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

MINUTES
(As approved October 25, 2011)
Regular Meeting
Tuesday, October 11, 2011
1:30 P.M.
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

Commissioners
Francesca Vietor, President
Anson B. Moran, Vice President
Ann Moller Caen, Commissioner
Art Torres, Commissioner
Vince Courtney, Commissioner

Departments and Enterprises
Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington
General Manager

Michael Housh
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org.

ORDER OF BUSINESS:

1. Call to Order

President Vietor called the meeting to order at !:46 p.m.

2. Roll Call

Present were President Francesca Vietor, Vice President Anson B. Moran, Commissioner Ann Moller Caen, Commission Art Torres.
Commissioner Vince Courtney joined the meeting in progress at 1:59 p.m..

3. Approval of Minutes

   a) Minutes of the September 27, 2011, Regular Meeting

   Motion by Vice President Moran, seconded by Commissioer Torres to approve the September 27th Minutes Passed 4-0 AYE (Vietor, Moran, Caen, Torres) unanimously

4. 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.

No comments were offered

5. Communications

   a) Letter Summary
   b) Advance Calendar

No Commissioner had any comments regarding the Letter Summary or the Advance Calendar

6. Other Commission Business

No new business items were proposed

7. Report of the General Manager

Mr. Harrington called attention to the Land Use Policy and Framework: **Workshop and Discussion** on Calendar today as Agenda Item #14, requesting that the Commissioners consider this format and provide feedback to staff if this approach was in accordance with their wishes expressed during the strategic planning retreat for such opportunities for

wide ranging discussions about critical issues prior to staff developing more finalized actions to be approved by the Commissioners.

8. Citizens Advisory Committee Report

   a) Update Report by Mr. Alex Lantsberg, Chair, San Francisco Public Utilities Commission Citizens' Advisory Committee *(Lantsberg)*

The Commission Secretary reported that Mr Lantsberg as he was delayed in arriving at this meeting that he had requested his Report be continued to the October 25th meeting.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED BY THE GENERAL MANAGER OF PUBLIC UTILITIES 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, 1155 Market Street, 11th Floor, San Francisco, CA 94103, 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 Consent Calendar and considered as a separate item

Public comment

No comment was offered on any consent calendar item

Motion by Commissioner Torres, seconded by Commissioner Caen to approve Consent Calendar items #9a through #9d Passed 5-0 AYE (Vietor, Moran, Caen. Torres, Courtney) unanimously

a) **Approve** the plans and specifications, and **award** Water Enterprise multi-year Local Water Repair and Replacement (R&R) Program and Department of Public Works (DPW) Pavement Renovation Program funded Contract No. WD-2456, 8-inch Ductile Iron Main (DIM) Installation and Pavement Renovation on Mission Street from 17th Street to 21st Street, on 19th Street from Shotwell Street to Valencia Street, and on San Carlos Street from Sycamore Street to 21st Street, in the amount of $2,428,000, to the lowest, qualified, responsible and responsive bidder, M Squared

Construction, to perform the water main replacement, pavement and curb ramp renovation work. (*Ritchie*)

Resolution 11-0165

b) **Approve** the plans and specifications, and **award** Water Enterprise, Water System Improvement Program (WSIP)-funded Contract No. WD-2661, As-Needed Integration Services, for an amount not-to-exceed $1,216,742, to the lowest, qualified, responsible, and responsive bidder, Netronix Integration, to provide the City with as-needed construction services to furnish and install Access Control and Alarm Monitoring System (ACAMS) and Digital Video Surveillance System (DVSS) equipment at various locations along the Hetch Hetchy Regional Water System.(*Kelly*)

Resolution 11-0166

c) **Approve** the selection of Wildlands Incorporated and **award** Water Enterprise, Water System Improvement Program-funded Agreement No. CS-174, Agreement for Purchase of Conservation Credits, to provide resource agency approved conservation credits for vernal pool species and California tiger salamanders; as mitigation for the San Joaquin Pipeline (SJPL) System Project and **authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a professional services agreement with Wildlands Incorporated for an amount not-to-exceed $550,000, and with a duration of two (2) years. (*Labonte*)

