SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, February 9, 2016

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

Commissioners
Francesca Vietor, President
Anson Moran, Vice President
Ann Moller Caen
Vince Courtney
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: sfof@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 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.

ACCESSO A IDIOMAS
De acuerdo con la Ordenanza de Acceso a Idiomas “Language Access Ordinance” (Capítulo 91 del Código Administrativo de San Francisco “Chapter 91 of the San Francisco Administrative Code”) intérpretes de chino, español y/o filipino (tagalog) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con la Secretaria de la Comisión Donna Hood al (415) 554-0761, o dhood@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

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 hiling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaron ng tulog sa ibang wika. Sa mga ganitolong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung 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 conductive 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:
   a) January 22, 2016 Special Meeting
   b) January 26, 2016 Regular Meeting
   c) January 29, 2016 Special Meeting

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) Contract Advertisement Report
   c) Summary of Budget Hearing Questions
   d) WSIP Status of Construction Change Orders
   e) Strategic Plan Update
   f) Streetlight Program Update

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update          (Ritchie)
   b) CleanPowerSF Update     (Hale)
   c) Water Enterprise Capital Improvement Program Quarterly Report (How)

8. Water System Improvement Program Quarterly Update and Reports (Wade)
   a) WSIP Regional
   b) WSIP Local

9. Flooding Workshop: The first of a series of presentations and discussions regarding
   the SFPUC’s current efforts and long-term plans to reduce flood risk. (Kelly, Jr.)

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 Amendment No. 1 to Agreement No. CS-201, System Development & Maintenance of Meter Data Management System (MDMS) with the Mountford Group, Inc., to continue providing development and maintenance of the MDMS in order to allow for completion of the project; and authorize the General Manager to execute this amendment, extending the contract duration up to one year and six months, for a total agreement duration of five years and six months, with no change to the agreement amount. (Hale)

b) Approve Amendment No. 2 to Agreement No. CS-1013, Construction Inspection Services with PMA Consultants LLC, proposed to be funded by FY16/17 Water Capital Improvement Program; and authorize the General Manager to negotiate and execute this amendment, increasing the agreement up to $400,000, for a total not-to-exceed agreement amount of $750,000, and with a time extension up to two years, for a total agreement duration of three years and three months. (Ritchie)

c) Accept work performed by Shaw Pipeline, Inc., for Contract No. WW-552R, Clay, Cherry, and Collins Streets Sewer Replacement, Water Main Installation, and Pavement Renovation; Approve Modification No. 3 (Final), increasing the contract by $94,750, for a total contract amount of $4,873,520, and with a time extension of 86 consecutive calendar days (approximately three months), for a total contract duration of 550 consecutive calendar days (approximately one year and six months); and authorize final payment to the contractor. (How)

d) Approve an increase in the construction contract duration contingency for Contract No. WW-556, Southeast Water Pollution Control Plant (SEP) Chemical System Relocation and Facility Upgrades, with NTK Construction, Inc., for a time extension up to 180 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 of 840 consecutive calendar days (approximately two years and three months). (How)

e) Accept work performed by J. Flores Construction Company, Inc., for Contract No. WW-591, As-Needed Spot Sewer Replacement, for a total contract amount of $6,925,225, and with a total contract duration of 365 consecutive calendar days (one year); and authorize final payment to the contractor. (How)
f) **Approve** the [Water Supply Assessment](#) for the proposed Seawall Lot 337 and Pier 48 Mixed-Use Project, pursuant to the State of California Water Code Section 10910 et seq. and California Environmental Quality Act (CEQA) Section 21151.9 and CEQA Guidelines Section 15155. (Ritchie)

g) **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco (SFPUC), a [Memorandum of Understanding](#) with the [San Joaquin County Office of Education](#) to assist the SFPUC in meeting its workforce requirements for the Hetchy Capital Improvement Program through worker participation in San Joaquin, Tuolumne, Stanislaus, and Mariposa Counties, through an agreement with an initial term of three years and four months, with an option to extend for an additional two years, and not to exceed $700,000. (How)

**REGULAR SESSION**

11. **Public Hearing** to consider and possible action to **adopt** the San Francisco Public Utilities Commission two-year Annual Operating and Programmatic Budgets for the Enterprises and Bureaus under the jurisdiction of the San Francisco Public Utilities Commission, for FY 2016-17 and FY 2017-18. (Sandler)

12. **Public Hearing** to consider and possible action to **adopt** the San Francisco Public Utilities Commission two-year Capital Budget. **Authorize** the General Manager (GM) to seek approval for **Supplemental Appropriations for the Enterprises** of the San Francisco Public Utilities Commission for FY 2016-17 and FY 2017-18. **Authorize** and direct the GM to submit to the Board proposed Ordinances authorizing: (1) the issuance of Water Revenue Bonds and other forms of indebtedness, including commercial paper and State Revolving Fund (SRF) loans, and Wastewater Revenue Bonds and other forms of indebtedness, including commercial paper and SRF loans, under the terms of Proposition E (approved by the voters November 2002) provided, however, the issuance of such Bonds shall be subject to the terms of Proposition E; and (2) the **issuance of Power Revenue Bonds and other forms of indebtedness, including commercial paper and Clean Renewable Energy Bonds**, subject to the terms of Charter Section 9.107(6) and 9.107(8). (Sandler)

13. **Public Hearing** to consider and possible action to **adopt** the San Francisco Public Utilities Commission **10-Year Capital Plan** for FY 2016-17 through FY 2025-26. (Sandler)

14. **Public Hearing** to consider and possible action to **adopt** the San Francisco Public Utilities Commission **10-Year Financial Plan** for FY 2016-17 through FY 2025-26. (Sandler)

15. Public Comments on matters to be discussed in Closed Session.

16. 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:

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:
   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

18. 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

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:
   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

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:
   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

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
   Federal Energy Regulatory Commission
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

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

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

Announcement following Closed Session

Motion regarding whether to disclose the discussions during Closed Session

Other new business

Adjournment