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: softf@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 Farnamssas, 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.

**PAG-ACCESS SA WIKA**


**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, 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 December 8, 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
   c) 2014 Energy Benchmarking Report
   d) Annual Comprehensive Annual Report and Popular Financial Report

6. Other Commission Business

7. Revenue Bond Oversight Committee Annual Report (Cheng)

8. Technology Policy Progress Report (Sandler)

   a) Drought Update (Ritchie)
   b) Long-Term Financial Sustainability (Sandler)
   c) Presentation Regarding the Upcoming Biennial Budget Hearings for FY2016-17 and FY2017-18. (Sandler)
   d) Sewer System Improvement Program Quarterly Update (Kubick)

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

10. 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 terms and conditions and **authorize** the General Manager to execute a **five-year lease** with Executive Park Properties, LLC, and the City and County of San Francisco, through the SFPUC, for the use of approximately 4,134 rentable square feet of office space at 150 Executive Park Blvd in San Francisco, at a rental rate of $9,508.20 per month. 

   (Russell)

b) **Authorize** the General Manager to execute a **Memorandum of Understanding with Alameda County Waste Management Authority** for the administration and disbursement of State Grant funds of up to $535,000 or more, to be used by the SFPUC for implementation its high-efficiency toilet and urinal incentive programs.

   (Ritchie)

c) **Approve** the selection of Lane Family Partnership and Westervelt Ecological Services; **Award Agreement Nos. CS-174R.A, Purchase of Vernal Pool Ecosystem Preservation Credits, and CS-174R.B, Purchase of California Tiger Salamander Credits**, to provide resource agency approved conservation credits for vernal pool species and California tiger salamanders as partial mitigation for the San Joaquin Pipeline System Project; and **authorize** the General Manager to negotiate and execute a **professional services agreement with Lane Family Partnership for an amount not to exceed $201,300 (CS-174R.A)**, and a **professional services agreement with Westervelt Ecological Services for an amount not to exceed $744,800 (CS-174R.B)**, each with a duration of two years.

   (How)

d) **Approve** an increase to the existing construction contract cost contingency in the amount of $600,000, and an increase to the existing contract duration contingency of 72 consecutive calendar days for **Contract No. WD-2686 Auxiliary Water Supply System Pumping Station No. 1 Improvements (2014)**; and **Authorize** the General Manager to approve **future contract modifications** for a total revised contract amount **up to $9,231,700**, and a total contract duration of **up to 710 consecutive calendar days (approximately one year, nine months)**, if appropriate.

   (How)

e) **Award Contract No. WD-2737**, 12-Inch Ductile Iron Water Main Replacement on 6th Street from Market to Howard Streets, and on Taylor Street from Market to Pine Streets, **in the amount of $4,184,725**, to the lowest, qualified, responsible and responsive bidder, M Squared Construction, Inc.

   (How)

f) **Approve** the plans and specifications and **award Contract No. WD-2747**, Auxiliary Water Supply System (AWSS) New Cisterns F, **in the amount of $3,660,225**, to the lowest, qualified, responsible and responsive bidder, Azul Works, Inc., to construct four new AWSS buried concrete cisterns. The proposed action for this project is the Approval Action for purposes of the California Environmental Quality Act pursuant to Section 31.04(h) of Chapter 31 in the San Francisco Administrative Code.

   (How)
Accept work performed by J. Flores Construction, Inc., for **Contract No. WW-584**, As-Needed Spot Sewer Repair, for a **total contract amount of $7,243,265**; Approve Modification No. 2 (Final), for a **time extension of 66 consecutive calendar days** (approximately two months), for a total contract duration of 431 consecutive calendar days (approximately one year, two months); and authorize final payment to the contractor. (How)

Approve Modification No. 1 to **Contract No. WW-590**, Bryant Street Sewer Replacement and Pavement Renovation, with Shaw Pipeline, Inc., to account for differing site conditions and to allow completion of a new utility connection at a current building construction project at Bryant and Dore Street, **extending the contract duration by 94 consecutive calendar days** (approximately three months), for a total contract duration of 187 consecutive calendar days (approximately six months). (How)

