

San Francisco Public Utilities Commission CITY AND COUNTY OF SAN FRANCISCO

Edwin M Lee MAYOR

MINUTES

(Approved March 8, 2011)

REGULAR MEETING

Thursday, January 27, 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: 1:37 P.M.

2. Present: President Francesca Vietor, Vice President Anson B. Moran,
Commissioner Ann Moller Caen and Commissioner Vince Courtney

Commissioner Art Torres was excused.

President Vietor announced that the noticed Closed Session and related motions were taken off calendar.

CLOSED SESSION

- 3. Public comments 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.

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

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

Anticipated Litigation: As Defendant.

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.

President Vietor invited those members of the public that had requested a public comment opportunity to come forward.

Public Comment

Mr. Colin Swan, Skytech Solar, as a provider of solar services to low income homeowners, expressed support for the continuation of GoSolarSF noting that his company had installed solar on 125 homes during the past year and pointed out that this excellent program has not only provided energy savings for low and fixed income residents but also had potential to expand solar availability even more.

Mr. Jeff Miller, Alameda Creek Alliance, commended the dedicated hard work and cooperative working relationship with the community provided by the SFPUC staff. Mr. Miller called particular attention to the efforts related to steelhead restoration and the provision for fish ladders and screens as well as increased flows to facilitate reestablishment of the fisheries in the creek. Mr. Miller noted there were still outstanding issues with the Sunol Filter Gallery Project to resolve but expressed confidence that acceptable solutions could be found.

President Vietor thanked Mr. Miller for his hard work toward achieving shared success on this very critical but challenging project.

Mr. Stacey Reineccius, Powergetics Chairman, supported the continuation of GoSolarSF noting that it had already significantly expanded the amount of renewable solar power being generated and that it had the potential to support creation of ever larger amounts. Mr. Reineccius suggested that staff identify ways to include GoSolarSF in its planning for Community Choice Aggregation (CCA).

President Vietor thanked the speakers for their efforts to cooperatively engage with the SFPUC to achieve the best results for everyone.

8. Communications

- a) Advance Calendar
- b) Letter Summary
- c) Staff Reports (written reports sent to the Commissioners)
 - 1. Quarterly Audit & Performance Review Report

(Rydstrom)

2. Quarterly Budget Report

(Rydstrom)

3. Water Supply Agreement Update

(Rydstrom/Ritchie)

No Commissioner had any comments about any of the items in Communications.

Report of the General Manager

General Manager Ed Harrington had no items to report at this time.

CONSENT CALENDAR

- 10. 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 project manual and Construction Task Catalog ®; award Contract No. JOC-22, Job Order Contract, Micro-LBE Set Aside, General Building (B-License), San Francisco/Peninsula/East Bay, for a not-to-exceed amount of \$1,000,000 to the lowest, qualified, responsible, and responsive bidder, Gold Spring Construction Company, to accomplish general building construction work for all San Francisco Public Utilities Commission (SFPUC) Enterprise Operations and Bureaus. (Kelly)

Reso 11-0012

There was no public comment

In response to Commissioners' questions, Mr. Harrington proposed to provide a chart outlining each Job Order Contracts (JOC) related project.

Moved by Commissioner Caen, seconded by Commissioner Moran to approve the Consent Calendar item; Passed (AYE 3-0 Vietor, Moran and Caen) unanimously.

REGULAR BUSINESS

President Vietor passed over Agenda Item #11 at this time and moved to take up Agenda item #12 out of order next.

12. Discussion and possible action to approve the plans and specifications; and award Water Enterprise, Water System Improvement Program Program-funded Contract No. WD-2596, Harry Tracy Water Treatment Plant (HTWTP) Long-Term Improvements, in the amount of \$174,197,000, to the lowest, qualified, responsible, and responsive bidder, Kiewit Infrastructure West, to provide treatment process improvements and other upgrades to the plant such as pipeline distribution, access, and site improvements. (Labonte) Reso 11-0013

Water System Improvement Program (WSIP) Director Julie Labonte outlined the significance of this key project, noting that it was awarded at \$102 million or 37% below the engineer's estimates. Ms. Labonte then explained how staff had

carefully considered a six point bid protest and had found it to be without merit recommending approval as proposed.

