



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, January 24, 2017

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

Commissioners

Anson Moran, President
Ike Kwon, Vice President
Ann Moller Caen
Francesca Vietor
Vince Courtney

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

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.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 soft@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 / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / คว"มขวั ยเหลลลล ท"งภ"ษ"โดยไม่ว สยคาไซจ้ าย / Libreng tulong para sa wikang Tagalog ยเหลลลล

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 January 10, 2017](#)
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) [Correspondence Log](#)
 - c) [Contract Advertisement Report](#)
 - d) [Annual Power Risk Management Plan](#)
 - e) [Non-Potable Water Program Update](#)
 - f) [Lead Sampling Requirements at K-12 Schools](#)
6. Other Commission Business
7. Report of the General Manager
 - a) Drought Update (Ritchie)
 - b) [2018 Water and Sewer Rate Study Update](#) (Sandler)
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 terms and conditions and **authorize** the General Manager to execute a [five-year revocable license](#) to the City of Redwood City, to use approximately 180 linear feet of SFPUC Parcel Numbers 340-A, 339-B, and 339-C in Redwood City, California, to install and maintain an underground 12-inch ductile iron pipe, for no annual use fee. (Carlin)

- b) **Approve an increase in the construction duration contingency of up to 219 consecutive calendar days** (approximately seven months) for [Contract No. DB-124](#), San Joaquin Valley Communication System Upgrade Project, with Communication Services, Inc.; and **authorize** the General Manager to approve **future modifications** to this contract for a **total revised contract duration of up to 614 consecutive calendar days** (approximately one year, seven months), with no change to the contract amount. (Ritchie)
- c) **Approve the assignment and assumption of [Agreement No. CS-247\[R\]](#)**, Customer and Administrative Services for Community Choice Aggregation Program; and **authorize** the General Manager to execute an **Assignment and Assumption Agreement** for the existing Agreement CS-247[R], **from Noble Americas Energy Solutions LLC, to Calpine Energy Solutions LLC.** (Hale)
- d) **Approve Modification No. 1 to [Contract No. WD-2773\(I\)](#)**, 525 Golden Gate Avenue As-Needed Mechanical System Inspection, Maintenance & Repairs, with ACCO Engineering Systems, Inc., to continue mechanical system inspections, maintenance and repairs, **increasing the contract amount by \$200,000**, for a total not-to-exceed contract amount of \$594,070, **with a time extension of 730 consecutive calendar days** (two years) for a total contract duration of 1825 consecutive calendar days (five years). (How)
- e) **Approve** the plans and specifications, and **award [Contract No. WD-2809](#)**, San Francisco Groundwater Supply Phase 2, **in the amount of \$9,780,000**, to the lowest, qualified, responsible, and responsive bidder, Western Water Constructors, Inc., to construct the North Lake Well Station, the South Windmill Well Station, and associated groundwater transmission pipelines. (How)
- f) **Accept** work performed by Phoenix Electric Company for [Contract No. WW-562](#), Instrumentation & Backup Power Systems Improvements; **Approve** Modification Nos. 1-4, **increasing the contract amount by \$40,900**, for a total contract amount of \$1,369,400, **with a time extension of 274 consecutive calendar days** (approximately nine months), for a total contract duration of 844 consecutive calendar days (approximately two years and four months); and **authorize** final payment to the Contractor. (How)
- g) **Approve Modification No. 3 to [Contract No. WW-569](#)**, Southeast Water Pollution Control Plant and Bruce Flynn Pump Station Fire Alarm System Upgrades, with LC General Engineering & Construction, Inc., to add two year fire alarm maintenance following substantial construction completion, **increasing contract duration by 730 consecutive calendar days** (two years), for a total contract duration of 1,155 consecutive calendar days (approximately three years and two months), with no change to the contract amount. (How)

REGULAR CALENDAR

10. **Public Hearing: [Discussion and possible action to approve changes to administrative procedures associated with the calculation of water and wastewater capacity charges resulting from the implementation of Article 12C of the San Francisco Health Code.](#)** The proposal would change the current calculation of capacity charges from including all plumbing fixtures in a constructed building to only including those plumbing fixtures not being supplied non-potable water from an on-site water system during normal building operation. There are no changes to the existing rate schedule that established the current capacity charges associated with this proposal. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Chapter 31 of the San Francisco Administrative Code.
(Ritchie)
11. **[Public Hearing: Discussion and possible action to adopt a Water Use Allocation and Excess Use Charge for Accounts Complying with Article 12C of the City and County of San Francisco Health Code.](#)** The proposed Program would call for each new account required to comply with Article 12C to be classified as a Mandatory Non-potable Water Ordinance Account in SFPUC's Billing System. Only accounts classified as a Mandatory Non-potable Water Ordinance Account by SFPUC would be subject to the Program. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Chapter 31 of the San Francisco Administrative Code.
(Ritchie)
12. **Workshop: Discussion of the CleanPowerSF Growth Plan:** Potential program demand, operations, and other analysis under way to support planning for CleanPowerSF service expansion throughout San Francisco.
(Hale)
13. **Approve Amendment No.2 to [Agreement No. CS-1010\(G\)](#),** Front Yard Ambassadors Program Grant, with Friends of the Urban Forest, to continue providing program and project management services for the Front Yard Ambassadors Program; and **authorize** the General Manager to execute this amendment, **increasing the agreement by \$80,000**, for a total not-to-exceed agreement amount of \$240,000, and **with a time extension of one year**, for a total agreement duration of three years.
(Ellis)
14. Public Comments on matters to be discussed in Closed Session.
15. 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:

16. 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

17. Conference with Real Property Negotiator - Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.10 (d) (2) (Carlin)

Property: Crystal Springs Golf Course, Burlingame, California

Persons Negotiating:

SFPUC: Michael Carlin

Crystal Springs Golf Course/Crystal Springs Golf Partners, LP: John Telischak

Under Negotiation: Price Terms of Payment Both

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

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

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

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

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

§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

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

§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

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:

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

23. 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

24. Announcement following Closed Session.
25. Motion regarding whether to disclose the discussions during Closed Session.
26. Other New Business.
27. Adjournment.

NOTICE OF PUBLIC HEARING

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City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA
94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES
COMMISSION (SFPUC): Public Hearing, discussion, and possible action
to approve changes to administrative procedures associated with the
calculation of water and wastewater capacity charges for developments
with onsite non-potable water systems. The proposal would change the
current calculation of capacity charges from including all plumbing fixtures
in a constructed building to only including those plumbing fixtures not
being supplied non-potable water from an onsite non-potable water
system during normal building operation. The detailed agenda and related
files will be available at least 72 hours before the scheduled meetings at
the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

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to adopt a *Water Use Allocation and Excess Use Charge Program for
Accounts Complying with Article 12C of the City and County of San
Francisco Health Code*. The proposed Program would call for each new
account required to comply with Article 12C to be classified as a
Mandatory Non-potable Water Ordinance Account in SFPUC's Billing
System. The proposed Program would also establish water use
allocations and excess use charges, applicable only to water and
wastewater accounts (Accounts) that are classified as Mandatory Non-
potable Water Ordinance Accounts. The detailed agenda and related files
will be available at least 72 hours before the scheduled meetings at the
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