Resolution 11-0167

d) **Accept** work performed by Mountain Cascade, Inc. for Water Enterprise Water System Improvement Program-funded Contract No. HH-914R - Roselle Crossover Improvements; **approve** Modification No. 10 (Final), increasing the contract by $372,932 for a total contract amount of $3,532,626, and with a time extension of 235 consecutive calendar days for a total contract duration of 754 consecutive calendar days (2 years and 24 days); and **authorize** final payment to the Contractor. Modification No. 10 (Final) represents a 10.7% increase over the approved contract amount, and is necessary to address the following: modifications pertaining to bypass pipe supports, security work, and control panel conduit; repairs to existing equipment and City-furnished valves; revisions to correct conflicts between new and existing electrical, mechanical and controls equipment; and additional drainage, building weather proofing and fencing improvements. (*Labonte*)

Resolution 11-0168

REGULAR BUSINESS

10. Discussion and possible action to Authorize the General Manager to enter into a Memorandum of Understanding with the San Francisco Arts Commission for the purposes of defining the working relationship and responsibilities of each department for planning, funding, and commissioning artwork and supporting Arts Commission-based community arts programming in accordance with Section 3.19 of the San Francisco Administrative Code. (*Ellis*)

Resolution 11-0169

AGM Ellis brought the Commissioners up date with developments and outlined the details of this agreement since it was presented at the June 28th meeting.

Public comment

Mr David Pilpel applauded the SFPUC for taking the unusual step among city departments to take an active and direct role in managing its art enrichment activities. Mr Pilpel suggested that the Southeast Community Facility Commission be actively engaged in whatever projects were proposed for that community

Ms. Jill Manton, Manager, San Francisco Arts Commission, expressed her appreciation to AGM Ellis and the SFPUC Staff for their collaborative efforts to further refine and strengthen our art enrichment programming and expressed satisfaction with the proposed revised program.

Commission discussion

In response to questions about priority to use local artists for our art enrichment projects and related activities by commissioner Torres , AGM confirmed that this was included in the agreement and would be a focus of the programming. In response to questions by Commissioner Caen regarding funding for temporary art installations AGM Ellis explained the tighter control that this would emplace so that in future funding for such activities was to tied to SFPUC goals, such as programming at the Bayview Opera House that served SFPUC impacted and effected communities in the southeastern neighborhoods. Additionally, AGM Ellis confirmed that all such expenditures would be require our staff's approval. AGM Ellis also reported a new feature was than no all of the art enrichment activities would be going though the Arts Commission pointing to a proposed collaboration with the San Francisco Foundation. AGM Ellis noted that the new system contained many checks and balances and was focused on the SFPUC. AGM Ellis thanked Commissioner Caen for her focus on this important issue and leadership in moving this improved arts program forward. Vice president Moran noted that these were very timely changes given the millions of dollars of arts enrichment funding already available due to the Water System Improvement Program (WSIP) with significantly more in the proposed Sewer System Improvement Program (SSIP) over the next ten years. President Vietor requested that AGNM Ellis and staff focus outreach with this new programming to our impacted neighborhoods, especially those in the southern neighborhoods as well as the Southeast Community Facility Commissioners.

Motion by Commissioner Caen, seconded by Commissioner Courtney Passed 5-) AYE (Vietor, Moran, Cane, Torres, Courtney) unanimously

11. Discussion and possible action to **approve** Amendment No. 1 to Water Enterprise Agreement for the Purchase and Sale of Recycled Water and for the Design, Construction and Operations of Recycled Water Facilities with the North San Mateo County Sanitation District. The proposed amendment increases the

funding for improvements needed upstream of the point of delivery for the Harding Park Recycled Water Project increasing the estimated cost of the proposed improvements from a not-to-exceed agreement amount of $106,000 by $209,000, for a total not-to-exceed agreement amount of $315,000 because the Engineer's Estimate prepared in November 2009 was significantly lower than the two bids received from general contractors in August of 2011; and **authorize** the General Manager of the San Francisco Public Utilities Commission to negotiate and execute this amendment. (*Ritchie*)

Resolution 11-0170

AGM Steve Ritchie provided a brief recap of development related to this ongoing project and explained the identified conditions which justified the requested changes.