There was no public comment.

Moved by Vice President Moran, seconded by Commissioner Caen to adopt the following resolution; Passed (Aye 3-0 Vietor, Moran and Caen) unanimously.

Vice President Moran observed that were Mr. Jensen present he would applaud this as indeed a very significant milestone having been achieved.

- 13. Discussion and possible action to approve Water Enterprise, Water System Improvement Program ("WSIP") Project No. CUW35302, Seismic Upgrade of BDPL Nos. 3&4 (the "Project"); adopt the required California Environmental Quality Act ("CEQA") Findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program ("MMRP"); and authorize the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required, including the following:
 - a. In compliance with Government Code Section 7260 *et seq.*, undertake the process for possible acquisition, for an estimated purchase price not to exceed \$ 50,000 of a temporary easement interest in real property located in the City of Fremont, as follows: Assessor's Parcel No. 519-1410-011-00 owned by Masuru and Kyoko Hatsushi.
 - b. Negotiate and obtain from California Department of Transportation ("CalTrans"), Alameda County Water District, Alameda County Flood Control District, Union Sanitary District, City of Fremont, AT&T, Alameda County and Pacific Gas & Electric Company ("PG&E"), as necessary, encroachment permits, real estate licenses, consents, utility relocation agreements, or other permits or agreements necessary or advisable in connection with proposed Project construction activities, the relocation of existing utilities owned or operated by any such entity within or adjacent to the Project area, and/or the placement, operation, and maintenance of water system improvements in lands owned or occupied by such entities.
 - c. Exercise any City or San Francisco Public Utilities Commission (SFPUC or Commission) right under any deed, easement, lease, permit, or license as necessary, and negotiate and execute with owners or occupiers of property interests or utility facilities or improvements on, along, over, under, adjacent to, or in the vicinity of the SFPUC's right-of-way, new or amended easement, lease, permit, license, encroachment-removal or other project related agreements, if necessary for the Project.

- d. Obtain permits or approvals from state and federal regulatory agencies, including but not limited to: U.S. Army Corps of Engineers, State Historic Preservation Officer, U.S. Fish & Wildlife Service, California Department of Fish and Game, San Francisco Regional Water Quality Control Board, Bay Area Air Quality Management District, and California Department of Transportation.
- e. Negotiate and execute real estate agreements, financial assurance instruments, and conservation easements related to acquisition and implementation of habitat mitigation sites, if necessary for the Project.

Notwithstanding the authority granted to the General Manager by this Resolution, the General Manager is not authorized to dispose of any real property, in any manner, including by sale, trade or transfer, without approval by the SFPUC pursuant to Charter Section 8B124.

Implementation actions will include advertising for construction bids for the project and potentially for compensatory mitigation habitat. However, the Commission will confirm award of the construction contract(s) at a future date.

(Labonte)

Reso 11-0014

Ms. Labonte again highlighted the extremely complex engineering involved with this critical system reliability project and outlined the innovative ways that staff had designed the project to secure these critical pipelines where they crossed the Hayward Fault as well as two adjacent major highways against seismic risk. Ms. Labonte next reported the proposed schedule and noted that a sewer line would have to be relocated before the project got underway in March.

There was no public comment.

Moved by Commissioner Caen, seconded by Vice President Moran to adopt the following resolution; Passed (AYE 3-0 Vietor, Moran, Caen) unanimously.

Returning to the posted order the Commissioners next took up Agenda Item #11.

11. Public Hearing to adopt schedules of rates and charges of the San Francisco Public Utilities Commission (SFPUC) Power Enterprise for retail electric service within San Francisco where the Power Enterprise has been designated as the power provider..(Persons who are unable to attend the public hearing may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, California, 94103).

