MINUTES
Tuesday, March 11, 2014
As Approved on March 25, 2014

1:30 P.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
1. **Call to Order**  
   Vice President Caen called the meeting to order at 1:36 PM.

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

3. **Approval of the Minutes**  
   a) February 25, 2014 SFPUC Regular Meeting  
   b) March 3, 2014 Special Joint SFPUC/LAFCo Meeting  
   
   **On Motion:**  
   Ayes: Caen, Vietor, Torres, and Moran

4. **General Public Comments**  
   - Dr. Espanola Jackson expressed concerns with the Southeast Facility (SEF) Commission, questioning why their retreat was cancelled; the greenhouse; and the Southeast Plant.  
     General Manager Kelly stated a presentation on the history and operations of the SEF and an update of what is being done in the community will be forthcoming. He touched on the current greenhouse contract. He noted the retreat was cancelled at the request of the SEF Commission.  
   - Mr. Francisco DaCosta expressed concerns over the SEF Commission and the SFPUC. He wants to see additional dialogue.  
   - Mr. Robert Woods described his work and experience in the Bayview community and expressed the need for historical training for SEF Commissioners.  
     Commissioner Vietor asked for confirmation that the Mayor makes appointments to the SEFC, which the General Manager indicated was correct.  
   - Ms. Idell Wilson, Co-Chair, Mayor’s Disability Council, invited the Commission to their Friday monthly meetings in City Hall Room 400.

5. **Communications**  
   a) Advance Calendar  
   b) Letter Summary  
   c) Electric Reliability Annual Compliance Report  
   d) Revisions to Bayview Arts Grants Program Guidelines  
   
   Commissioner Moran requested that the letter from Mr. Cadagan, and any future correspondence regarding Lake Merced, be forwarded to the Recreation and Park Commission.
6. Other Commission Business
   None.

7. Report of the General Manager
   a) Water Supply Outlook
      Ms. Ellen Levin, Deputy Manager, Water, provided an update on water supply
      conditions and reservoir storage. She stated that the demand for reduction has
      been responded to, and that there is a 12 percent system-wide reduction in use.
      She provided response to a question from Commissioner Vietor as to where the
      reductions are occurring. Ms. Levin discussed precipitation and snowfall levels;
      Water Supply Outlook; Update on management actions; and upcoming items.

Public Comments
   - Espanola Jackson stated that she read that secondary water is going into the
     SEF building.

   GM Kelly stated that no secondary water is going into the SEF, but that it is going to
   the greenhouse.

8. Consent Calendar:
   a) Award Agreement No. CS-328 to Bureau Veritas, to provide as-needed Factory
      Inspection and Quality Surveillance Services at various procurement facilities
      outside the nine Bay Area counties, in the United States and overseas, on an as-
      needed basis; and authorize the General Manager to negotiate and execute a
      professional services agreement for an amount not-to-exceed $1,000,000 and
      with a duration of five years. (Resolution 14-0043)

   b) Approve Amendment No. 2 to Agreement Nos. CS-954A-C, As-needed
      Environmental Services, with ESA+Orion, Joint Venture (CS-954A), RMC Water
      and Environment (CS-954B) and URS Corporation (CS-954C), to provide
      environmental compliance services for SFPUC capital projects; and authorize the
      General Manager to negotiate and execute a time extension of two years, five
      months per agreement, for a total agreement duration of seven years, five
      months per agreement, with no change to the agreements’ values. (Resolution
      14-0044)

   c) Approve the terms and conditions and authorize the General Manager to execute
      a five-year revocable license to San Mateo County, for no annual Use Fee, to
      use approximately 15,000 square feet of SFPUC land located between
      Huntington, Curtis, Dumbarton and Berkshire Avenues, in the unincorporated
      community of North Fair Oaks, San Mateo County, California, for a public park.
      The proposed action is the Approval Action as defined in the San Francisco
      Administrative Code, Chapter 31. (Resolution 14-0045)

Public Comments
   None.
On Motion:
Ayes: Caen, Vietor, Torres, and Moran

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

10. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.
On Motion TO ASSERT:
Ayes: Caen, Vietor, Torres, and Moran

Closed Session
The Commission entered closed session at 2:07 PM.

11. 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:
San Francisco Superior Court Case No.: CGC-11-515143
City Attorney No.: 120640
Date Filed: August 31, 2011
(Resolution 14-0046)

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).
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

13. 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

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).
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

The Commission exited Closed Session at 2:39 PM.

16. Announcement following Closed Session
Vice President Caen announced that settlement was reached on item 11 and that no action was taken on items 12 through 15.

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

18. Other new business
Commissioner Moan commented on an engineering report on Mt. Tunnel, which recommends that a second tunnel be built and that Mt. Tunnel be decommissioned, which would be costly. He requested that staff have an independent party conduct a challenge investigation to that recommendation, with the understanding that the system needs to remain safe and reliable.

Vice President Caen adjourned the meeting at 2:42 PM.