (Discussion only) (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 pursuant to S.F. Administrative Code Section 67.12(a).

24. Discussion and possible action to approve an employment contract, pursuant to San Francisco Charter Section 8B.126 (a), between the San Francisco Public Utilities Commission and Harlan Kelly Jr. for the position of General Manager of the San Francisco Public Utilities Commission for a term of five years, and authorize the President of the Commission to execute the contract.
POSSIBLE CLOSED SESSION

The Commission may discuss Item 26 in Open Session or may enter Closed Session to discuss some or all of Item 26.

25. Public Comment on Item 26, including comment on whether to establish the General Manager’s performance goals in Closed Session.

26. Pursuant to California Government Code Section 54957(b), and San Francisco Administrative Code Section 67.10(b), discussion and possible action to establish performance goals for Fiscal Year 2017-18 for the General Manager pursuant to the General Manager’s employment contract and San Francisco Charter Section 8B.126(a), in open or closed session.

27. Announcement following Closed Session (if applicable).

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

29. Other New Business. (Discussion only)

30. Adjournment.