SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

MINUTES
Tuesday, January 28, 2014
As Approved on February 11, 2014

11:00 A.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

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
ORDER OF BUSINESS

1. Call to Order
   President Courtney called the meeting to order at 11:05 AM.

2. Roll Call
   Present: Courtney, Vietor, Moran and Torres

3. Approval of the Minutes of January 14, 2014
   On Motion:
   Ayes: Courtney, Vietor, Moran and Torres

Public Comments
None.

Prior to public comment, President Courtney stated that it is important to hear from those who have taken time out of their day to speak, but he asked that those who have criticism or concerns about individual staff to raise those issues with the General Manager, rather than in a public forum.

4. Public Comments
   • Ms. Ann Cochrane, Executive Director, San Francisco Conservation Corps, thanked the SFPUC for their support for the Corps, and for their work in community benefits and workforce development.
   • Mr. Kevin Vargas, Conservation Corps, described the value of his experience working for the Corps.

Commissioner Caen arrived at 11:10 AM.

Commissioner Vietor thanked the speakers for their work with the Corps.

   • Mr. Francisco DaCosta provided thoughts on the Conservation Corps and stated that the focus needs to be on career path jobs. He offered comments on various issues, and the need for accountability and transparency.
   • Dr. Espanola Jackson stated that the SFPC has not treated the Southeast Facility (SEF) or neighborhood well. She asked for a hearing on mitigation, and asked how much money the SFPC has received in rent from the SEF.

President Courtney asked staff for a memorandum summarizing Dr. Jackson’s comments, and about a possible hearing.

General Manager (GM) Kelly suggested, since staff has been in the area identifying roles and legal requirements, a presentation be made to the Commission at a regular meeting. President Courtney concurred and asked that the new Southeast Commission President, Karen Chung, be included. Commissioner Vietor requested that the conversation be focused on programmatic, not personnel/staff issues.
• Mr. Kevin Williams provided comments on the Arts Commission grant awards and detailed investigative work he has conducted. He asked that the grant agreement be terminated and that he be allowed to present his findings.

President Courtney stated that the Commission has touched on the grant issue almost every meeting since the grants were released and that many procedural issues were resolved. He stated that any legal issues will be handled by counsel. He asked staff to find out if the SFPUC recommendations put forth to the Arts Commission have been adopted.

The GM stated that the Commission’s concerns have been expressed to the Arts Commission and that staff will respond with their plans of incorporation.

Mr. Williams stated a memo of evidence will be provided. President Courtney asked that materials be delivered to legal counsel rather than the Commission. The General Manager stated he would accept any documents, as did President Courtney, which will be forwarded to counsel.

• Ms. Yolanda Lewis, BEE Coalition, stated she is working to provide solutions on economic sustainability in District 10 through a performance-based model and technology.

• Ms. Wendy Aragon, Citizens’ Advisory Committee (CAC) Chair and District 1 representative, stated she looks forward to a productive relationship with the Commission and recapped the CAC’s membership.

Commissioner Vietor welcomed Wendy to the CAC.

• Ms. Sunny Schultz, Five Keys Charter School, detailed her history working in Criminal Justice with the City and County of San Francisco. She expressed her appreciation for the School’s new space.

• Mr. Robert Woods discussed the GED program at ABU, which was funded by the SFPUC the first year. He stated there is a digital divide and the new program, funded by MOEWD, is computerized and that computers are needed.

• Ms. Tracy Zhu, appointee to the CAC Environmental Justice seat formerly held by Mr. Landsberg, discussed her background. She expressed support for continued funding for project-based learning opportunities and provided information on LYRIC’s environmental justice project.

Commissioner Vietor welcomed Tracy and thanked Mr. Landsberg for his service.

5. FY 2014-15 and FY 2015-16 Budget Hearings
The GM introduced the budget hearing and briefly recapping prior hearings. He noted that responses to previous questions were included in the budget binders. Mr. Todd Rydstrom, CFO and Assistant General Manager (AGM), stated that the presentation would cover the remaining enterprise and bureaus. He provided a summary of the total budget, noting most of the growth is related to capital
investment. He reviewed position growth: two percent increase in authorized positions; and one percent increase operating positions, which make up 25 percent of the total budget.

