SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

MINUTES
Tuesday, June 24, 2014
As Approved on July 8, 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
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22
1. **Call to Order**  
   *President Courtney called the meeting to order at 1:35 PM.*

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

3. **Approval of the Minutes of June 10, 2014**  
   *On Motion:*
   *Ayes: Courtney, Vietor, Moran and Torres*

4. **Public Comments**  
   - Ms. Joan Girardot spoke regarding the Francisco Reservoir property. She requested that the Commission explore use for a hybrid of housing, development and open space, and that the proceeds be used to offset rate increases.
   - Ms. Lorraine Lucas spoke regarding the Francisco Reservoir property, stating that a hybrid of housing, development and open space should be considered.
   - Mr. Francisco DaCosta discussed the California Water Condition Fact Sheet he sent to the Commission, and mentioned the SFPUC conservation ad campaign.
   - Mr. Eddie Ahn, Brightline Defense Project, spoke regarding GoSolarSF, noting the jobs created. He distributed a document on environmental and economic impacts of GoSolarSF.

5. **Communications**  
   a) **Advance Calendar**  
   b) **Letter Summary**  
   c) **Notice of Changes Report March 2014 Revised WSIP**  
   d) **WSIP Staff Transition Plan**

   *Public Comments*
   *None.*

6. **Other Commission Business**  
   *President Courtney announced that the commendation of Brenda (“B.J.”) Jones came to the Commission’s attention after the agenda was published. He stated that the Commission may entertain the commendation, and requested a motion to do so.*  

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

   *Vice President (VP) Caen arrived at 1:48 PM.*

   *President Courtney summarized the distinguished career of Ms. Jones and thanked her for her years of service.*

   *General Manager (GM) Kelly thanked Ms. Jones for her service and offered stories of their work together. He presented her with a plaque in recognition of her service.*
Mr. Mawuli Tugbenyoh, Legislative Aide to Supervisor Malia Cohen, presented Ms. Jones with a certificate honoring her service.

Ms. Jones thanked the Commission and the Supervisor for their recognition. She expressed thanks to her colleagues, and stated although she will miss everyone, she looks forward to the next chapter in her life.

Commissioner Moran thanked Ms. Jones for her positive personality and wished her well in her retirement.

Public Comments
- Mr. Francisco DaCosta congratulated Ms. Jones on behalf of Southeast Community and wished her success.
- Dr. Espanola Jackson stated that all communities need a B.J. who works on behalf of the community.

7. Report of the General Manager
GM Kelly stated that the new conservation ad campaign has launched and will bring awareness regarding the need to conserve.

a) Water Supply Outlook
Mr. Steve Ritchie, Assistant General Manager (AGM), Water, provided a Water Supply update. He discussed current water supply conditions, indicating that reservoir storage is at 64.5 percent of maximum and that demand response has been variable. He noted reservoir storage levels as of June 22, 2014.

AGM Ritchie discussed water bank storage levels, and cumulative precipitation and snowpack levels. He stated that Hetch Hetchy is nearly full, but that the water bank is severely depleted. He noted that releases from Cherry Reservoir are increasing in order to fill the water bank. Mr. Ritchie discussed water system deliveries, indicating that 8 billion gallons of water need to be saved to achieve a 10 percent reduction.

He detailed management actions, stating two major drought relief projects are underway (San Antonio Pump Station and SVWTP emergency drought reliability improvements). He touched on the new conservation ad campaign, and concluded noting State Water Resources Control Board actions.

Commissioner Vietor asked about the State Capitol lawn turning brown and about the green grass at City Hall. GM Kelly said that the SFPUC is working with departments on curtailing water use. He stated that the Recreation and Park Department (RPD), is responsible for irrigation and that they are to provide an action plan on use reduction by August 1st.
President Courtney noted that the public needs to have input, especially when related to parks and recreational land. Brief discussion ensued on conservation needs and efforts.

VP Caen asked for clarification on the water bank, which AGM Ritchie provided.

b) Sewer System Improvement Program (SSIP) Update
Ms. Karen Kubick, SSIP Director, provided a SSIP update, noting 33 projects are in planning and design, and two are in construction. She discussed Early Implementation Projects (EIP), and the schedule and performance for the eight EIPs, stating performance of the EIPs will be monitored. Ms. Kubick continued, discussing condition assessment (which is prioritized by condition and age); and climate change, noting inundation maps for the Bayside and Westside.