**REGULAR SESSION**

11. Approve Amendments **Agreement Nos. CS-296A-E**, Hetchy System Improvement Program (HSIP) Professional and Engineering Support Services to Black & Veatch Corporation (CS-296A); CH2M Hill Engineers, Inc., (CS-296B); AECOM Technical Services, Inc./AGS, Inc., Joint Venture (CS-296C); MWH Americas, Inc., (CS-296D); and PMA Consultants LLC (CS-296E), to provide the HSIP with additional technical expertise in program/project management, construction management, project controls management, contract administration and project engineering; and **authorize** the General Manager to execute future amendments, increasing total contract capacity by **$5,000,000**, to be spread across all agreements, with no single agreement exceeding **$9,500,000**. (How)

12. Approve Amendment No. 2 to **Agreement No. CS-891**, Security Design and Implementation Services, with Catalyst Consulting Group, Inc.; and **authorize** the General Manager to negotiate and execute this amendment, **extending the term by one year**, for a total agreement duration of nine years, with no change to the contract amount. (How)

13. Approve Amendment No. 2 to **Agreement Nos. CS-925B, C, D, E, G, H, I, and J**, Assembly Of Eminent Individual Industry Experts, with Jack Moehle (CS-925B), Norman Abrahamson (CS-925C), I.M. Idriss (CS-925D), Thomas O’Rourke (CS-925E), Gregg E. Korbin (CS-925G), Michael O’Rourke (CS-925H), Douglas J. Nyman (CS-925I), and Treadwell & Rollo Inc. (CS-925J), for continued participation in technical advisory roles and in task forces on an as-needed basis to support ongoing Water System Improvement Program, and support on other San Francisco Public Utilities Commission programs and projects; and **authorize** the General Manager of the SFPUC to execute this amendment **extending the contract duration for each agreement by two years and six months** for a total of nine years and six months per agreement; and **increasing the agreement amount of**
CS-925J (Treadwell & Rollo Inc.) by $50,000, for a total not-to-exceed agreement amount $150,000.  

14. Approve Agreement No. CS-1018, Project Learning Grants, and authorize the General Manager to solicit applications, negotiate and execute approximately 30 Project Learning Grant agreements with selected local community-based nonprofit organizations and/or educational institutions, to support disadvantaged youth and young adults, who will engage in project-based service learning opportunities; the grants will have a cumulative not-to-exceed amount of $400,000 and a duration of two years per agreement.  

15. Approve the plans and specifications, and award Contract No. WD-2729, Fish Passage Facilities Within The Alameda Creek Watershed Project, a sub-project of the Calaveras Dam Replacement Project, in the amount of $28,939,300, to the lowest, qualified, responsible and responsive bidder, Shimmick Construction Company, Inc.  

16. Approve the plans and specifications and award Contract No. WW-626, Southeast Water Pollution Control Plant Primary and Secondary Clarifier Upgrades, in the amount of $23,588,000, to the lowest, qualified, responsible and responsive bidder, Monterey Mechanical Co., to replace and retrofit components of the primary and secondary clarifiers.  

17. Affirm that the conditions necessary for the General Manager to launch the CleanPowerSF Program and to purchase power from existing projects have been met, and direct the General Manager to continue to take all steps necessary to commence CleanPowerSF service.  

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. Pursuant to Government Code Section 54957 and Administrative Code Section 67.8(a) (4), and San Francisco Charter Section 8B.126(a)  

Public Employee Appointment/Hiring  
Title of position to be filled: Assistant General Manager for Infrastructure of the San Francisco Public Utilities Commission  

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a) (2)  

(Ambrose)
Unlitigated Claim
Christopher Hickey dba City Picture Frame
Claim No.: 15-03119/Date Filed: May 27, 2015

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a) (2)
(Ambrose)

Unlitigated Claim
John Stack v. City and County of San Francisco
Claim No.: 16-01183/Date Filed: October 20, 2015

23. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a) (2)
(Ambrose)

Unlitigated Claim
Adam Holm
Claim No.: 16-00255/Date Filed: July 31, 2015

24. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a) (2)
(Carlin)

Property
Crystal Springs Golf Course, Burlingame, CA

Persons Negotiating
SFPUC: Michael Carlin
Crystal Springs Golf Course/Crystal Springs Golf Partners, LP: CourseCo

Under Discussion
Terms of Payment _______ Price ____________ Both ______ X _____

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)
(Ambrose)

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

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. **Adopt** a Resolution authorizing the General Manager to execute an [employment contract for the position of Assistant General Manager – Infrastructure](mailto:), with Kathryn How, for a term of five years, pursuant to Charter Section 8B.126(b).

(Kelly, Jr.)

36. Other new business

37. Adjournment