(Rydstrom)

Assistant General Manager & Chief Financial Officer Todd Rydstrom presented a detailed overview of how these proposed retail power rates would encompass the goals and greening standards requested by the Commissioners. Mr. Rydstrom then discussed the existing and new customers and noted that the proposed rates would go into effect 30 days after their approval unless there was action by the Board of Supervisors.

Mr. Rydstrom then discussed how the three policy imperatives keep rates at or 10% below PG&E, calculate costs of service with and without the General Fund Subsidy, and size the greening portfolio. Vice President Moran observed that meeting the PG&E rates and fully illuminating the choices available were key challenges in this process. Vice President Moran additionally noted that ways to recapture profits in order to be able to fund needed improvements was also essential.

In response to a question by Vice President Moran as how to show clearly the cost of the General Fund subsidies and clearly report the record of revenues lost so as to be visible to the Mayor, the Board, and the Budget Analyst, Mr. Rydstrom noted it could be shown as changes of two cents up on one side and down on the other. Mr. Harrington observed that it could be done to show on slide #6 the impact against meeting PG&E rates or against amounts available for green power or infrastructure. Vice President Moran emphasized that we must make the most of any opportunities to make how much this really costs very clear. President Vietor noted additionally, that doing so might provide the first step on a road to full cost recovery. President Vietor also emphasized the importance of making clear our focus on energy efficiency and conservation. President Vietor noted it could be useful to set cost recovery as a clear policy objective going forward. Mr. Rydstrom suggested this could be called out specifically in the annual budget. Vice President Moran proposed there be a future discussion on how to take on the General Fund Subsidy.

In response to a question by President Vietor, Mr. Rydstrom reported that although reduced, our funding for energy efficiency/conservation was still more than double the percent typical for similar sized utilities.

Vice President Moran proposed delaying taking action on this item and requested drafting of amendments to the resolution clarifying the effective dates for the annual power rates adjustments beginning in July 2012 ongoing until July 2016 with reporting to the Commission.

President Vietor then continued discussion of the public hearing on this matter to the regular Commission meeting scheduled for February 8th.

The Commissioners then skipped over agenda item #14 and took up the scheduled 3rd Budget Workshop Hearing. Commissioner Caen assumed the Chair.

PUBLIC HEARING

Public Hearing to consider budget proposals for the Operating and Capital Budgets for the enterprises and bureaus under the jurisdiction of the San Francisco Public Utilities Commission for Fiscal Year FY 2011-2012 and FY 2012-13, and possible action. (Persons who are unable to attend the public hearings may submit to the City, by the time the proceedings begin, written comments regarding the subject of the hearing. These comments will be brought to the attention of the Commission and will become a part of the official public record. Written comments can be sent to Michael Housh, Commission Secretary, San Francisco Public Utilities Commission, 1155 Market Street, 11th Floor, San Francisco, California, 94103. (Rydstrom)

Staff Recommendation: Consider, and take action on, the proposed Budgets for the enterprises and bureaus of the San Francisco Public Utilities Commission for Fiscal Year 2011-2012 and FY 2012-2013, (focusing on Infrastructure and Bureaus of the Public Utilities Commission and the San Francisco Public Utilities Commission Efficiency Plan, budget questions, and follow-up information requests).

In response to a question by Commissioner Caen, Mr. Rydstrom reported that written responses to each of the Commissioners' budget questions would be provided. Mr. Rydstrom then took up the Bureaus proposed budgets presenting a detailed overview. Mr. Rydstrom noted again a relatively flat budget and called attention to the challenges of succession planning for Human Resources, pointing to the potentially very large number of retirements across the agency in the next few years. Mr. Rydstrom called attention in particular to the fact that Customer Service was responding to a 21% increase in customer volume with the same efficiency and with the existing staffing. Additionally, Mr. Rydstrom pointed to the SFPUC's very strong, perhaps the strongest in the City, audit program. Next Mr. Rydstrom outlined fleet management, reporting 80% were equipped with GPS, and noted a new line item required to meet the cost of permits from the San Francisco Municipal Transportation Agency (SF MTA) for our vehicles.