She reviewed Urban Watershed Assessment Coordination activities; Central Bayside system improvements; Southeast Plant projects, including Southeast Plant integration and headworks; and Southeast Plant Biosolid Digesters Facilities status.

In response to a question from Commissioner Vietor, GM Kelly stated that technology recommendations will be brought back to the Commission.

Ms. Kubick noted stakeholder engagement activities, including work with the Green Infrastructure Advisory Committee, Southeast Working Group, and the Wastewater CAC. She discussed workforce development, mentioning the internship program is in its third year, and she recognized the interns in attendance. Ms. Kubick briefly discussed the Contractors’ Assistance Center and noted the trainings and workshops that have been conducted. She stated the SFPUC Wastewater operations staff were featured in a “SF Weekly” comic issue and distributed copies to the Commission.

VP Caen asked for an update on the digester project, which Ms. Kubick and GM Kelly provided. GM Kelly mentioned various site visits conducted by staff in order to learn how different technologies work, and that recommendations will be presented to the Commission. VP Caen requested that she be part of the investigation into digester technology and options.

Public Comments
- Ms. Nicole Sandkulla, BAWSCA, stated their customers are focusing on conservation campaign messaging, that they have seen significant change, and they are on-track for an average annual 10 percent reduction. She noted outdoor water use is the biggest challenge area for change in suburban areas. She discussed BAWSCA’s “lawn be gone” rebate program.
- Mr. D.J. Bookter, Deputy Director, Young Community Developers, discussed the SSIP internship program. He thanked the internship partners and distributed a program pamphlet.
• Ms. Zenay Clemmons, SSIP intern, discussed the program and the youth who are involved.
• Ms. Zaria Clemmons, SSIP intern, thanked staff mentors, and provided a summary of the program. She invited the Commission to attend their capstone presentation on August 13th.
• Mr. Francisco DaCosta spoke on the water supply report. He requested that empirical and real-time data be used. He discussed the SSIP, stating he has attended some meetings and that the small businesses who attend need to be heard.

8. Citizens’ Advisory Committee (CAC) Report
Ms. Wendy Aragon, CAC Chair, summarized the CAC membership, stating 10 new members have joined. She noted their regular and subcommittee meetings have been streamlined and all will occur on Tuesdays. She discussed CAC leadership and detailed member training and orientation efforts.

Commissioner Vietor stated she attended a CAC meeting and was impressed. She encouraged Commissioners to attend a CAC meeting.

Public Comments
• Dr. Espanola Jackson offered a history of the CAC and requested that they hold meetings at the Southeast Facility.

9. SFPUC’s Response to BAWSCA’s Recommendations on the Proposed March 2014 Revised WSIP
Mr. Dan Wade, WSIP Director, provided a summary of SFPUC’s recommendations on the Proposed March 2014 revised WSIP. He stated there is an overall $125M cost increase, and an overall one month schedule delay to May 2019, which is driven by different conditions for replacement projects, especially Calaveras Dam.

He discussed BAWSCA’s budget findings and provided a summary of SFPUC’s response to their question on the impact of revisions on the individual project budgets and overall WSIP. Mr. Wade discussed BAWSCA’s budget recommendations and the health and safety impacts of March 2014 WSIP, compared to March 2013 WSIP, noting they are directly related to Level of Service (LOS) Goals (delivery reliability, seismic reliability, water quality and water supply). He touched on the seismic reliability goal.

Mr. Wade provided a summary of the WSIP Regional Program and Transition Plan, stating City staff and consultants will be ramping down over the next few years. He discussed BAWSCA’s schedule and scope, noting progress made toward meeting LOS Goals.

VP Caen expressed concern about further escalation. Mr. Wade stated staff is working hard to meeting LOS Goals to complete project in a timely manner. GM
Kelly stated unforeseen difficulty with projects have caused delays. AGM Emilio Cruz, Infrastructure, discussed creeping delays.

VP Caen stated that the Commission is aware of the continual changes with the completion timeline and is concerned with additional extensions.