Public comment

No comments were offered

Motion to approve the item by Commissioner Torres, seconded by Commissioner Courtney, Passed 5-0 AYE (Vietor, Moran, Caen, Torres, Courtney) unanimously

12. Discussion and possible action to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute on behalf of the City and County of San Francisco, a Memorandum of Understanding (MOU) with the San Francisco Housing Authority (Authority) for an amount to be paid to SFPUC not to exceed $150,000 during each Fiscal Years 2011/2012 and 2012/2013 to provide Condition Assessment, Operation and Maintenance (O & M) Services, and Emergency Services for Potrero Annex, Potrero Terrace, Sunnydale, Alice B. Griffith and Alemany Family Developments. (*Hale*)
Resolution 11-0171

AGM for Power Barbara Hale outlined how this proposed Memorandum of Understanding with the Housing Authority for the specified housing developments would continue an existing two year relationship in providing such services. In answer to a question by Commissioner Courtney, Ms. Hale specified the kinds of services being provided and explained that Power Enterprise staff would be doing the work. AGM Hale noted that there was a typographical error in the printed agenda item when "each" was specified regarding the two fiscal year, and clarified that the funding amount to be paid to SFPUC not to exceed $150,000 during Fiscal Years 2011/2012 and 2012/2013 to provide Condition Assessment, Operation and Maintenance (O & M) Services, and Emergency Services for Potrero Annex, Potrero Terrace, Sunnydale, Alice B. Griffith and Alemany Family Developments

Public comment

No comments were offered

Motion to approve the item as corrected by Vice President Moran, seconded by Commissioner Courtney, Passed 5-0 AYE (Vietor, Moran, Caen, Torres, Courtney) unanimously

13. Discussion and possible action to **approve** an additional increase in the previously approved contract cost contingency in the amount of $13,918,197 (22.6%) for Water Enterprise, Water System Improvement Program (WSIP)-funded Construction Contact No. WD-2541 – Bay Division Pipeline (BDPL) No. 5, East Bay Reaches for a total cost contingency of $28,083,439 (45.6%); and **authorize** the General Manager to consider, and if appropriate, to approve modifications to the contract for a total contract amount up to $89,671,447.

    The increased cost contingency is needed to fund unexpected cost overruns related to unforeseen site conditions, additional restoration work to impacted properties, site contamination and environmental mitigation. The expected final contract amount will be less than the original engineer's estimate of $97,711,640. (*Labonte*)

    Resolution 11-0172

AGM for Infrastructure Harlan Kelly presented a brief summary of the circumstances and site conditions would recommended these contingency increases noting that WSIP Director Julie Labonte had previously alerted the Commissioners that some of these would be forthcoming as WSIP Projects were moving into actual construction and experienced all of the usual unexpected conditions and circumstances typical of large construction project. Mr Kelly noted happily that even with these increases the project, as with others, remained below the original engineer's estimates of their cost.

Public comment

No comments were offered

Motion to approve the item by Vice President Moran, seconded by Commissioner Torres, Passed 5-0 AYE (Vietor, Moran, Caen, Torres, Courtney) unanimously

14. Land Use Policy and Framework: **Workshop and Discussion**
    (*Discussion will be limited to 30 minutes or such other duration set by the Commission)*
    A workshop presentation on and discussion of key considerations for developing a land use policy framework to guide the decision making process for current and future uses of SFPUC properties. The land use policy framework will be brought to the Commission for consideration before the close of 2011 (*Carlin*)

Deputy General Manager Michael Carlin gave a presentation outlining and providing and overview of San Francisco Public Utilities Commission owned properties focused primarily on those within San Francisco.

There followed an extensive discussion among the Commissioners. Among the questions asked were concerning how much land for various kinds of uses was available at each of the San Francisco sites by President Vietor, Commissioer Torres requested additional information concerning various aspects of sites at Lake Merced and when this might come before the Commission for review. Commissioner Caen was pleased to learn that the water levels in the Lake were good. Regarding the former Francisco Reservoir on Bay Street site there were questions concerning its status by Commissioer Caen, President Vietor, and Commissioner Torres.

Summing up Mr Harrington explained each of these situations offered multifaceted options to proceed and that staff was in process of developing additional information for the Commissioner consideration, noting especially the new interest in use of some sites for food growing. President Vietor observed that the Commission could develop overarching principles for uses tied to maximizing the public benefit of each beyond their necessary utilities uses. Commissioer Caen expressed her strong believe that each of these sites needed to be considered individually. President Vietor proposed that staff develop a framework to categorize and sort among these properties as to their most appropriate uses after their basic utilities uses. Vice President Moran suggested this process also include consideration of what were compatible uses which could simplify making choices among various options for additional uses. Vice President Moran echoed Commissioners Caen and Torres' view that their potential to generate additional revenues should also be a high consideration. President Vietor again noted that use of a triple bottom line analysis would address most of these considerations in a manner that gave considered weight to each of the spectrum of issues related to use of each of these properties, suggesting development of a scoring system for each. Commissioer Caen noted that it was important that the agency maximize use of these assets and not leave them idle. President Vietor offered a caveat that the Commission should establish what were appropriate kinds of uses. Commissioner Torres suggested we could learn use lessons for the experience of other agencies that also managed sizable amounts of property. Vice President Moran returned to consideration of a triple bottom line formula that could help line up options but also cautioned that we needed to be mindful of City Charter imposed limitations on some kinds of uses. President Vietor also noted that our general principles needed to be in coordination with City policies and Mayoral directives as well. Commissioer Courtney raised the question of the capacity of some sites for building and recommended that consideration be also given to these uses.

