



San Francisco  
Water Power Sewer

Services of the San Francisco Public Utilities Commission

**SAN FRANCISCO PUBLIC UTILITIES COMMISSION**  
City and County of San Francisco

**Edwin M. Lee**  
MAYOR

**AGENDA**  
**Tuesday, March 10, 2015**

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

**Commissioners**

Ann Moller Caen, President  
Francesca Vietor, Vice President  
Vince Courtney  
Anson Moran  
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](http://www.sfwater.org)

Gavel-to-Gavel coverage available at:

[http://sanfrancisco.granicus.com/ViewPublisher.php?view\\_id=22](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, pagers, 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: [soff@sfgov.org](mailto:soff@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](http://www.sfgov.org).

**Disability Access:** The SFPUCC 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 Parnassus, 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 [dhoo@sfwater.org](mailto:dhoo@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 [dhoo@sfwater.org](mailto:dhoo@sfwater.org) at least 48 hours in advance of the hearing. Late requests will be honored if possible.

#### **語言服務**

根據語言服務條例（三藩市行政法典第91章），中文、西班牙語和/或菲律賓語（泰加語）傳譯人員在收到要求後將會提供服務。翻譯版本的會議記錄可在委員會通過後悉應要求而提供。其他語言協助在可能的情况下也將可提供。上述的要求，請於會議前最少48小時致電或親臨秘書 Donna Hood 提出。逾期提出的請求，若可的話，亦會被考慮接納。 (415) 554-0761 或電傳至 [dhoo@sfwater.org](mailto:dhoo@sfwater.org)

#### **ACCESO 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 (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidas, de ser requeridas, luego de ser aprobadas 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 el Secretario de la Comisión Donna Hood al (415) 554-0761, o [dhoo@sfwater.org](mailto:dhoo@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 hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o [dhoo@sfwater.org](mailto:dhoo@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 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.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 February 24, 2015](#)
4. General Public Comment  
*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 Wastewater Enterprise Biosolids Management System Annual Report](#)
6. Other Commission Business
7. Report of the General Manager
  - a) Drought Update (Levin)

***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, 13<sup>th</sup> 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 [Modification No. 1 to JOC-44](#), General Building (B-License), for San Francisco/Peninsula/East Bay, with GECMS, Inc., dba Giron Construction, to perform general building and construction tasks for all SFPUC Enterprise Operations and Bureaus, **increasing the contract by \$500,000**, for a total contract amount of \$1,500,000, **and with a time extension of 365 consecutive calendar days** (one year), for a total contract duration of 1095 consecutive calendar days (approximately three years).** (Cruz)

- b) **Approve** the plans and specifications, and [Award Contract No. WD-2750](#) Site Remediation at 520 John Muir Drive, **in the amount of \$9,210,716**, to the lowest, qualified, responsible and responsive bidder, Engineering/Remediation Resources Group, Inc. The contractor will excavate and off haul approximately 46,500 cubic yards of contaminated soils, replace the excavated soils with clean fill, and restore the site to its original grade. Following completion of earthwork, the contractor shall install new fencing and gates, re-vegetate the site, and construct various items as shown in the restoration plans and specifications. The contractor is required to comply with mitigation measures adopted by the Commission.  
(Cruz)
- c) **Accept** work performed by Harty Pipelines, Inc., for [Contract No. WW-546R](#), 15th/16th/18th/19th/20th Avenues and California/Clement Streets Sewer Replacement and Pavement Renovation, **for a total contract amount of \$4,046,362** (of which \$3,399,842 is funded by WWE and \$646,520 is funded by DPW), and with a total contract duration of 299 consecutive calendar days (approximately 10 months); and **authorize** final payment to the Contractor.  
(Cruz)
- d) **Accept** work performed by Precision Engineering for [Contract No. WW-547](#), Alhambra/ Bay/Beach Streets and Mallorca/Retiro/Toledo Way Sewer Replacement; **Approve Modification No. 1** (Final), **decreasing the contract by \$128,575**, for a total contract amount of \$2,497,985, **and with a time reduction of 25 consecutive calendar days** (approximately three weeks), for a total contract duration of 226 consecutive calendar days (approximately eight months); and **authorize** final payment to the contractor.  
(Cruz)
- e) **Accept** work performed by J. Flores Construction for [Contract No. WW-568](#), 18th/25th/35th/47th Avenues and Delancey/Felton/Fern/Hawes/Madrid/Steiner Streets Sewer Replacement; **Approve Modification No. 4** (Final), **increasing the contract by \$94,448**, for a total contract amount of \$2,918,767; and **authorize** final payment to the contractor.  
(Cruz)

## REGULAR SESSION

9. **Approve Amendment No.5** 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 by \$1,000,000**, for a total not-to-exceed agreement amount of \$15,873,561, with no change to the contract duration, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.  
(How)
10. **Approve Amendment No. 4** to [Agreement No. CS-893](#), Systems Engineering Services, with CH2M Hill to provide continued systems engineering services for the WSIP; and **authorize** the General Manager to execute this amendment, **extending**

**the agreement duration by one year**, for a total agreement duration of eight years, with no increase to the agreement amount. (Cruz)