AGM Cruz responded to a question from Commissioner Torres as to how long it will take to remove the 3 million cubic feet of soil.

Public Comments
- Ms. Nicole Sandklla, BAWSCA, thanked staff for responding to their letter. She expressed concern with the extension of the schedule, with budget increases, and with Calaveras Dam issues. She urged the Commission to pay attention to the staff Transition Plan and the Water Supply LOS Goals.
- Mr. Francisco DaCosta requested information on the number of borings that have been done. He asked if the Commission is evaluating consultant work.

10. BAWSCA Update
Ms. Nicole Sandklla, BAWSCA, spoke on Mountain Tunnel. She thanked Mr. Ritchie for his letter, stating it raised additional questions. She asked where the water supply would come from during a long-term disruption of the Mountain Tunnel. She asked about emergency agreements with the Modesto, Turlock, and Oakdale Irrigation Districts, and when those agreements would be completed. She noted immediate fixes cited in the letter stating they need to be fast tracked, and that work on the Tunnel should be expedited.

President Courtney requested that staff report back on the status of the emergency agreements with the Modesto, Turlock, and Oakdale Irrigation Districts.

Public Comments
None.

11. Consent Calendar
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. (Resolution 14-0097)

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. (Resolution 14-0098)

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. (Resolution 14-0099)

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. (Resolution 14-0100)

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. (Resolution 14-0101)

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

Public Comments
None.

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 and Reporting Program. (Resolution 14-0102)

Mr. Michael Carlin, Deputy General Manager (DGM), stated the item was continued from the June 10th meeting. He introduced Mr. Ken Rich, Office of Economic and Workforce Development (OEWD). Mr. Rich provided a brief overview of the project’s history, and discussed the development agreement, the Ordinance, and key provisions.

Ms. Nancy Bice, Geosyntec Consultants, discussed her background and credentials. She detailed the project site, noting two-thirds is on the former Schlage
Lock Factory site (Schlage Operable Unit (OU)), and one-third is on the former Southern Pacific Rail Road Rail yard site (UPC OU). She stated that clean-ups were conducted under the oversight of the California Department of Toxic Substances Control (DTSC).

Ms. Bice discussed the remediation status for the Schlage OU: contaminants; the DTSC approved Remedial Action Plan; implementation of the Plan; and final steps.

In response to a question from Commissioner Torres, Ms. Bice stated the site is safe for children, but there is a restriction on growing vegetables. She indicated there will be a three foot cap installed. She clarified that vegetables could be planted in raised bed gardens. Mr. Rich noted that the RPD will acquire the open space and will be responsible for working with the public on potential uses, including the possibility of raised bed community gardens.

VP Caen asked if any borings have been done. Ms. Bice indicated many have been done over the years and that the Remedy Completion Report can be accessed via the DTSC website’s “EnviroStor”.

Ms. Bice continued, noting the final steps for the UPC OU. She stated the site is subject to a separate clean-up and that an approved DTSC Remedial Action Plan is in place. She noted that capping is not yet completed, and discussed additional work to be done. She concluded, discussing land use controls (site-wide and South of Visitation) that will be in place, indicating they are not finalized.

Mr. Rich provided clarification on the open space and garden discussion. He stated that the housing units will not have private garden areas as they will be podium style buildings.

Mr. Rich introduced Ms. Stephanie Cushing, San Francisco Department of Public Health (DPH), Environmental Health Branch, who oversees the Site Mitigation Program. Ms. Cushing discussed requirements of the Maher Ordinance (Article 22A of the Health Code), as related to the proposed project.

President Courtney stated that he was prepared to move item, but that there are issues of concern with different communities, including labor’s concerns with the Project Labor Agreement, prevailing wage, among other concerns, which he wants to see addressed.

Commissioner Moran provided thoughts on the project and the process that has been followed. He stated that land use controls are needed to ensure safety. He expressed concern with possible disturbances in the soil and changes in land use that could expose people to hazards, including SFPUC employees performing construction work at the site. He said proper signage and noticing is necessary. Commissioner Vietor concurred with Commissioner Moran regarding the need for signage and notification, including one that gardening is forbidden.
On Motion:
Ayes: Courtney, Caen, Vietor, Moran and Torres

Public Comments
• Dr. Espanola Jackson expressed concerns and her displeasure with the project.
• Mr. Robert Woods expressed concern with the 3 foot soil cap and potential water penetration. He expressed concern with employees digging contaminated soil to place infrastructure. He requested that the site be cleaned.

