**Accessible Meeting Policy:** The San Francisco Public Utilities Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 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 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 ordinance 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 94102.4689; by phone at 554.7724; by fax at 554.7854; or by email at sotf@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 http://www.sfgov.org.

**311 Free Language Assistance:** 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Tương trợ thông dịch miễn phí / Assistance linguistique gratuite / 무료 언어 지원 / 지원 / ความช่วยเหลือ ภาษา / Free Language Assistance / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Tương trợ thông dịch miễn phí / Assistance linguistique gratuite / 무료 언어 지원 / 지원 / ความช่วยเหลือ ภาษา / Libreng tulong para sa wikang Tagalog / 한국어 지원 / Испанский язык / Русский язык / Licensed Language Access

**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, 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 June 28, 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) Letter Summary
   c) Contract Advertisement Report
   d) Response to BAWSCA Budget Recommendations No. 4 Regarding the March 2016 Revised WSIP
   e) 2016 Public Health Goal Report
   f) 2016 Water Quality Strategic Plan Update and Contaminants of Emerging Concerns Update

6. Other Commission Business

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

8. 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

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 Amendment No. 1 to Agreement No. CS-1004B, Engineering Design Services for Oceanside Plant, with MWH Americas, Inc., to complete engineering design and provide engineering services during construction for the Westside Pump Station Reliability Improvements Project, and Oceanside Water Pollution Control Plant Digester Gas Handling Utilization Project; and authorize
the General Manager to execute this amendment, increasing the agreement up to $1,500,000, for a total not-to-exceed agreement amount of $5,000,000, with no change to the agreement duration. (How)

b) Accept work performed by Robert E. Boyer Construction, Inc., for Contract No. HH-963R, Moccasin Control and Server Building, for a total contract amount of $7,029,919, and with a total contract duration of 297 consecutive calendar days (approximately 10 months); and authorize final payment to the contractor. (How)

c) Award Contract No. JOC-51, HVAC Energy Efficiency (C-20 License) for a not-to-exceed amount of $5,000,000 to the lowest, qualified, responsible and responsive bidder, EMCOR Services/Mesa Energy Systems, Inc., to perform heating, ventilation, and/or air conditioning upgrades at City owned municipal facilities. (How)

d) Award Contract No. JOC-59, Job Order Contract, General Engineering (A-License), for a not-to-exceed amount of $5,000,000 to the lowest, qualified, responsible, and responsive bidder, Power Engineering Construction Company, to perform general engineering construction tasks, with an emphasis on marine-related projects, for all SFPUC Enterprise Operations and Bureaus. (How)

e) Award Contract No. JOC-61, Job Order Contract, Micro-LBE Set-Aside, General Engineering (A-License), for a not-to-exceed amount of $2,000,000 to the lowest, qualified, responsible, and responsive bidder, GECMS Inc., to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus. (How)

f) Accept work performed by K.J. Woods Construction, Inc., for Contract No. WW-483RR, North Shore to Channel Force Main Improvements and Pavement Renovation; Approve Modification No. 22 (Final), decreasing the contract amount by $5,156,767, for a total contract amount of $35,380,000, and with a time extension of 86 consecutive calendar days (approximately three months), for a total contract duration of 1,362 consecutive calendar days (approximately three years, nine months); and authorize final payment to the contractor. (How)

g) Accept work performed by NTK Construction, Inc., for Contract No. WW-541, Southeast Water Pollution Control Plant Oxygen Generation Plant Replacement; Approve Modification No. 5 (Final), decreasing the contract amount by $275,517, for a total contract amount of $9,149,598, and with a time extension of 566 consecutive calendar days (approximately 18 months), for a total contract duration of 1,135 consecutive calendar days (approximately three years and one month); and authorize final payment to the contractor. (How)

REGULAR SESSION

10. Approve the revised Records Retention Schedule and Record Retention Policy of the San Francisco Public Utilities Commission. (Sandler)
11. **Approve** the terms and conditions and **authorize** the General Manager to execute a **five year revocable license to the Town of Hillsborough** to use a portion of SFPUC parcel 2-A-1-G in Hillsborough, California, for the sole purpose of removing an existing 10-inch cast iron pipeline, and installing and maintaining a 12-inch PVC pipeline. No use fee will be charged for the license. (Carlin)

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

13. 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:*

14. 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**

*San Francisco Superior Court No.: CGC-14-543173*
*City Attorney File No.: 150762*

15. 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*

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) (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*

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) (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*
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:
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

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
§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

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
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

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

(Carroll)

Following Closed Session, the Commission will reconvene in Open Session

22. Announcement following Closed Session

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

24. Other New Business

25. Adjournment