Commissioner Moran stated that they need to guard against the tendency for organizations to grow over time. He noted that there needs to be ways to go after savings and efficiencies.

Commissioner Caen asked about assumptions and projections made regarding power purchase over the next two years, which Mr. Rydstrom provided.

Mr. Rydstrom recapped the new project funded and operating budget funded positions. He noted the GM denied almost all new position requests, and that personnel efforts were re-aligned, reduced and shifted.

a) Water Enterprise

Mr. Steve Ritchie, AGM Water, began his presentation by showing a slide detailing the water system and his organizational chart. Mr. Ritchie continued by presenting the Enterprise’s FY 14-15 and FY 15-16 priorities: Reliability: (Managing WSIP shutdowns; Transition to post-WSIP organization; Increasing rate of distribution main replacement; and implementing in-City fire response investment strategy). Supply: (Implementing the 2009 Water Supply Agreement; Maintaining existing supply and managing for drought; Addressing future demands; and continued diversifying water supply). Operations: (Implementing Automated Water Meter Program; Improving asset management; Modernizing Sunol facilities; Implementing Watershed and Environmental Improvement Program; and Increasing workforce preparedness).

Mr. Ritchie discussed the operating budget, stating the increase is primarily due to debt service and reserves. He noted proposed changes in authorized positions, including substitutions, and that new positions are for the groundwater and main replacement programs.

Mr. Ritchie discussed Capital budget changes: Cost increases for projects with WSIP-based funding; Balance with proposed deferral of three projects (Regional Desalination; Millbrae Yard Improvements; and Eastside Recycled Water).

Discussion ensued on project deferral. Commissioner Moran indicated that there has been no decision on whether to proceed with the desalination project. He stated that there is no need to fund projects that can’t be completed, but those that fit within the 10 year plan should be included. Vice President Caen asked about the view of the SFPUC’s partners on the need for the projects. Commissioner Vietor indicated she doesn’t want to see the Eastside Recycled Water project deferred and would like to see views other than budgetary included.

Mr. Ritchie continued his presentation on the Capital budget changes: Robust Regional 10-Year CIP; Increasing in-City water main renewal and replacement; and
Auxiliary Water Supply System (AWSS). He concluded by discussing the 2030 Water Map.

Commissioner Caen asked why FY 14-15 reserve is so high, to which AGM Rydstrom responded.

Commissioner Moran stated that staff should proceed on the assumption that there will be a “yes” to all questions. He noted that a look has to be taken at retail and wholesale rate structures to cover fixed costs, even when consumption declines. He requested an independent plus/minus position count, with dollar values, for all substituted positions, for all enterprises.

Mr. Francisco DaCosta suggested that public comment be accepted after each budget presentation, to which President Courtney concurred.

Public Comments

- Mr. Francisco DaCosta said that a holistic approach needs to be taken; that a 20 percent mandate for conservation needs to be incorporated into discussions; that universities, past meeting attendees, and the CAC should participate.
- Ms. Nicole Sandkulla, BAWSCA, provided comments on the Water Management Plan and on Mr. Ritchie’s presentation. She expressed concern with budget creep.
- Dr. Espanola Jackson provided clarification on the CAC. She expressed concern with the digesters.
- Mr. Peter Drekmeier, Tuolumne River Trust, discussed the 265 MGD cap and opportunities to decrease demand, including recycled water. He encouraged the Commission to look at buying back water allocation with the funding going to other uses.

Commissioner Vietor stated that a larger conversation needs to take place on diversification and the prioritization of new projects. She asked that staff come back after budget hearings to deliberate options. Mr. Ritchie indicated staff would return with a framework for short and long-term decisions.

b) Wastewater Enterprise

Mr. Tommy Moala, AGM, Wastewater, provided a system overview map and his organizational chart. He introduced his senior staff and described their roles.