General Manager Harrington and Deputy General Manager Carlin proposed to gather the information requested and respond to points raised and bring this topic back to the Commission for further discussion and later decisions.

Public comment

Mr David Pilpel found this discussion a good beginning, pointing the SFPUC's unique City Charter rights to exclusive jurisdiction and management of its properties. Mr Pilpel further observed that consideration of this program prompted him to point out that across the city there was a patchwork of publically owned properties, citing as example the area

south of Cesar Chavez where both the SFPUC and Department of Public Works had scattered holdings that might be better consolidated into a single office building site, with the other properties put to other uses.

15. Presentation and discussion to **authorize** the General Manager to establish an Urban Agriculture Pilot program on SFPUC lands in San Francisco, and conduct a feasibility assessment of establishing urban agriculture on proposed pilot sites.(*Ellis*) **Resolution 11-0173**

AGM for External Affairs Juliet Ellis outlined the plan for development of two pilot sites, for a proposed Urban Gardens Program. MS Ellis discussed the aspects of the College Hill Reservoir site and the area adjacent to the Southeast Treatment Plant that recommended them as good places to model this proposed new program. AGM Ellis further explained outlined the steps that the SFPUC Had undertaken in compliance with the Board of Supervisor's April 2011 Urban Agriculture Ordinance as well as the Mayor's 2009 Executive Order to identify suitable locations for the development of urban gardens. AGM Ellis outlined how these pilot programs would be monitored and progress tracked to help inform future planning. Commissioner Caen expressed her strong support for this initiative in principal but cautioned that the pilot programs needed to be carefully evaluated to provide useful information concerning long term understanding of their costs and benefits. President Vietor, a longtime leader in the Local Food Movement, applauded the SFPUC for taking steps to make these kinds of local food growing resources available. President Vietor also requested a shorter review and reporting period that the proposed six months, asking instead if a report could be bought back to the Commission in 90 days. AGM Ellis agreed this was possible. President Vietor also asked staff to expand the definition of what might be included in the rubric of urban agriculture to also include things such as bee keeping. Vice President Moran also asked staff to consider the long term issues related to creating sustainable urban gardens. In response to questions by Commissioner Torres, AMG Ritchie discussed the typical costs associated these kinds of gardens.

An amendment to include a report back to the Commission within 90 days was proposed by President Vietor, seconded by Vice President Moran and was accept without objection

Public comment

Ms. Nana Manuel, Tenderloin Community Garden commended the SFPUC for moving forward to expand opportunities for community gardens. Ms. Manuel outlined the extensive heath, environmental, and community building benefit provided to her very dense urban neighborhood by her community garden. Ms. Manuel reported that this effort would benefit the entire community and was extremely popular, providing fresh local grown food and supporting the food needs of local non-profits. Ms. Manuel reported that the garden's 2000 lbs of fresh food provided a needed food resource for the homeless and low income resident. Ms. Manuel noted that there were other sites, such as in Bernal Heights than could be considered for garden s and perhaps a citywide coordinated effort could be done with more gardens opening.

A representative of the San Francisco Urban Agriculture Alliance expressed their view that this was an excellent way to identify use of public lands to benefit the community and she looked forward to continuing to work with the S.F.P.U.C. to identify other potential sites. The Urban Agriculture Alliance's representative also echoed the recommendation of taking a wider view of what kinds of activities could be included as urban agriculture and also looked at this model as a way to promote local jobs and also a wider interest in water conservation.

Ms. Jessie Raider, Tuolumne River Trust, Board member of the Hayes Valley Farm community and a farm volunteer cited the many community benefits from this stellar example of a community –city partnership. Ms. Raider also noting that the Hayes Valley Farm was having to relocate to allow for construction on its old freeway ramp location also provided a good model for how the SFPUC might consider temporary urban agricultural uses of sites that may have other long-term uses but could be gardens in the interim. Ms Raider pointed to the efficient use of water including capture and use of stormwater and reduction in site flooding as just the most obvious benefits of this kind of program. Ms. Raider said this program could provide range of useful tools for promoting a national model for both water conservation and urban agriculture. Ms Raider noted that the Hayes Valley Farm was identified as one of the nation's top 10 urban parks and hosted a visit by Congresswoman Pelosi staff as an example of working agriculture in her district. Ms Raider applauded this significant

In response to questions by Commissioer Torres, Ms Raider reported the typical monthly cost as running around $1000, mostly due to it water bills. President Vietor noted the Hayes Valley Farm provided an excellent example of the potential for temporary urban agriculture uses as part of our model.

