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
SPECIAL MEETING
Tuesday, July 10, 2012

Closed Session – 10:00 A.M.
Regular Session – No earlier than 10:30 A.M.

South Beach Harbor Community Room
Pier 40 – The Embarcadero
San Francisco, CA 94107

Please note different meeting time and location

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

Ed Harrington
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

Disability Access

The Special Public Utilities Commission meeting will be held in the morning, with Closed Session beginning at 10:00 A.M. and Regular Session beginning no earlier than 10:30 AM, at the South Beach Harbor Community Room. The meeting room is located in the South Beach Harbor facility at Pier 40 on the Embarcadero. This meeting, as are all Commission meetings, is open to the public and welcomes comments from community members.

The closest BART Station is located at the Embarcadero. Accessible MUNI Lines serving this location are the 10 Townsend, 30 Stockton, 45 Union, and 47 Van Ness, as well as the N-Judah and T-Third Street Metro Lines. There is accessible parking available in the South Beach Harbor Facility parking lot (enter off the Embarcadero at Willie Mays Plaza). There is ample off-street parking on the Embarcadero.

The South Beach Harbor Community Room is a "SMOKE-FREE" environment; smoking is prohibited inside the building. Accessible integrated seating is available for persons with disabilities (including those using wheelchairs). Individuals with other disabilities can also be accommodated, provided, advance notice is given by contacting the Office of the San Francisco Public Utilities Commission at (415) 554-3155.

Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Donna Hood, Commission Secretary, at (415) 554-3155 or by Email dhood@sfwater.org to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

In order 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 accommodate these individuals.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

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 more 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 94102-4683; phone (415) 554-7724; fax (415) 554-7854; E-mail:sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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 Chair 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.

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; phone (415) 252-3100; fax (415) 252-3112; web: www.sfgov.org/ethics.

ORDER OF BUSINESS

10:00 AM

1. Call to Order

2. Roll Call

3. Public Comment on matters to be discussed in Closed Session.

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

CLOSED SESSION

THE PUBLIC UTILITIES WILL GO INTO CLOSED SESSSION TO DISCUSS THE FOLLOWING ITEM:

5. Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of General Manager of the San Francisco Public Utilities Commission.

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

6. Announcement following closed session

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

NO EARLIER THAN 10:30 AM
REGULAR SESSION

8. Approval of Minutes of June 26, 2012

9. 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.

10. Communications
    a) Advance Calendar

11. Other Commission Business

12. Report of the General Manager

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

13. 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.

    a) **Approve** the plans and specifications, and **award** Wastewater Enterprise Renewal and Replacement Program-funded and Department of Public Works Pavement Renovation Program-funded **Contract No. WW-505, Noe/Glen Park Districts Sewer Replacement and Pavement Renovation, in the amount of $2,858,300 (of which $1,505,730 is funded by WWE** and $1,352,570 is funded by DPW), to the lowest, qualified, responsible and responsive bidder, Synergy Project Management, to replace the existing sewers and street pavement on various streets in the Noe/Glen Park Districts of San Francisco. (Moala)

    b) **Accept** work performed by MSquared Construction, Inc. for Local Water Conveyance/Distribution Program-funded **Contract No. WD-2517, 8-Inch Ductile Iron Main Installation on 20th Street from Florida to Valencia Streets, and Potrero Avenue from 17th Street to 21st Street. Approve** Modification No. 3 (Final), to reconcile the final contract amount with the actual quantity used on unit price and allowance bid items, increasing the contract by $4,243, for a total contract amount of $1,414,743 and with a total contract duration of 270 consecutive calendar days; and **authorize** final payment to the Contractor. (Ritchie)

REGULAR BUSINESS

10:30 A.M. – 12:30 P.M.

14. **Discuss Retail and Wholesale Water demand projections and potential water supply options to meet projected 2035 demands**. This is a discussion following up on demand projections and water supply options presented in the August 2011 Strategic Planning Retreat and most recently at the May 22, 2012 Commission meeting. The Commission is required under the 2009 Water Supply Agreement to decide by December 31, 2018 whether or not to make San Jose and Santa Clara permanent customers; to decide how much water, if any, in excess of the Supply Assurance it will supply to Wholesale Customers from the Regional Water System; and whether to offer a corresponding increase in the Supply Assurance. (Ritchie)

1:00 P.M. – 3:30 P.M.

15. **Sewer System Improvement Program Validation Workshop #1**
    The series of workshops on the Sewer System Improvement Program will discuss policy issues, propose specific projects, and evaluate rate implications to implement the program. Three workshops are planned; with the first scheduled for July 10th, the second to be held July 24th, and the third on August 28th.

    At the end of the workshops, the Commission and the public will have a greater understanding of:
    - The projects needed to bring the sewer system to a state of good repair;
    - The cost of these projects;
    - The proposed schedule for each project;
    - How the projects address the Commission endorsed Levels of Service Goals; and
    - The impact to the ratepayers. (Kubick)
16. Other new business

ADJOURNMENT

San Francisco Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF CANCELLED MEETING

The San Francisco Public Utilities Commission's Regular Meeting of Tuesday, July 10, 2012, beginning at 1:30 P.M., at the following location:

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

HAS BEEN CANCELLED

Posted June 21, 2012 and July 3, 2012

Public Utilities Commission
1155 Market Street, 11th Floor
San Francisco, CA 94103