SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, March 22, 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
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 415.554.0761. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 525 Golden Gate Ave., 13th Floor during regular business hours and are available on-line at http://www.sfgov.org/index.aspx?page=167.

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 to accommodate these individuals.

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 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 decision 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 ordnance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at http://www.sfwater.org/index.aspx?page=167.

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 http://www.sfgov.org.

311 Free Language Assistance: 言語の翻訳による / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков /.Try giúp Thông dịch Miễn phí / Assistance linguistique gratuite/ 無料の言語支援/ 무료 언어/ 지원/ ความช่วย / แปลสำหรับ / Sáng tác / Libreng tulong para sa wikang Tagalog / 한국어.

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.sfplanning.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 March 8, 2016

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) Letter Summary
   d) Comparison between the San Francisco Public Utilities Headquarters and the Bullitt Center in Seattle
   e) Ordinance to Update San Francisco’s Cross-Connection Control Code
   f) CalEnviroScreen 2.0
   g) Water Pipeline Assessment
   h) Water Supply Agreement Update

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update            (Ritchie)
   b) CleanPowerSF Update       (Hale)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney here 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

8. 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 Nos. CS-273 A-E, Financial Advisory Services, with Public Resources Advisory Group (CS-273A); Backstrom McCarley Berry & Co., LLC (CS-273B); Kitahata & Company (CS-273C); Montague DeRose and Associates, LLC (CS-273D); and Public Financial Management, Inc., (CS-273E), for continued participation on an as-needed basis to support on-going financing needs related to the capital
programs of the Water, Wastewater, and Power Enterprises; and authorize the General Manager to execute this amendment, extending the contract duration for each agreement by one year and six months, with no change to the agreement amounts. (Sandler)

b) Accept work performed by Trinet Construction, Inc., for Contract No. HH-978, San Joaquin Pipeline No. 1 Replacement at Cashman Creek, for a total contract amount of $550,835, and with a total contract duration of 113 consecutive calendar days (approximately four years); and authorize final payment to the contractor. (How)

c) Accept work performed by Cal State Constructors, Inc., for Contract No. WW-513, North Shore and Mariposa Pump Station Improvements, for a total contract amount of $5,073,521, and with a total contract duration of 720 consecutive calendar days (approximately two years); Approve Modification No. 6 (Final), decreasing the contract amount by (-$224,613) for reconciliation of remaining bid items; and authorize final payment to the contractor. (How)

d) Approve the terms and conditions and authorize the General Manager to execute the Second Amendment to Lease, providing for a nine-month lease term extension to Sustainable Agriculture Education to use approximately 18 acres of SFPUC Parcel 65, located between the Water Temple and the SFPUC Corporate Yard in Sunol, California, for the purpose of operating the Sunol Water Temple Agricultural Park (AgPark), and to assist in the transition to a new AgPark operator, for no rent. (Russell)

REGULAR SESSION

9. Approve Amendment No. 6 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 execute this amendment, increasing the agreement duration by six months, with no change to the contract amount, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (How)

10. WORKSHOP: Presentation, discussion and possible action to endorse the Wastewater Enterprise, Sewer System Improvement Program (SSIP) updated Goals, Levels of Service, and Program & Phase 1 Strategies; 2016 Baseline Scope, Schedule, and Budget for proposed Phase 1 projects; and the overall proposed SSIP, totaling $6.9 billion. (How)

11. Discussion and possible action to authorize the issuance in one or more series of up to $621,000,000 aggregate principal amount of Wastewater Revenue Bonds (Bonds) under Proposition E. Proceeds of the Bonds will be used to finance the costs of authorized Wastewater Enterprise (WWE) capital projects and refund $135,000,000 of outstanding WWE Commercial Paper Notes. The Commission resolution will approve the issuance of the Bonds, and approve the form of, and authorize the execution and delivery of, related documents; Authorize the General Manager to sell the Bonds in one or more series of bonds on either a
competitive or negotiated basis, as the General Manager determines is in the best financial interest of the San Francisco Public Utilities Commission; Delegate to the General Manager authorization to award each series of bonds to the highest bidder (lowest cost); and authorize the General Manager to submit a resolution to the Board of Supervisors authorizing the issuance of the Bonds. (Sandler)

12. **Support** the City and County of San Francisco’s **Oppose Unless Amended position for Assembly Bill 1110.** (Ellis)

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

14. 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:*

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

**Anticipated Litigation as Plaintiff**

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) (Ambrose)

**Existing Litigation**

*Matt Pear et al v City and County of San Francisco, Court of Appeals, Sixth Appellate District*

Date Filed: July 5, 2012
City Attorney File No.: 130094

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)

**Unlitigated Claim**

*700 Cabrillo Street HOA v. City and County of San Francisco*

Date Filed: December 21, 2015
City Attorney File No.: 16-01712

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) (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

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

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
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)

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

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
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

23. 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
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

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
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

25. 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

26. Announcement following Closed Session

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

28. Other New Business

29. Adjournment
SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

CANCELLATION NOTICE

San Francisco Public Utilities Commission
Regular Meeting
Tuesday, April 12, 2016
(Posted March 17, 2016)

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

HAS BEEN CANCELLED

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