Mr. Eli Zigas, San Francisco Urban Planning and Research (SPUR) applauded this initiative and looked forward to working cooperatively to develop a model program.

Mr. Lorenzo Destine, Tenderloin Neighborhood Community Development, (TNDC) Garden, commended the SFPUC for taking this initiative pointing to the tremendous benefits these kinds of community gardens provided to their communities, citing the more than 2000 lbs, for fresh food his neighborhood garden typically produced. Additionally, Mr Destine reported the important communities connecting role played by the mostly volunteer gardeners played a vital role in strengthening communities

Mr David Pilpel also expressed strong support for this program noting that the SFPUC had a wide array of sites of various sizes that might accommodate both temporary garden uses as well as long-term ones. Additionally Mr Pilpel pointed strong support in the community for the local food movement and noted that the Urban Agriculture Alliance had identified availability of land for gardens as a central issue in the success of such efforts. Mr Pilpel explained that such a partnership would benefit both the SFPUC as well as the communities where these gardens could be located.

President Vietor then called attention to and commended Ms. May Ling and the pioneering work done by the Department of the Environment on these issues.

Ms. May Ling, San Francisco Department of the Environment, expressed her great excitement that the SFPUC, the largest landowner in San Francisco, was setting a great example by going forward to develop this program and applauded the sites chosen as excellent places for successful pilot programs. She also cited this program as a new way to engage additional communities as a great means to not only create gardens but also could facilitate creation of new park spaces.

Commission discussion

Motion to approve the item as amended by President Vietor, seconded by Vice President Moran Passed 5-0 AYE (Vietor, Moran, Caen, Torres, Courtney) unanimously

16. Presentation and discussion to **authorize** the General Manager of the San Francisco Public Utilities Commission (SFPUC) or his designee to execute on behalf of the City and County of San Francisco, Pilot Water Efficiency for Community Garden Grant Agreements with SFPUC Water retail customers for community garden, urban agriculture, and non-profit gardens in San Francisco for an amount not to exceed $100,000 in FY 11/12. (*Ritchie*)
Resolution 11-0174

AGM for Water Steve Ritchie explained that this proposed award program provided the Water Enterprise with a means to install metering and additionally help more efficiently track water use by the growing numbers of community gardens in San Francisco. Responding to questions by vice President Moran, AGM Ritchie explained that this program was already included in the budget and existing staffing would manage it. In further responses to Vice President Moran, Mr Ritchie noted that what class of customers and how this program could be managed in drought were still being developed. In response to questions by Commissioner Torres, Mr Ritchie indicated that no decision had been made regarding a special rate if gardeners were selling their produce. In response to questions by President Vietor and Vice President Moran, Mr Ritchie noted these would be included citing the existing Irrigation Class of customers as a place to look and that additional data could be gathered. President Vietor recommended that the pilot program gather as wide range of data as possible and also look at reporting the details of water saving benefits of these community gardens in capturing and retaining stormwater as well. Responding to a question by President Vietor, Mr. Harrington noted that as a report on the previous item was being brought back in 90 days a follow up to this item could also be included at that time.

Public comment

Ms. Jessie Raider expressed her strong support for this initiative, lauding the outstanding work going on in community garden and highlighting in particular her work in her neighborhood Hayes Valley Community Garden. Ms. Raider described the Hayes Valley Community Garden as an exemplary model for how we might allow for temporary uses of SFPUC land as well as a leading the way in maximizing and teaching efficient use of

water which of course benefitted her other great interest in protecting the Tuolumne River. Ms. Raider explained that the site management of the Hayes Valley Farm provided a working example of efficient management of stormwater and an more efficient use of water resources.