AGM Moala detailed Wastewater’s authorized positions, noting an increase of four positions for FY 2014-15. He presented the operating budget, noting few changes, with the exception of debt service. At the request of Commissioner Torres, AGM Rydstrom clarified the debt service amount.

President Torres asked if the digester project was proceeding, to which Mr. Moala indicated it was, and that construction is on-time. AGM Cruz discussed the construction schedule.
AGM Moala presented the Capital Program for SSIP work for FY 14-16, and briefly outlined the source and use of funds. He detailed key policy initiatives for FY 14-15 and FY 15-16.

Mr. Moala discussed the Wastewater Enterprise’s program priorities in the categories of regulatory, asset management, and green programs. He noted the Enterprise’s accomplishments. Commissioner Vietor asked about staffing levels for additional stormwater staff.

AGM Moala concluded by discussing preventative vs. corrective maintenance; sewer inspection and replacement; and on-going facility improvements. Discussion ensued on goals and the scheduling and coordination of maintenance and paving projects.

Commissioner Caen asked about the increase in the general fund reserves, to which AGM Rydstrom provided response.

Commissioner Moran asked for clarification on off-budget, project-based positions, which GM Kelly and AGM Rydstrom provided.

Public Comments
President Courtney stated that public comment would be limited to two minutes for speakers who had previously spoken on a budget item.

- Mr. Francisco DaCosta provided comment on repaving work requirements, and encouraged more coordination on repaving.

The Commission recessed at 1:06 PM.

The Commission reconvened at 1:58 PM.

c) Infrastructure
Mr. Emilio Cruz, AGM, Infrastructure, began his presentation by discussing the mission, roles, and responsibilities of Infrastructure. He briefly reviewed his organizational chart, discussed the role of each bureau and the project team matrix. AGM Cruz outlined the division of current workload and discussed billable vs. non-billable staff. He provided an outline of SFPUC Capital Improvement Programs and provided updates on the completion status for each project.

AGM Cruz offered a histogram for staffing and discussed authorized positions, noting the request for 21 additional project-related positions in FY 2014-15, with none proposed in FY 2015-16.

AGM Cruz discussed project funded budget adjustments and noted the breakdown in operating expenses. He concluded by discussing WSIP, SSIP, HSIP, AWSS and...
other capital project accomplishments and objectives. He touched on staff transition from WSIP to SSIP.

Commissioner Vietor asked how the Mountain Tunnel project fits in. AGM Cruz responded that it does so in the HSIP.

Commissioner Caen requested a new organizational chart that shows the names of bureau chiefs and directors.

Commissioner Moran asked for clarification on staffing levels and the histogram, and for specific information on the number of City employees, rather than a combination of City employees and consultants.

Public Comments
- Dr. Espanola Jackson asked about infrastructure projects at 1800 Oakdale Avenue. She asked how many jobs are given to residents of the 92124 zip code.
- Mr. Francisco DaCosta stated an economic analysis of the Bayview needs to be done as the demographics have changed.

d) External Affairs/Business Services/General Manager
Ms. Juliet Ellis, AGM, External Affairs, provided a brief review of External Affairs and described the core services the bureau provides. She offered her organizational chart, stating she would provide an updated chart showing names of division heads. She noted key accomplishments for FY 12-14, and discussed priorities for FY 14-16, including increasing strategic engagement and community benefits program build-out. AGM Ellis concluded by reviewing the FY 14-16 proposed budget request.

Commissioner Vietor expressed pleasure with the increased strategic engagement.

AGM Rydstrom provided a summary of Business Services. He discussed budget change requests for IT emergency management, and security for data systems. Mr. Rydstrom introduced his division heads, discussed accomplishments, and provided budget summaries for each division. AGM Rydstrom concluded by reviewing the General Manager’s operating budget and position summary.

Vice President Caen asked about the requirement to use City Shops for auto repairs. AGM Rydstrom stated both SFPUC and City facilities are used.