In response to questions by Commissioner Caen and President Vietor, Mr. Rydstrom explained with was a means to provide the SFMTA with additional revenues. In response to a question by Vice President Moran, Mr. Harrington explained these permits did not apply to on site working. In response to a query by Vice President Moran as to any SFMTA response to us regarding receiving a credit for this against our cost of service for providing them power, Mr. Harrington noted the question had been asked but not answered. Mr. Harrington also noted the benefits of transition to use of bio-diesel in greening the fleet.

Commissioner Vince Courtney joined the meeting at 2:10 P.M.

Mr. Rydstrom then took the proposed reorganization of the Real Estate Division and the proposed addition of a Records Manager to Business Services providing background details and related issues. In response to a question by Commissioner Caen, Mr. Rydstrom explained that the new real estate classifications proposed were to address areas of expertise that were found to be needed as a result of several Controller's audits which had identified deficiencies in aspects of the Real Estate Division's activities. In response to questions by President Vietor, Mr. Harrington and Mr. Rydstrom briefly discussed the audit findings.

Assistant General Manager of External Affairs Juliet Ellis then presented an overview of External Affairs' proposed budgets and called attention to its achievements during the past year, calling particular attention to the significant progress made toward establishing a Community Benefits Program. Ms. Ellis outlined changes under consideration to expand positions related to Community Benefits.

Next Ms. Ellis detailed ongoing legislative activities both at the state and federal level and briefly spoke about sustainability planning, as well as reported the excellent work being done by Communications staff. Ms. Ellis reported that there would be a more detailed report by the legislative representatives in March and the likely focus would be matters related to rule making, protecting our water rights, and advocacy with regulatory agencies. In reply to a question by President Vietor, Deputy General Manager Carlin confirmed that Federal Energy Regulatory Commission (FERC) re-licensing would be a priority.

At 2:40 P.M. Mr. Harrington informed the Commissioners that the Planning Commission had just unanimously approved the Calaveras Dam Replacement Project.

Ms. Ellis then outlined the proposed restructured External Affairs and discussed special new programs such as Global tap. In reply to questions by President Vietor, Ms. Ellis outlined the more extensive partnering with schools including the San Francisco Unified School District and with foundations for expanded water education that was being proposed. Additionally, Ms. Ellis explained how the staffing was planned to address Community Benefits across the full spectrum of its activities. President Vietor also suggested this be integrated with the ongoing Garden Projects as well as future local food growing initiatives. Ms. Ellis noted that several pilot programs in these areas were being considered.

Public Comment

Ms. Sharon Jenkins, Local 21, expressed her union's concerns with the proposed position reclassifications in the Real Estate Division, suggested this could mean

salary reductions for some workers, and asked that they be provided with additional information concerning the proposed changes.

Commission Discussion

In response to questions by Commissioner Courtney, Mr. Harrington further described the kinds of work in the proposed new real estate classifications. In response to questions by President Vietor, Mr. Harrington discussed in greater detail the kinds of deficiencies and particular issues that the proposed real estate reorganization was intended to address. Mr. Harrington emphasized that the proposed changes were focused to remedy the specific deficiencies which the audits had identified that related more to audit and contracts management rather real estate development issues, work that was done by other staff. In response to a query by Vice President Moran, Mr. Harrington confirmed all that was being proposed was done in accordance with Civil Service procedures and Department of Human Resources reviews.

The Commission took a brief recess at 3:45 P.M. The Commission returned to session at 3:55 P.M.

Turning aside from the Budget, as the Planning Commission had acted to approve the Calaveras Dam Replacement Project, the Commissioners next took up this long anticipated item up out of order.