Motion to approve the item by Commissioner Torres, seconded by Vice President Moran, Passed 5-0 AYE (Vietor, Moran, Caen, Torres, Courtney) unanimously

17. Discussion and [possible action to **authorizing** the San Francisco Public Utilities Commission ("SFPUC") General Manager to consent to a proposed sublease to that certain lease dated September 12, 1995 by and between the City, as landlord, and San Antonio Center, LLC, a California limited liability company, ("SAC"), as tenant, in Mountain View, California., transferring a portion of SAC's leasehold rights to MGP IX PROPERTIES, LLC, a Delaware limited liability company ("MGP") (*Russell*) **Resolution 11-0175**

Real Estate Services Director Rosanna Russell brought the Commissioners up to date concerning the changes made to this proposed sublease citing section 24.3 providing for prevailing wage on any jobs related to this sublease since their previous discussion of it. Commissioner Courtney commended staff for their cooperative efforts to respond to his concerns and noted that he was fully satisfied with the result.

Public comment

No comments were offered

Motion to approve the item Commissioner Courtney, seconded by Commissioner Torres, Passed 5-0 AYE (Vietor, Moran, Caen, Torres, Courtney) unanimously

18. Discussion and possible action in accordance with Rule #6 of the Rules of Order of the San Francisco Public Utilities Commission to nominate and elect officers at the first duly noticed regular meeting after the 1st day of October. (*Housh*)

The Commission Secretary read Rule #6 of the Rules of Order governing the annual election of officers. Commissioner Caen began by commending President Vietor's leadership during her term in office.

Motion by Commissioner Caen, seconded by Commissioner Courtney nominated Commissioner Art Torres to be Vice President, and Vice President Anson B. Moran to be President of the SFPUC for 2011-12. Both Vice President Moran and Commissioner Torres indicated their willingness to serve as Commission Officers for 2011-12.

Public comment

Mr David Pilpel commended President Vietor for her dedicated leadership on many very critical issues during her term as President, Mr Pilpel additionally noted that the SFPUC was respected and seem as unique among City Commissions as being focused and dedicated to effectively and efficiently discharging its responsibilities in an exemplary manner in a cooperative manner with the members of the public.

BAWSCA General Manager Art Jensen honored President Vietor's service as being true to her passions and dedicated to the best interests of her agency.

Commission discussion

Motion by Commissioner Caen, seconded by Commissioner Courtney to nominate and elect Vice President Anson B. Moran to be President of the SFPUC for 2011-12 and Commissioner Art Torres to be Vice President.

Passed 5-0 AYE (Vietor, Moran, Can. Torres, Courtney) unanimously

Newly elected Commission President Moran noted that the Commission he returned to was very different from the days when he served as General Manager of the SFPUC. President Moran noted that the SFPUC had accomplished the very difficult challenge of becoming more a much more green organization, a very difficult and challenging thing to have accomplished, President Moran then took this opportunity on behalf of his colleagues to thank President Vietor for her leadership and hard work during her term in office as President of the SFPUC. President Moran presented Commissioner Vietor with a ceremonial engraved gavel and a favorite framed photograph of the Bridge of the Wapama Falls at Hetch Hetchy during the height of run off in honor of her service. Commissioner Vietor thanked her colleagues for their support and assistance.

CLOSED SESSION

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

No comments were offered on any closed session item

20. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

Motion to assert the attorney-client privilege by Commissioner Vietor, seconded by Commissioner Courtney Passed 5-0AYE (Moran, Torres, Caen Vietor, Courtney) unanimously

The Commissioners retired into closed session at 3:48 p.m.

Present in closed session were President Moran, Vice President Torres, Commissioner Caen, Commissioner Vietor, Commissioner Courtney, General Manager Harrington, Deputy General Manager Carlin,. CFO & AGM for Business Services Rydstrom, Assistant General Manager for Water Ritchie, Deputy City Attorney Noreen Ambrose, Deputy City Attorney Donn Furman, and Commission Secretary Housh

THE PUBLIC UTILITIES COMMISSION WILL GO INTO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

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

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

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). (*Furman*)

    Anticipated Litigation: As Defendant.

FOLLOWING THE CLOSED SESSION, THE PUBLIC UTILITIES COMMISSION WILL RECONVENE IN OPEN SESSION.

The Commission returned to open session at 4:06 p.m.

23. Announcement following Closed Session.

President Moran reported no actions were taken during the closed session.

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

Motion not to disclose the closed session discussion by Commissioner Vietor, seconded by Commissioner Courtney Passed 5-0 AYE (Moran Torres, Caen, Vietor, Courtney) unanimously

25. Other New Business

Commissioner Caen requested that staff advise SFG-TV of our new logo as they were still cable casting displaying the old one.

There being no additional business the meeting was adjourned at 4:07 p.m.

ADJOURNMENT

City and County of San Francisco
Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103