GM Kelly stated that the utility corridors will be free of contaminates so workers won’t be exposed to contaminated soil. Ms. Bice concurred with GM Kelly’s comments, stating the project is typical.

• Mr. Francisco DaCosta stated that rail traffic, petroleum tanks, and busy roads make the project unique. He expressed concern for the children.
• Ms. Fran Martin, Visitation Valley Greenway and Planning Alliance, expressed support for the project stating it will revitalize the area. She stated that her group would not allow children to be exposed to a toxic site and there is no plan for a community garden.

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. (Resolution 14-0103)

Ms. Laura Page, External Affairs, introduced the item.

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

Public Comments
• Dr. Espanola Jackson provided comments related to environmental conditions related to item 12. President Courtney stated that the record reflect her comments are on that item.
• Mr. Francisco DaCosta stated children need to be educated in a safe environment.

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. (Resolution 14-0104)
On Motion:
Ayes: Courtney, Caen, Vietor, Moran and Torres

Public Comments
None.

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. (Resolution 14-0105)

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

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 Reporting Program. (Resolution 14-0106)
Mr. Michael Carlin, Deputy General Manager, responded to a question from Commissioner Torres regarding the purpose of the license.

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

Public Comments
None.

The Commission entered into recess at 4:33 PM; and returned at 4:43 PM.

17. Workshop: Presentations and discussion on Community Choice Aggregation (CCA) 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.
Ms. Barbara Hale, AGM Power, provided a brief introduction and an update on the financial stability of the Power Enterprise. She summarized details of CleanPowerSF, and offered an update of the proposed program components. She discussed the need for balancing policy preferences with concerns raised by policymakers. Ms. Hale continued, discussing recent changes in the CCA environment, including Marin Clean Energy (MCE); the decline of prices for renewable energy; increased community interest; Sonoma Clean Power; and that market suppliers are more confident about CCA’s.
Ms. Hale introduced Ms. Jamie Tuckey, Communications Director, MCE.

Ms. Tuckey provided a background of MCE, noting 125,000 customers are served in Marin County and the City of Richmond, which totals approximately 77 percent of customers in their service area. She discussed MCE’s governing and program structure.

She continued, outlining MCE’s program choices: “Light Green” (50 percent renewable); “Deep Green” (100 percent renewable); and “Sol Share” (100 percent local solar). Ms. Tuckey described their power sources and electric power content mix, stating MCE does not purchase natural gas or nuclear energy. She discussed residential and commercial cost comparisons choices between PG&E and MCE, and mentioned that MCE is a public, not-for-profit agency, with profits reinvested locally.

Ms. Tuckey, discussed Local Build-Out (customer sited solar), noting available rebates. She touched on the MCE In-State Net Energy Metering Program and Local Build-Out (Feed-in-Tariff), indicating it is a standard offer power purchase agreement for local renewable projects that is offered to MCE customers.

Ms. Tuckey mentioned seven new local projects, including a 1 MW solar carport shade; Feed-in-Tariff Projects; and Local Renewable Development Fund Projects. She discussed current local programs and local jobs, indicating more than 1,300 jobs have been created through MCE. She distributed a flyer on jobs.

In response to a question from Commissioner Torres regarding MCE’s experience with Shell, Ms. Tuckey stated that Shell has been a good partner and that their contract expires in 2017. Brief discussion ensued.

Ms. Tuckey responded to a question from Commissioner Vietor regarding RECs substitution.

Mr. Cordell Stillman, Deputy Chief Engineer, Sonoma County Water Agency, (representing Sonoma Clean Power), reviewed the project timeline and the power supply contract. He noted the cities that are eligible to participate, waiting to participate, or unable to participate, and outlined the financial details of the program, including loans and lines of credit.

