For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pages, and similar sound-producing electronic devices are prohibited. Please be advised that the President 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.

**Know your rights under the Sunshine Ordinance:** 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. For 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, Phone: (415) 554-7724; Fax: (415) 554-7754; E-mail: sfofg@sf.gov. 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.

**Disability Access:** The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: 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 Farnamass, 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 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) 554-0761, 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.

**LANGUAGE ACCESS**

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhood@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

** 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) 252-3112; 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, 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 26, 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) Annual Water System Improvement Program Report
   d) Hetch Hetchy Water and Power Enterprise Capital Improvement Program Quarterly Reports
   e) Rim Fire Update
   f) Wastewater Enterprise Capital Improvement Program Quarterly Report

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update (Ritchie)
   b) New Irvington Tunnel Update (Wade)

8. Citizens’ Advisory Committee Update (Aragon)

9. Sewer System Improvement Program Update (Kubick)

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** the selection of APX, Inc.; **Award** Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, to perform the functions of SFPUC's scheduling coordination with California Independent System Operator (CAISO), including submitting schedules, bids, energy trades, managing communications between CAISO and SFPUC schedulers and operators, handling settlements, and other related services; and **authorize** the General Manager to negotiate and execute a professional services agreement with APX, Inc., for an **amount not-to-exceed $2,100,000, and with a duration of five years**.

   (Hale)

b) **Approve** the plans and specifications, and **award** Contract No. HH-976, Coast Range Tunnel Inspection Access Work, in the **amount of $765,651**, and with a **contract duration of 92 consecutive calendar days** (three months), to the lowest, qualified, responsible and responsive bidder, Trinet Construction, to remove security structures and tunnel entry dished heads; install tunnel access ramps and a bridge at Tesla Portal and Alameda East Portal (AEP), and a temporary access door at AEP; and provide portable generators to run the ventilation system at AEP for the inspection of the Coast Range Tunnel.

   (Cruz)

c) **Approve** and **award** Contract No. JOC-49, General Engineering (A-License) for Hetch Hetchy, for a **not-to-exceed amount of $5,000,000** to the lowest, qualified, responsible and responsive bidder, Sierra Mountain Construction, Inc., to perform general engineering construction tasks for Hetch Hetchy Operations.

   (Cruz)

d) **Accept** work performed by Webcor Construction, LP for Contract No. WD-2559R New SFPUC Administration Building; **Approve** Modification Nos. 4 through 6 (final) for a **total contract amount of $150,227,206**, and a total contract duration of 1,163 consecutive calendar days (approximately three years, two months); and **authorize** final payment to the contractor.

   (Cruz)

e) **Accept** work performed by Shimmick Construction Company for Contract No. WD-2582, Sunol Valley Water Treatment Plant Expansion and Treated Water Reservoir for a **total contract amount of $102,718,272**; and **authorize** final payment to the contractor.

   (Cruz)

f) **Accept** work performed by Monterey Mechanical Co., for Contract No. WW-522, Southeast Water Pollution Control Plant Dewatering Facility Corrosion Repairs; **Approve** Modification No. 13 (Final) to add sampling hatch and perform electrical work at the motor control center, **increasing the contract by $34,661**, for a total contract amount of $10,331,296, and a total contract duration of 690 consecutive calendar days (approximately one year and 11 months); and **authorize** final payment to the contractor.

   (Moala)
g) **Approve** Modification No. 8 to [Contract No. WW-525](#), Southeast Water Pollution Control Plant Northside Facility Reliability Upgrades, Phase II, with NTK Construction, Inc., to complete the remaining work for Return Activated Sludge pumps, motors and related control and monitoring systems, **increasing the contract by $310,000**, for a total contract amount of $13,033,686, and with a **time extension of 150 consecutive calendar days** (approximately five months) for a total contract duration of 856 consecutive calendar days (approximately two years, four months). (Moala)

h) **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**, and with a **contract duration of 18 months** (one year, six months), 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)

i) **Approve** the recommendations of the SFPUC report: Analysis and Recommendations Regarding [Energy Storage Procurement Policy](#) which concludes: (1) it is not cost-effective for the SFPUC to procure energy storage to meet its electricity needs at this time; (2) the General Manager report back to the Commission at least annually regarding the further evaluation of electric storage technology and its potential for meeting the SFPUC’s energy procurement needs; and (3) the SFPUC should identify opportunities to develop a pilot energy storage system in San Francisco. (Hale)

j) **Approve** the terms and conditions and **authorize** the General Manager to execute a [seven year revocable license](#) to the City of Palo Alto to use approximately 80 linear feet of SFPUC Parcel 245-B on Page Mill Road at Foothill Expressway in Palo Alto, California, for installing, operating, and maintaining one eight-inch natural gas pipeline, for no annual use fee. (Russell)

**REGULAR CALENDAR**

12. **Approve** the [Warnerville Substation Upgrades Project](#) and **authorize** the General Manager to request the **release of $3,143,000** in mitigation funds currently on reserve with the Board of Supervisors. The project is necessary to mitigate the impacts to the City’s electric system caused by the interconnection of North Star Solar, LLC’s solar project to the electric grid. (Ritchie)

13. **Authorize** the General Manager to modify and renew the [Memorandum of Understanding](#) between the Treasure Island Development Authority and the SFPUC to contract for the provision of certain utility services at former Naval Station Treasure Island, for the term of October 1, 2014 through September 30, 2015. (Ritchie)

14. Public Comments on Matters to be discussed in Closed Session.
15. 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:

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (O'Neil)

Existing Litigation:

*Michael Walsh v. City and County of San Francisco*
Alameda Superior Court Case No.: RG11606118
City Attorney File No.: 120833 / Date Filed: November 29, 2011

17. 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:

*Brian Hill v. City and County of San Francisco*
San Francisco Superior Court Case No.: 14-538953
City Attorney File No.: 140688 / Date Filed: March 5, 2009

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.0 (d) (1) and San Francisco Administrative Code Section 67. (d) (1). (Rothschild)

Existing Claim

*Jean O'Connell*
City Attorney Unlitigated Claim No.: 14-01867
Date Filed: February 25, 2014

Material terms of the proposed settlement of the unlitigated claim arising from a water main break in the vicinity of 15th and Wawona are as follows: Payment of $106,355.93 in exchange for a full and final release of liability.

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (2) and San Francisco Administrative Code Section 67.10 (d) (2) (Ambrose)

Anticipated Litigation as Defendant

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-13-529309
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. 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.

   **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**