AGM Rydstrom turned his focus to a summary of the 10-Year Capital Plan Financial Plan. He discussed the total per gallon cost for ratepayers and what the resulting numbers are for the average monthly bills, noting the affordability index. AGM Rydstrom discussed the breakdown of the bill and noted exactly where the funds are being spent.
Discussion ensued on the cost of delivery and efficiencies and where that can best be achieved. AGM Cruz noted that as the Capital Plan is being developed those issues are being balanced and addressed.

President Courtney re-stated that individuals who have already spoken on budget item would be allotted two minutes, while those who have not would receive three minutes.

Public Comments
- Dr. Espanola Jackson provided her comments on the Workforce and City Build Programs, and stated that the Bayview community is not receiving benefits.
- Mr. Francisco DaCosta thanked the presenters. He suggested involving university students in the discussions, wants meaningful outreach for cultural competency, and investment in violence prevention and intervention.
- Ms. Yolanda Lewis, BEE Coalition, stated she doesn’t like the media campaign and thinks it is insensitive to the affected communities.

GM Kelly responded to Ms. Lewis, noting that the SFPUC worked with the community and the Digester Task Force, who requested that the digesters remain. He indicated that the investment to do so is $2B. He stated that there has been years of communication on the subject. He noted jobs are being provided, there have been improvements to the Southeast Community Facility, that the Contractor Assistance Center recently opened, and that SFPUC is investing, in and is proud of the community.

President Courtney wrapped up discussions. He provided closing thoughts and thanked those in attendance.

Vice President Caen requested a projection of the overtime for next fiscal year, with a comparison over time, and a line item report by enterprise and bureau.

Commissioner Vietor asked for additional information on risk management and disaster preparedness.

6. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Budget Hearing Follow-Up Questions and Responses to Date
   d) Quarterly Audit and Performance Review Report
      i. Crystal Springs Partners Follow-up Audit
      ii. FY 2012-13 SFPUC Comprehensive Annual Financial Report
      iii. FY 2012-13 SFPUC Popular Annual Financial Report
      iv. SFPUC Ratepayer Assurance Scorecard
      v. Bay Division Pipelines Nos. 3 & 4 Crossover Facilities Project
      vi. Hanson Aggregates Mid-Pacific, Inc., Follow-up Audit
   e) Quarterly Budget Report
f) Water Supply Agreement Update

Commissioner Moran stated the audit program is fantastic and thanked staff.

Public Comments
None.

7. Other Commission Business
None.

GM Kelly stated that on January 31, 2014 he will be asking for a voluntary 10 percent reduction in consumption.

a) Water Supply Outlook
AGM Ritchie provided an update on the water supply conditions, noting current reservoir storage, with the bulk in Cherry Reservoir and the water bank, both of which are not directly assessable potable supplies. He reviewed precipitation and snowpack averages, as compared to past years. He stated that information on water supply availability is being provided to customers as per the Water Supply Agreement. He noted influencing factors and detailed what is happening with other California water agencies. He briefly discussed total usage and population over the last 10 years, stating demand has dropped by 40M gallons per day, mainly due to conservation. He discussed the conservation budget and efforts in response to Commissioner Vietor’s earlier comments.

Discussion ensued on the request for voluntary reduction in usage and next steps. AGM Richie noted that the models are being reviewed and will be tracked, and that depending on the results, decisions can be made. He clarified the difference between voluntary and mandatory reduction.

Public Comments
None

9. BAWSCA Update
Ms. Nicole Sandkulla, BASWCA, thanked AGM Ritchie for the water supply outlook. She stated she has been in communications with her members regarding the voluntary reduction. She indicated they will work with the SPUC for a coordinated message.

Ms. Sandkulla read an official BAWSCA statement about the potential for catastrophic failure of the San Francisco Regional Water System’s Mountain Tunnel.