Mr. Cordell continued, describing Sonoma’s products: “Clean Start” (33 percent renewable power); and “Evergreen” (100 percent local and renewable). He compared power sources, the difference between the Sonoma and PG&E programs, and discussed the cost differences between the two. He stated they are in the process of putting together a Feed-in-Tariff, that they have a preliminary power contract with Constellation Energy, and that they have contracted with Calpine for 10MW (growing to 18MW) of Sonoma County produced renewable geothermal energy.
In response to a question from Commissioner Vietor, Mr. Cordell stated that they are working on a Local Build-Out Plan, and a draft is expected in August, with the final Plan by the end of the year.

Mr. Cordell responded to a question from Commissioner Torres regarding consortiums, noting pending legislation sponsored by Mr. Bradford (AB2145).

AGM Hale thanked the speakers for their presentations and summarized a list of general topics for discussion.

GM Kelly provided additional comments, stating the conversations that need to take place regarding the San Francisco program and the challenges that are faced. He noted pending legislation from San Francisco Supervisors Scott Weiner and London Breed.

In response to a question from VP Caen, Ms. Tuckey stated that the working relationship between MCE and PG&E is good, and that they compete and partner together. Brief discussion ensued on the partnership.

In response to a question from Commissioner Moran, AGM Hale indicated that PG&E’s Green Tariff Option has not been approved by the California PUC. He asked if the risk profile of CCA is changing, or if the risk funding is changing. He asked that Ms. Hale report back.

AGM Hale discussed Board Ordinance 78-14 (File 140415), and proposed Board Ordinance (File 140704), introduced by Supervisors Weiner and Breed, and provided staff recommendations for each. She noted a Power Business Plan is being developed to address core objectives, which will be presented to the Commission at year’s end.

Commissioner Torres asked a follow-up question regarding Mr. Bradford’s Bill. AGM Hale and Ms. Radhika Fox, SFPUC Legislative Affairs Director, provided detail on the status of the bill and associated amendments.

Ms. Tuckey and GM Kelly responded to follow-up questions from Commissioner Vietor regarding rates and the BOS Ordinance.

Presentations
- SFPUC Presentation (Hale)
- MCE Presentation (Tuckey)
- Sonoma Clean Power Presentation (Cordell)

Public Comments
- Mr. Jeremy Pollock, Legislative Aide to Supervisor Avalos, expressed excitement over the MCE and Sonoma programs. He stated the Supervisor is looking for a
balanced program and expressed thoughts on joining MCE or Sonoma, or creating a separate program.

- Mr. Conor Johnston, Legislative Aide to Supervisor London Breed, made comments regarding the joint meeting with the Commission on the Environment, and on issues related to Climate Change, noting the need for a CCA Program.
- Mr. Peter Lauterborn, Legislative Aide to Supervisor Mar, echoed the sentiments of his colleagues and encouraged the Commission to move forward with CCA.
- Mr. Justin Kudo stated that CCA programs are doable and they give customers a choice.
- Mr. Jed Holtzman, 350 San Francisco, expressed support for CCA. He offered thoughts on MCE and Sonoma and distributed a flyer on MCE projects.
- Mr. Eric Brooks, SF Clean Energy Advocates, Green Party of SF, and Our City, expressed thoughts on the MCE and Sonoma programs and on a possible SF CCA program. He discussed AB 2145.
- Mr. Jason Fried, Executive Officer, LAFCo, noted the study LAFCo is conducting on CCA. He noted SFPUC staff should take the lead on CCA.

GM Kelly asked Ms. Tuckey to discuss MCE’s approach to Local Build-Out, which she summarized. Brief discussion ensued on the Power Business Plan, legislation, and possible next steps.

Commissioner Torres asked to be briefed on the pending legislation.

GM Kelly summarized discussions and stated that staff will return with the Power Business Plan and offer possible timelines.

After receiving clarification from Deputy City Attorney Ambrose, President Courtney moved to Table items 19-26.

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

18. Public Comments on Matters to be discussed in Closed Session.
   None.

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

20. Conference with Real Property Negotiator pursuant to Pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8 (a) (2)

   **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)
   **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)
   **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)
   **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)
   Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

25. Announcement following Closed Session.

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

27. **Other new business.**
   *None.*

   *President Courtney adjourned the meeting at 6:15 PM.*