**Disability Access:** The Public Utilities Commission meeting will be held in Room 400, at One 1 Dr. Carlton B. Goodlett Place, (400 Van Ness Avenue), 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 Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 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) 554-3165, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability. 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 accommodate these individuals.

**Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code):** Government’s duty is to serve the public, reaching its decisions 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. Members of the public are not required to provide personal identifying information when they communicate with the Commission or the Department. All written or oral communications, including submitted personal contact information, may be made available to the public for inspection and copying upon request and may appear on the Department’s website or in other public documents.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: 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 www.sfgov.org.

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 Chair 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.

**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 June 10, 2014

4. 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) Letter Summary
   c) Notice of Changes Report March 2014 Revised WSIP
   d) WSIP Staff Transition Plan

6. Other Commission Business

7. Report of the General Manager
   a) Water Supply Outlook (Ritchie)
   b) Sewer System Improvement Program Update (Kubick)

8. Citizens’ Advisory Committee Report (Aragon)

9. SFPUC’s Response to BAWSCA’s Recommendations on the
   Proposed March 2014 Revised WSIP (Wade)

10. 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

11. 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 Nos. CS-939A and CS-939B.**
Program Controls for Water System Improvement Program, with Environmental & Construction Solutions (CS-939A) and CM Pros (CS-939B), to provide specialized program/project scheduling, Critical Path Method scheduling, forecasting, change control, cost control, cost estimating, Primavera-based program control system administration and integration for capital improvement projects, and other program control related services; and authorize the General Manager to **execute two amendments**, **extending the duration for three years each**, for a total duration of nine years, with no change to the agreement amount.

   (Cruz)

b) **Approve Modification No. 5 to Contract No. WW-542.** Oceanside Water Pollution Control Plant Dewatering Facility Upgrades, with Cal State Constructors; to provide additional electrical conduits and perform equipment corrective work to Screw Press Unit No. 1, **increasing the contract amount by $22,320** and **extending the duration by 180 consecutive calendar days**, for a total contract duration 735 consecutive calendar days and a total contract amount of $4,742,500.

   (Moala)

c) **Approve** the plans and specifications, and **award Contract No. WW-572R**, Westside Pump Station Discharge Pipe Manifold Upgrade, **in the amount of $4,145,047**, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors, to repair and rehabilitate the existing deficient and deteriorated wastewater discharge pipe manifold and related equipment at the Westside Pump Station.

   (Moala)

d) **Approve** the plans and specifications, and **award Contract No. WW-591**, As-Needed Spot Sewer Replacement, **for a total contract amount not to exceed $6,925,225**, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, Inc., to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout San Francisco. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31.

   (Moala)

e) **Approve** the plans and specifications, and **award Contract No. WW-592**, As-Needed Main Sewer Replacement, **for a total contract amount not-to-exceed $3,365,800**, to the lowest, qualified, responsible and responsive bidder, Harty Pipelines, Inc., to perform as-needed main sewer replacement at locations to be determined in San Francisco. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31.

   (Moala)
REGULAR CALENDAR

12. Discussion and possible action to authorize the General Manager to consent, on behalf of the SFPUC, to the Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, and adopt findings, pursuant to the California Environmental Quality Act and a Mitigation and Monitoring Program. (Carlin)

13. Approve and authorize the General Manager to solicit applications, negotiate and execute Agreement No. CS-392(G), K-5 Outdoor Education Grant agreement with one local community-based nonprofit organization to provide outdoor ecoliteracy services on water, power, and sewer, educating 8,000 elementary students grades K-5 in San Francisco Unified School District, for a not-to-exceed amount of $400,000, with a duration of three years. (Page)

14. Approve an increase in the total construction cost contingency of $849,420 for Contract No. WD-2705, Town of Sunol Fire Suppression System, with Azul Works, Incorporated for a total cost contingency of up to $1,419,688; and Authorize the General Manager to approve future contract modifications for a total revised contract amount up to $7,122,368. The requested increase in the contract cost contingency is needed to fund the Alternate Bid item to construct a second water storage tank that costs $772,200. (Ritchie)

15. Authorize the General Manager to implement electronic signature processes in SFPUC programs and projects, where appropriate, by adopting an electronic signature policy in conformity with State and local law. (Hale)

16. Approve the terms and conditions and authorize the General Manager to execute a revocable license to the Town of Hillsborough to use approximately 20,400 square feet of SFPUC land adjacent to the Hillsborough Tunnel along Crystal Springs Road south of Woodridge Road in Hillsborough, California for construction staging; and adopt findings pursuant to the California Environmental Quality Act and a Mitigation and Monitoring Program. (Russell)

17. Workshop: Presentations and discussion on Community Choice Aggregation programs operating in California, MCE and Sonoma Clean Power, with specific focus on their formation and efforts to bring competitive, affordable clean power and related jobs to their communities; and possible approaches San Francisco could pursue. (Hale)

18. Public Comments on Matters to be discussed in Closed Session.

19. 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:

20. Conference with Real Property Negotiator pursuant to Pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8 (a) (2) (Carlin)
   Property:
   38240 Canyon Heights, Fremont, CA
   Persons Negotiating:
   Michael Carlin and Rosanna Russell (SFPUC)
   Bob Shaver (Alameda County Water District)
   Under Negotiation: Price ___ Terms of Payment ______ Both__ XX__

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) (Mueller)
   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

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:
   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

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 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

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

Following Closed Session, the Commission will reconvene in Open Session
25. Announcement following Closed Session.

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

27. Other new business.

ADJOURNMENT