- 14. Discussion and possible action to **approve** Water Enterprise, Water System Improvement Program (WSIP) Project No. CUW37401, Calaveras Dam Replacement Project Variant (CDRP Variant or the Project); **adopt** the required California Environmental Quality Act (CEQA) Findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program (MMRP); and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to Board of Supervisors approval where required, including the following:
- a. Obtain from Alameda County, California Department of Transportation (Caltrans), City of Milpitas, and Santa Clara County, as necessary, encroachment permits, consents, or other permits for temporary construction activities.
- b. Exercise any City or San Francisco Public Utilities Commission (SFPUC or Commission) right under any deed, easement, lease, permit, or license as necessary, and negotiate and execute with owners or occupiers of property interests or utility facilities or improvements on, along, over, under, adjacent to, or in the vicinity of the SFPUC's watershed lands or rights-of-way, any new

- or amended easements, leases, permits, licenses, encroachment-removals or other project related agreements, if necessary for the Project.
- c. Obtain permits or approvals by state and federal regulatory agencies, including but not limited to: U.S. Army Corps of Engineers, State Historic Preservation Officer, U.S. Fish & Wildlife Service, National Marine Fisheries Service, California Department of Fish and Game, San Francisco Regional Water Quality Control Board, Bay Area Air Quality Management District, California Department of Water Resources Division of Safety of Dams, California Department of Transportation, California Department of Industrial Relations Division of Occupational Safety and Health, and California Emergency Management Agency.
- d. Negotiate and execute real estate agreements, financial assurance instruments, and conservation easements related to acquisition and implementation of habitat mitigation sites, if necessary for the Project.
- e. Negotiate and execute any construction agreements or Memoranda of Agreement (MOA) with Alameda and Santa Clara Counties related to traffic control, use of county roadways, public safety and general coordination of Project construction activities.
- f. Negotiate and execute an agreement with Pacific Gas and Electric Company to perform necessary upgrades to an existing electrical distribution line in order to provide temporary power during construction to the project site, and obtain consent from, or agreements with, other entities using that distribution line, if necessary, at a cost not to exceed \$2.5 million.
- g. Negotiate and execute an agreement with East Bay Regional Park District (EBRPD), as necessary, to coordinate as to EBRPD's and SFPUC's respective operations in Sunol Valley, and address issues related to construction of the Calaveras Dam Replacement Project, subject to any required approval by City's Board of Supervisors (the "Board"); provided, however, any such agreements must be consistent with SFPUC plans and policies, in compliance with the Charter and all applicable laws, and in such form approved by the City Attorney..

Notwithstanding the authority granted to the General Manager by this Resolution, the General Manager is not authorized to dispose of any real property, in any manner, including by sale, trade or transfer, without approval by the SFPUC pursuant to Charter Section 8B124.

Implementation actions will include advertising for construction bids for the project and for compensatory mitigation habitat. However, the Commission will confirm award of the construction contract(s) at a future date. (*Labonte*) **Reso 11-0015**

WSIP Director Julie Labonte expressed her great happiness that this long awaited and most critical project had finally after years of preparation and discussion arrived at this point. Ms. Labonte called attention to the historic nature of the existing dam and discussed the very significant role its full storage capacity played in the management of our entire water system. Ms Labonte applauded all of the many people whose tireless and dedicated efforts over many years had brought this critical project to this happy moment. Ms Labonte called attention to the many details related to bringing this project forward the complex fisheries, naturally occuring asbestos conditions, the need for flow releases and accommodations for this fish. In particular, Ms. Labonte cited the efforts of Project Manager Dan Wade. Wrapping up, Ms Labonte noted that there still remained many challenges and further steps to complete, including final permitting and continued close cooperation with local authorities to bring this project to a successful conclusion.

President Vietor commended Ms. Labonte and her team for achieving such a outstanding result on this crucial and challenging project that was seen as positive by everyone.