Public Comments
None.
10. CONSENT CALENDAR

   a) Approve and award Agreement Nos. CS-258A-C, As-needed Sewer System Improvement Program and Hetchy System Improvement Program Environmental Services, to Environmental Science Associates/Orion Environmental Joint Venture (CS-258A), ICF Jones & Stokes, Inc./Panorama Environmental, Inc., Joint Venture (CS-258B), and URS Corporation (CS-258C), to provide environmental analyses, studies and reports; prepare resource agency documents and permit applications; and provide specialized natural resource and other environmental analysis and permitting support expertise and services; and authorize the General Manager to negotiate and execute three professional services agreements, for an amount not-to-exceed $4,850,000 each, for an aggregate amount not to exceed $14,550,000 and with a duration of five years per agreement. (Resolution 14-0014)

   b) Reject bid for Contract No. HH-963, Moccasin Control and Server Building, and authorize the General Manager to re-advertise the contract as Contract No. HH-963R to receive and evaluate bids and to return to the Commission with a recommendation for award. (Resolution 14-0015)

   c) Approve Modification No. 1 to Contract No. WD-2651R Bioregional Habitat Restoration, SASS, and Upper San Mateo Creek, with Shimmick Construction Company, Inc., to delete the Sherwood Point and Upper San Mateo Creek sites, decreasing the contract by $1,240,818, for a total contract amount of $4,350,932. (Resolution 14-0016)

   d) Approve the plans and specifications, and award Contract No. WD-2670A, Cathodic Protection for 30-Inch, 36-Inch, 42-Inch, and 48-Inch Steel Pipe Transmission Main of University Mound System, in the amount of $640,300 to the lowest cost, qualified, responsible and responsive bidder, Azul Works Inc., to install 16 sacrificial anode systems to protect the existing steel mains. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Resolution 14-0017)

   e) Approve the plans and specifications, and award Contract No. WD-2727, Peninsula Pipelines Seismic Upgrade, in the amount of $20,736,380, to the lowest cost, qualified, responsible and responsive bidder, Ranger Pipelines Inc., to provide seismic upgrades to the SFPUC’s potable water transmission pipelines that deliver water from the Harry Tracy Water Treatment Plant to the SFPUC’s regional water system through the San Andreas Pipeline No. 2, San Andreas Pipeline No. 3, and Sunset Supply Branch Pipeline. (Resolution 14-0018)

   f) Accept work performed by A. Ruiz Construction for Contract No. WW-488, As-Needed Main Sewer Replacement No. 1, for a total contract amount of $3,395,217 (consisting of $2,915,114 in sewer work funded by WWE and
$480,103 in paving work funded by DPW Paving Program), and authorize final payment to the contractor. (Resolution 14-0019)

g) Accept work performed by J. Flores Construction, Inc., for Contract No. WW-555, Spot Sewer Repair Contract, for a total contract amount of $5,668,267, and authorize final payment to the contractor. (Resolution 14-0020)

Public Comments
None

On Motion:
Ayes: Courtney, Caen, Vietor, Moran and Torres

11. Authorize the General Manager to enter into separate agreements to provide a Credit Facility authorized under 2002 Proposition E for the Wastewater Enterprise Commercial Paper Program with US Bank, NA, and Wells Fargo, NA, the lowest cost, responsive and responsible bidders to the SFPUC’s competitive Request for Proposals process. The agreements replace expiring agreements and provide $150,000,000 in available credit with total annual costs not-to-exceed $600,000 for a duration of up to three years. The General Manager is further authorized to select the next lowest cost, responsive and responsible bidder should either of the selected banks be unable to meet City contracting requirements or if negotiations are otherwise not successful. (Resolution 14-0021)

Public Comments
None.

On Motion:
Ayes: Courtney, Caen, Vietor, Moran and Torres

12. Approve and award Agreement CS-365, Front Yard Ambassadors Program Grant, in the amount of $85,000, from the San Francisco Public Utilities Commission to Friends of the Urban Forest, for a term of one year, to manage the Front Yard Ambassadors Program. (Resolution 14-0022)
In response to a question from Vice President Caen, AGM Ellis confirmed that the program is voluntary.

Public Comments

• Ms. Ashley Summers, Supervisor Tang’s office, commented on the project and relayed the Supervisor’s support for the program.

