SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, May 26, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran
Ike Kwon

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
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) 554-7854; E-mail: soff@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.

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 Farnsworth, 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 by emailing dhood@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

PAG-ACCESS SA WIKA
Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaaring isalain sa ibang wika matapos iyong aprobahan ng komisyong. Maari rin magkaroon ng tungol sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org para sa hindi bababa sa 48 oras bago mag miting. Kuwento maari, ang mga late na hiling ay posibleng pagbibigyan.

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; or toll-free (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 at 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 May 12, 2015

4. General 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

6. Other Commission Business
   a) Adoption of a Resolution in support of the nomination of Anson B. Moran as a Board Member for the Association of California Water Agencies, Region 5

7. Report of the General Manager
   a) Recognition of Mr. Sukjhinder Singh Sandhu’s SFPUC Service (Carlin)
   b) Hetch Hetchy Water and Power Enterprise CIP Quarterly Report (How)
   c) Drought Update (Ritchie)
   d) CCA Update (Hale)

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 Hazen and Sawyer (Hazen) and RMC-SRT, JV (RMC); and award Agreement Nos. PRO.0004.A–B, As-Needed Wastewater Process Engineering to Hazen (PRO.0004. A) and RMC (PRO.0004.B), to provide
specialized process engineering services on an as-needed basis; and authorize the General Manager to negotiate and execute two professional services agreements, each with an amount not to exceed $2,000,000, and with a duration of four years; or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer. (Moala)

b) Approve an increase in the construction contract duration contingency for Contract No. WW-583, As-Needed Main Sewer Replacement of up to 189 consecutive calendar days (approximately six months); and authorize the General Manager or his designee to approve future modifications to the contract for a total revised contract duration up to 584 consecutive calendar days (approximately one year, seven months). (Bajwa)

c) Approve the plans and specifications, and award Contract No. HH-960, Don Pedro Reservoir Crossing 115 kV and 230 kV Transmission Lines, in the amount of $5,014,446, to the lowest, qualified, responsible and responsive bidder, System 3, to replace existing lattice steel towers with new tubular steel monopoles for the transmission line crossings over Don Pedro Reservoir. (Bajwa)

REGULAR SESSION

10. Public Hearing: Discussion and possible action to impose a 2015-2016 Drought Program to achieve a 10 percent system-wide water use reduction in the San Francisco Public Utilities Commission retail service area in response to the State Water Resources Control Board’s Emergency Regulations adopted on May 5, 2015. Authorize the General Manager to impose additional mandatory restrictions on outdoor water use as required pursuant to the State Water Board’s Emergency Regulations. (Ritchie)

11. Authorize the General Manager to execute, on behalf of the City and County of San Francisco, a Memorandum of Agreement with the San Francisco Unified School District which will allow for the installation of drinking water tap stations in SFUSD schools, for an amount not to exceed $263,000 and with a duration of two years. (Fernandez)

12. Authorize the General Manager to execute, on behalf of the City and County of San Francisco, a Memorandum of Agreement with the San Francisco Unified School District, which will allow the use of SFPUC funding to support initial implementation of SFUSD’s Vision 2025 strategic plan, piloted at John O’Connell High School, for an amount not to exceed $450,000, and with a duration of two years. (Fernandez)

13. Approve Agreement No. CS-1018, Academic Year Grants 2015–17, to support disadvantaged San Francisco youth and young adults, who will engage in SFPUC project-based service learning opportunities during the 2015–16 and 2016–17 academic years; and authorize the General Manager to solicit grant applications,
and to negotiate and execute approximately three to six Academic Year Grant agreements with selected local community-based nonprofit organizations and/or education institutions to administer these learning opportunities, for a cumulative not-to-exceed amount of $250,000 and with a duration of two years per grant agreement. (Fernandez)

14. Authorize the General Manager to execute a Memorandum of Understanding with the San Francisco Fire Department (SFSD) for operation, maintenance, emergency response coordination, and capital planning for the Auxiliary Water Supply System, including payment to SFFD for an annual amount not to exceed $150,000. (Ritchie)

15. Approve an increase to the existing construction contract cost contingency in the amount of $8,907,454, and an increase to the existing contract duration contingency of 69 consecutive calendar days (approximately two months) for Contract No. WD-2581, New Irvington Tunnel; and Approve the addition of corrosion repairs in the existing Irvington Tunnel to the scope of work up to an amount of $250,000, to be funded by Water Enterprise Capital Improvement Program funds; and Authorize the General Manager to approve future contract modifications for a total revised contract amount up to $266,236,419 and a total revised contract duration up to 1,912 consecutive calendar days (approximately five years, three months). (Bajwa)

16. Approve Project No. CWWSIPFCDB03, Lake Merced Green Infrastructure Holloway Green Street, for the total project amount of $6,699,000; and authorize the General Manager to implement the Project in compliance with the Charter and applicable law. This action will be followed by a request for approval of the loan agreement and construction contract award approval at a later date. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Bajwa)

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) (Ambrose)

Unlitigated Claim
Laborers International Union Local 261 vs. City and County of San Francisco
City Attorney Claim Number: 15-02234
Date Filed: March 4, 2015
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)

Existing Litigation

City and County of San Francisco v Sunol Valley Golf and Recreation Co.
Alameda County Superior Court, Case No.: RG 14729649
City Law No.: 131321
Date Filed: June 18, 2014

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

Restore Hetch Hetchy v City and County of San Francisco
Tuolumne County Superior Court, Case No.: CV-59426
City Law Number 151139
Date Filed: April 21, 2015

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (3) and San Francisco Administrative Code Section 67.10 (d) (2)

Anticipated Litigation – As Plaintiff

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

Property

2000 Marin, bounded by Marin and Cesar Chavez Street in Bay Streets, San Francisco

Persons Negotiating

SFPUC: Michael Carlin, Rosanna Russell and John Updike
Tishman Speyer: Carl Shannon

Under Negotiation: Price ( ) Terms of Payment ( ) Both (XX)

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

Property

Mission Valley Rock Lease, portions of SFPUC Parcels 62 and 65 in Sunol, CA

Persons Negotiating

SFPUC: Rosanna Russell and Tony Bardo
Mission Valley Rock: Mike Roth and Terry Marshall
Under Negotiation: Price ( ) Terms of Payment (XX) Both ( )

25. 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
San Francisco Superior Court Case No.: CGC-13-529310/Date Filed: June 6, 2013

26. 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
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

27. 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
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

28. 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
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

29. 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
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-705-000/Date Filed: December 23, 2014
30. 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
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-704-000/Date Filed: December 23, 2014

31. 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
Federal Energy Regulatory Commission
Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
Case No.: ER15-735-000/Date Filed: December 23, 2014

32. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Carroll)

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

Following Closed Session, the Commission will reconvene in Open Session

33. Announcement following Closed Session.

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

35. Other new business.

36. Adjournment
NOTICE OF PUBLIC HEARINGS

NOTICE OF PUBLIC HEARING Tuesday, May 26, 2015 – 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 impose a 2015-2016 drought program, including updated excess use charges for excessive use of water on ornamental landscaping and turf. The excess use charges are mandatory and applicable to approximately 1,600 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.