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 August 12, 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) Drink Tap Update
   d) Status of Large Development Projects in the Water Service Area
   e) City Hall 80kW Solar Electric Project - Summary
   f) Water Pipeline Assessment

6. Other Commission Business

7. Report of the General Manager
   a) Summer Youth Employment Program Update (Ellis)
   b) Drought Update (Ritchie)

8. 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

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 the selection of Northgate-AGS, JV and award Agreement No. CS-
      380, Specialized Groundwater Monitoring Services, to provide professional
services for collection of groundwater samples and other monitoring support for the SFPUC’s existing groundwater monitoring and management programs in the Westside Basin; and authorize the General Manager to negotiate and execute a professional services agreement for an amount not-to-exceed $1,500,000, and with a duration of five years.  (Cruz)

b) **Approve** the selection of and award Agreement Nos. CS-386A-C, As-needed Engineering Design Services, to Kennedy/Jenks Consultants and AGS Inc. JV (KJ-AGS) (CS-386A), MWH-Water Resources Engineering Inc. JV (MWH-WRE) (CS-386B), and URS Corporation (URS) (CS-386C), to provide specialized engineering design services on an as-needed basis; and authorize the General Manager to negotiate and execute three professional services agreements, each with an amount not-to-exceed $3,000,000 and a term of five years.  (How)

c) **Award** Agreement No. CS-1006 to The Watershed Project to plan, publicize, and implement a Watershed Teaching Tool Educator Workshop; and **authorize** the General Manager to negotiate and execute a grant agreement for an amount not-to-exceed $24,000, with a duration up to three years.  (Moala)

d) **Accept** work performed by A. Ruiz Construction for Contract No. WW-498, John/Spofford/Sutter/Post/Geary/O'Farrell Streets Brick Sewer Rehabilitation, for a total contract amount of $2,199,922, and with a total contract duration of 150 consecutive calendar days; and authorize final payment to the contractor.  (Moala)

e) **Approve** the plans and specifications and award Contract No. WW-593R, As-Needed Sewer Cleaning and Inspection, for a total contract amount not-to-exceed $1,594,150, to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction, to clean and inspect existing sewers, on an as-needed basis, at locations to be determined within the City of San Francisco.  (Moala)

f) **Approve** the plans and specifications, and award Contract No. WW-595, 3rd/7th/8th/25th/33rd/42nd Avenues and Baker/Welsh Streets Sewer Replacement, in the amount of $2,964,845, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace the existing sewers on the subject streets in the City of San Francisco.  (Moala)

**REGULAR CALENDAR**

10. **Approve** Amendment No. 4 to Agreement No. CS-820, New Irvington Tunnel Project - Engineering Services, with URS Corporation, to continue as design engineer-of-record for the construction of the tunnel; and **authorize** the General Manager to negotiate and execute this amendment increasing the agreement up to $500,000, for a total not-to-exceed agreement amount of $14,873,561, and with a time extension up to 12 months, for a total agreement duration of
up to 10 years, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Wade)

11. **Approve an increase to the previously approved construction contract cost contingency for** Contract No. WD-2548, Lake Merced Pump Station Essential Upgrade, with Western Water Constructors in the amount of $900,000, and an increase in the contract duration of up to 933 consecutive calendar days; and Authorize the General Manager to approve future modifications to the contract for a total revised contract amount up to $36,252,400 and for a total revised contract duration up to 2,130 consecutive calendar days. The requested increases are needed for additional work to remove the existing underground fuel tanks and the related unforeseen contaminated materials, provide investigation of and additional protection against PG&E electrical transients to the pump station electrical systems, and for various miscellaneous electrical and mechanical modifications. (Cruz)

12. **Approve an increase in the construction cost contingency for** Contract No. WD-2551, Calaveras Dam Replacement Project, with Dragados-USA, Inc./Flatiron West, Inc./Sukut Construction, Inc., Joint Venture, in the amount of $79,781,662 and an increase in the contract duration of up to 371 consecutive calendar days; and Authorize the General Manager to approve future modifications to the contract for a total revised contract amount up to $529,225,308, and for a total revised contract duration up to 2661 consecutive calendar days. (Cruz)

13. **Approve an increase in the construction contract cost contingency for** Contract No. WD-2685, with Cal State Contractors Inc., for Reservoir and Tanks Improvement (2013), in the amount of $682,000; and Authorize the General Manager to approve future modifications to the contract for a total revised contract amount up to $9,997,900. The requested increase is due to new water conservation work requested for Twin Peaks Reservoir. The work includes preparing and installing new water barriers along all submerged concrete slab joints to inhibit water leakage from the reservoir to its underdrains. There will be no change in contract duration due to this joint sealing work. (Cruz)

14. **Approve Modification No. 2 to the Agreement between the United States Forest Service and the City and County of San Francisco** regarding acquisition of 25.2 acres of land at Camp Mather, Tuolumne County; and authorize the General Manager to execute an amendment extending the duration of the agreement up to one year, for a total duration of three-years and six months. The time extension reflects the re-evaluation of the original timber appraisal as a result of the Rim Fire. (Russell)

15. **Authorize the General Manager to increase the Wastewater Enterprise Commercial Paper Notes Program from $300,000,000 to $500,000,000;** Direct the General Manager (GM) to request approval from the Board of Supervisors for such increase and, further, direct the GM to enter into
agreements to provide bank credit facilities authorized under 2002 Proposition E with Barclays Bank PLC and State Street Bank and Trust Company, the lowest cost, responsive and responsible bidders. The agreements provide an additional $200,000,000 in available credit with annual costs not-to-exceed $750,000 and for a total contract duration, including possible extensions, not to exceed five years. The GM 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.  
(Rydstrom)

16. **Public hearing, discussion, and possible action to adopt excess water use charges and regulations** for administering excess use charges and the retail water shortage allocation plan requirements applicable to use of potable water on ornamental landscaping or turf by the approximately 1,600 retail potable water irrigation accounts.  
(Ritchie/Rydstrom)

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

18. 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:_

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)  
(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

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)  
(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

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:_
Pacific Gas & Electric Company, v. City and County of San Francisco  
Court of Appeal of the State of California, First Appellate District, Division Five
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) (Ambrose)

Existing Litigation:
City and County of San Francisco v. Sunol Valley Golf Course and Recreation Company
Alameda Superior Court Case No.: RG14729649
City Attorney File No.: 131321 / Date Filed: June 18, 2014

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

26. Other new business.

ADJOURNMENT
NOTICE OF PUBLIC HEARING Tuesday, August 26, 2014 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the San Francisco Public Utilities Commission, the governing board of the publicly owned utility operations of the City and County of San Francisco: Public hearing, discussion, and possible action to adopt a schedule of rates, fees and charges for excessive use of water on ornamental landscaping and turf, applicable only to approximately 1600 potable water irrigation account holders. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.