11. **Terminate for Convenience**, in the best interest of [Contract No. HH-974\(E\)](#), Lower Cherry Aqueduct Emergency Rehabilitation with Flatiron West Inc., for a total not-to-exceed contract amount of \$14,000,000 and a total contract duration of 468 consecutive calendar days (approximately one year and three months); **Authorize** the General Manager to terminate and issue final payment. (Cruz)
12. **Approve an increase in the construction contract duration contingency** for [Contract No. WD-2629](#), Seismic Upgrade of BDPL 3 & 4 at the Hayward Fault Project, of up to 86 consecutive calendar days (approximately three months); and **Authorize** the General Manager or his designee to approve **future modifications** to the contract for a total revised contract duration up to 1029 consecutive calendar days (approximately two years and 10 months). The increase is due to potential delays related to differing site conditions encountered during the installation of the Alameda County Water District 12-inch and 30-inch pipeline work; and weather. The additional construction contract duration requested is within the overall construction duration contingency included in the Project revised budget and schedule approved by this Commission on April 22, 2014. (Cruz)
13. **Approve an increase in the construction contract cost contingency** for [Contract No. WD-2641R](#), Bioregional Habitat Restoration – Homestead Pond, San Andreas Reservoir Wetlands and Adobe Gulch Grasslands Creek, **in the amount of \$522,328**, and an **increase in the contract duration of up to 376 consecutive calendar days** (approximately one year); and **authorize** the General Manager or his designee to approve **future modifications** to the contract, if appropriate, for a total revised contract amount up to \$7,669,451, and for a total revised contract duration up to 2,223 consecutive calendar days (approximately six years). The increases are due to emergency watering of restored plantings and additional plantings required by an exceedingly dry construction period. (Cruz)
14. **Discussion** and possible **action** to **authorize the use of [State Revolving Fund \(SRF\) Loans](#)** for ratepayer savings, **in addition to Wastewater revenue bonds, for an aggregate principal amount not to exceed \$819,035,941**, to finance the costs of all or a portion of certain Wastewater Enterprise capital projects; **Authorize** the reimbursement of associated project costs, including but not limited to planning and design with SRF loan proceeds. **Request** Commission action to satisfy State SRF requirements for Reimbursement and Pledge Revenue Resolutions. **Direct** the General Manager to submit to the Board of Supervisors a proposed Ordinance authorizing: (1) the amendment of previously authorized debt issuance ordinance in an amount not to exceed \$819,000,000 for FY 2014-15 and FY 2015-16, to include SRF loans; and (2) delegation of authority to the Commission to execute installment sales agreements for SRF loans. **Authorize** the General Manager, or his designee, to execute and deliver such Installment Sales Agreements for State Loans, subject to Commission approval of the terms of any Installment Sales Contract prior to execution and delivery. (Perl)

15. **Public hearing under California Water Code Section 10723 and action to establish the San Francisco Public Utilities Commission as the “[Groundwater Sustainability Agency](#)”** for the Downtown, Marina, Lobos, and South San Francisco Groundwater Basins, and the northern portions of the Westside, Islais Valley, and Visitacion Valley Groundwater Basins, located within the City and County of San Francisco. (Levin)
16. **Adopt a [Resolution of Intent](#)** to prepare a Groundwater Sustainability Plan for the North Westside Groundwater Basin, located within the City and County of San Francisco. (Levin)
17. **Adopt a Resolution supporting the [Job Training Academy at Gleneagles Golf Course](#)**, a San Francisco Recreation and Park facility located in the Southeastern area of San Francisco. As a result of a partnership between organized labor, community, non-profit, business, and civic leaders, the Gleneagles Golf Course Job Training Academy was established with the goal of providing good-paying jobs that lead to careers for economically disadvantaged San Francisco residents, while making the game of golf a more environmentally sustainable activity. The purpose of the Gleneagles Job Training Academy is to develop a training center that links job seekers with career pathways and apprenticeship opportunities in a variety of skill sets and occupations, while developing new best practices for sustainable golf and elevated environmental awareness through decreased water and pesticide usage. (Carlin)
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. 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:  
*Arturo Torres et al. v. City and County of San Francisco*  
San Francisco Superior Court Case No.: CGC-13-536200  
Date Filed: 12/17/2013
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:  
*City and County of San Francisco v. Pacific Gas & Electric*  
San Francisco Superior Court Case No.: CGC-13-529309  
Date Filed: March 6, 2013: Served June 6, 2013

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)  
(Mueller)

Existing Litigation:

*City and County of San Francisco v. Pacific Gas & Electric*  
San Francisco Superior Court Case No.: CGC-13-529310  
Date Filed: June 6, 2013

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)  
(Mueller)

Existing Litigation:

*Pacific Gas & Electric Company, v. City and County of San Francisco*  
Court of Appeal of the State of California, First Appellate District, Division Five  
Case No.: A127554/Date Filed: January 29, 2010

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)  
(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

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 June 30, 2015.  
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 June 30, 2015.  
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 July 1, 2015

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 July 1, 2015

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 67.10 (a) (Barrett)

*Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.*

*Following Closed Session, the Commission will reconvene in Open Session*

31. Announcement following Closed Session.
32. Motion regarding whether to disclose the discussions during Closed Session.
33. Other new business.

ADJOURNMENT



San Francisco Public Utilities Commission  
525 Golden Gate Avenue  
13<sup>TH</sup> Floor  
San Francisco, CA 94102