On Motion:
Ayes: Courtney, Caen, Vietor, Moran and Torres

13. Approve Agreement No. CS-371, and authorize the General Manager to solicit applications, negotiate and execute approximately 15-20 Youth Project Learning Grant agreements with selected local community based nonprofit organizations to
support disadvantaged San Francisco high school youth who will engage in SFPUC project-based service learning opportunities during the summer of 2014; the grants will have cumulative not-to-exceed amount of $350,000, with a duration of six months per agreement. (Resolution 14-0023)

Public Comments
None.

On Motion:
Ayes: Courtney, Caen, Vietor, Moran and Torres

14. Approve Amendment No. 1 to Agreement Nos. CS-925B-J, Assembly Of Individual Eminent Industry Experts with Jack Moehle (CS-925B), Norman Abrahamson (CS-925C), IM Idriss (CS-925D), Thomas O’Rourke (CS-925E), Demetrious Koutsoftas (CS-925F), Greg Korbin(CS-925G), Michael O’Rourke(CS-925H), Douglas Nyman (CS-925I), Frank Rollo (CS-925J), for continued participation in Technical Advisor Roles and Task Force participation on an as-needed basis; authorize the General Manager to execute this amendment extending the contract duration for two years for a total agreement duration of seven years, and increasing the Agreement amounts of CS-925E (Thomas O’Rourke) and CS-925H (Michael O’Rourke) by $150,000 and $80,000, respectively, for total not-to-exceed agreement amounts of $510,000 and $240,000. (Resolution 14-0024)

Public Comments
None.

On Motion:
Ayes: Courtney, Caen, Vietor, Moran and Torres

15. Approve the plans and specifications, and award Contract No. WW-556, Southeast Water Pollution Control Plant (SEP) Chemical System Relocation and Facility Upgrades, in the amount of $14,025,000, to the lowest cost, qualified, responsible and responsive bidder, NTK Construction Inc., to replace and relocate the secondary and primary effluent disinfection system, enhance odor control, and upgrade various aging mechanical and electrical systems at SEP. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Resolution 14-0025)

Public Comments
None.

On Motion:
Ayes: Courtney, Caen, Vietor, Moran and Torres

16. Hold a public hearing under California Water Code Section 10753.2 and possible action to adopt a resolution of intent to draft a Groundwater Management Plan for
the North Westside Groundwater Basin, located within the City and County of San Francisco. (Resolution 14-0026)

On Motion:
Ayes: Courtney, Caen, Vietor, Moran and Torres

17. Public Comments on matters to be discussed in Closed Session.
None.

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

On Motion TO assert:
Ayes: Courtney, Caen, Vietor, Moran and Torres

The Commission entered Closed Session at 4:05 PM.

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) (Resolution 14-0027)

Existing Claim
State Farm Insurance Company
City Attorney Unlitigated Claim No:14-00387
Date Filed: August 16, 2013

Material terms of the proposed settlement of the unlitigated claim arising from a water main break in the vicinity of 15th Ave and Wawona are as follows: Payment of $80,759.31 in exchange for a full and final release of all liability.

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). Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529309
City Attorney File No. 0000657/Date Filed March 6, 2013: Served June 6, 2013

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). Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529310
City Attorney File No. 0000657/Date Filed June 6, 2013

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).
Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554/Date Filed: January 29, 2010

23. Conference with Legal Counsel- Pursuant to California Government Code Section 54956.9 (d) (4) and San Francisco Administrative Code Section 67.10 (d) (2).
Anticipated Litigation as Plaintiff

24. Conference with Legal Counsel- Pursuant to California Government Code Section 54956.9 (d) (4) and San Francisco Administrative Code Section 67.10 (d) (2).
Anticipated Litigation as Plaintiff

25. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a).
Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

26. Announcement following Closed Session
President Courtney announced that a settlement was reached on item 19.

27. Motion regarding whether to disclose the discussions during Closed Session
On Motion NOT to disclose:
Ayes: Courtney, Caen, Vietor, Moran and Torres

28. Other new business
None.

President Courtney adjourned the meeting at 4:08 PM.