**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 Nortiega. 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.sfwater.org/index.aspx?page=167](http://www.sfwater.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 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 [http://www.sfgov.org](http://www.sfgov.org).

**311 Free Language Assistance**: 免费语言协助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / ترجمة باللغة العربية / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / ความช่วยเหลือ ทาง "ไทย" / Libreng tulong para sa wikang Tagalog / 言語支援

**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](http://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](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 October 11, 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) Implementation of Electric Resource Plan

6. Other Commission Business

7. Report of the General Manager
   a) CleanPowerSF Update (Hale)
   b) Drought Update (Ritchie)
   c) Water Bond Sale Results (Sandler)
   d) Sewer System Improvement Program Communications Update (Ellis)
   e) OneWaterSF (Ritchie)

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 Black & Veatch Corporation (B&V); Award
      Agreement No. PRO.0017, O’Shaughnessy Outlet Works, to provide
      engineering services for access and drainage improvements, drum and
      slide gates rehabilitation, new bulkhead system rehabilitation, and new
      diversion pipe isolation valve installation for the O’Shaughnessy Dam; and
      authorize the General Manager to negotiate and execute a professional
services agreement with B&V for an amount not to exceed $2,500,000, and with a duration of four years. (How)

REGULAR SESSION

10. **Authorize** the General Manager to implement changes to GoSolarSF, the City’s solar incentive program; and **authorize** the General Manager to submit to the Board of Supervisors an ordinance making changes to Chapter 18 of the Environment Code. The program will continue to offer higher incentives for low-income customers, customers living in Environmental Justice Districts, and companies having their principal place of business in San Francisco, and will combine GoSolarSF marketing with marketing for the CleanPowerSF SuperGreen option. (Hale)

11. **Authorize** the General Manager to execute a Memorandum of Understanding between the Treasure Island Development Authority and the SFPUC regarding Naval Station Treasure Island utility services. (Carlin)

12. **Authorize** the General Manager to execute a Memorandum of Understanding by and between the SFPUC and the Aquatic Science Center, to provide technical support for watershed management and interpretation for the San Mateo and Pilarcitos Watersheds, for an amount not-to-exceed $773,679, and with a total duration of 60 months (five years). (Ritchie)

13. **Approve** an amendment to the existing revenue-generating program to license San Francisco Public Utilities Commission street light poles for use in the installation of outdoor distributed antenna systems by telecommunications carriers using licensed spectrum and third-party hosts certified by the California Public Utilities Commission. **Approve** the terms and conditions and **authorize** the General Manager to execute Master License for Concrete Poles agreements, between the City and County of San Francisco as master licensor, and as yet to be determined telecommunications carriers, as master licensees; and **approve** the form of the Master License including the form of Pole License, subject to Board of Supervisors approval of each Master License, pursuant to Charter Section 9.118. (Hale)

14. **Approve** the conditional termination of certain water and sewer easements encumbering San Francisco Blocks 7303A, 7315, 7316, 7321, 7322, 7326, 7330, 7331, 7333E, 7335, 7344, 7345, 7345B and 7366, located within Parkmerced near 19th Avenue and Holloway Avenue; **Approve** the terms and conditions of and **authorize** the General Manager to execute the Easement Agreement. **Approve** the terms and conditions of and **authorize** the General Manager to execute certain quitclaim deeds, transferring the City and County of San Francisco’s interests in the easements to Parkmerced Owner LLC. (Carlin)

15. **Approve** Amendment No. 1 to Agreement No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, with
Carollo Engineers, Inc., for specialized wastewater process facility engineering design and engineering services during construction for the Southeast Plant New 250 MGD Headworks Facility; and authorize the General Manager to execute this amendment, increasing the agreement up to $19,500,000, for a total not-to-exceed agreement amount of $33,500,000, and with a time extension up to three years, for a total agreement duration of nine years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. 

16. Approve Amendment No. 4 to Agreement No. CS-918, Construction Management Services, New Irvington Tunnel (NIT) Project, with Hatch Mott MacDonald, to provide ongoing construction management services for the construction of the NIT; and authorize the General Manager to execute this amendment, increasing the agreement up to $250,000, for a total not-to-exceed agreement amount of $20,750,000, and with a time extension up to five and one-half months, for a total agreement duration of seven years and eight and one-half months. 

17. Adopt findings pursuant to the California Environmental Quality Act; Approve an increase in the construction cost contingency in the amount of $68,793,429, and a corresponding increase to the existing contract duration contingency of up to 133 consecutive calendar days (approximately four and one-half months), for Contract No. WD-2551, Calaveras Dam Replacement Project; and authorize the General Manager to approve future modifications to the contract, for a total revised contract amount up to $598,018,737, and for a total revised contract duration up to 2,794 consecutive calendar days (approximately seven years, six months), if appropriate. 

18. Adopt a finding declaring that a 59,132 square-foot portion of larger property located at Napoleon Street near Evans Avenue and Cesar Chavez Street, under San Francisco Public Utilities Commission jurisdiction in San Francisco, is surplus to the needs of any SFPUC utility; Authorize the General Manager to negotiate and execute a Memorandum of Understanding with the San Francisco Public Works Department for a jurisdictional transfer of the Napoleon Site to Public Works in exchange for the jurisdictional transfer by Public Works to the SFPUC of the 64,340 square-foot property under its jurisdiction, located at 1801 Jerrold Avenue in San Francisco, based on substantially equivalent fair market value appraisals of the two properties; and Authorize a request to the Board of Supervisors and the Mayor to approve the jurisdictional transfers subject to the terms of the MOU. 

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

20. 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:

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

Public Employee – Personnel Evaluation
Title of Position: Assistant General Manager for Infrastructure of the San Francisco Public Utilities Commission

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) (Ambrose)

Existing Claim:
Ron Martell
City Attorney Claim No: 16-02314/Date Filed: February 25, 2016

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) (Van Aken)

Existing Litigation:
San Francisco Superior Court Case No.: CPF-01-319549 and CGC-03-421249/Date Filed: September 12, 2000 and June 10, 2003, respectively
City Attorney File No.: 110172

24. 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

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:
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 6/30/15.
Case No.: ER15-702-000/Date Filed: December 23, 2014
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:
Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective 6/30/15.
Case No.: ER15-703-000/Date Filed December 23, 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
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective 7/1/15
Case No.: ER15-705-000/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
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 7/1/15
Case No.: ER15-704-000/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
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

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

Following Closed Session, the Commission will reconvene in Open Session
31. **Adopt** a Resolution **authorizing** the General Manager to execute an **amendment to an employment contract for the position of Assistant General Manager for Infrastructure**, with Kathryn How, pursuant to Charter Section 8b.126(b).  
   (Kelly, Jr.)

32. Announcement following Closed Session

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

34. Other New Business

35. Adjournment