Public Comment

Jessie Raeder, Bay Area Water Supply Conservation and the Tuolumne River Trust, recalled the extensive cooperative effort between the Tuolumne Trust and SFPUC Staff to achieve everyone's desired result. In particular, Ms Raeder lauded Julie Labonte, Dan Wade, Steve Ritchie, Tim Ramirez, and Deputy General Manager Michael Carlin, and General Manager Harrington for demonstrating real commitment to taking environmental policies seriously.

Andy Slivka, Alameda Carpenters Union, Local #713, applauded this very important project and urged that work begin as soon as possible, noting that this vital project would provide a very significant number of new regional jobs during this time of economic difficulties.

Ted Radosevich, East Bay Regional Parks District, applauded the collaborative work provided by Dan Wade and Tim Ramirez and noted that everyone was close to final agreement that would work out details of what needed to be addressed during construction. Mr. Radosevich expressed support for approval of the project and looked forward to continued close cooperation.

Michael Lozeau, Northern California Regional Council Carpenters Union, expressed strong support for approval of the project calling attention to the outstanding work that had met the needs of the environment and fisheries as well as the critical seismic and functional need for a replacement dam creating a winwin for all.

Mr. Harrington noted that this next step seems so simple in the end but was in fact the result of countless years of skilled and dedicated work on the part of WSIP Director Julie Labonte, Project Manager Dan Wade, Assistant General Manager of Water Steve Ritchie, Deputy General Manager Michael Carlin, Natural Resources Manager Tim Ramirez, Environmental Project Manager Craig Freeman and many environmentalists and labor partners.

Moved by Commissioner Caen, seconded by Commissioner Courtney to adopt the following resolution; passed (AYE 4-0 Vietor, Moran, Caen and Courtney) unanimously.

The Commissioner then returned to the Budget discussions taking up the proposed Infrastructure Budget.

Assistant General Manager of Infrastructure Harlan Kelly then outlined the proposed Infrastructure budget. In reply to questions by Commissioner Caen, Mr. Kelly explained that planning provided for only filling positions as they were needed thus maintaining flexibility to allocate staffing to meet current needs as well as provide a means matched to the 10 year capital Plan to retain critically needed skills sets as one set of project were completed and other ramped up. Mr. Kelly also called attention to two recent highly favorable program audits that demonstrated that the procedures and systems in place were doing their jobs as intended.

In response to questions by Vice President Moran, Mr. Kelly explained the planned transition from currently 80% WSIP related work toward the next focus on the Sewer System Improvement Program (SSIP). Mr. Kelly noted that with the new program there would also be a mix of in-house staff and use of specialized consultants where there was a particular need. Mr. Carlin pointed out that the in city SSIP work was more expensive to do per project, but they were also less spread out and could be paced over time.

Mr. Kelly explained that a key difference was that the SSIP work was concentrated in the City and therefore were higher cost projects they would actually require less staffing.

In response to questions by Commissioner Caen and Vice President Moran, Mr. Kelly discussed how overtime was factored into contracts In response to questions by President Vietor, Mr. Harrington discussed various options under consideration for the Contractor's Assistance Center. Mr. Harrington noted what would be ideal was to facilitate matching up contractors seeking contracts and local workers seeking jobs with projects as they were coming online. Mr. Harrington also noted staff were looking at ways to unbundle contracts and make the process easier for smaller contractors to successfully bid on and be awarded contracts.

In response to Commissioner Caen, Mr. Rydstrom then briefly went over the budget summary and addressed how "bumping" could impact the proposed positions changes. Mr. Harrington explained how the system worked based on bumping rights tied to position classifications across city departments and with seniority. Vice President Moran reiterated the importance of staff bringing back to the Commissioners ways to highlight the impact of the General Fund subsidy for power rates. President Vietor requested that as the budget went forward in the next steps toward final approval by the Board and the Mayor, that staff bring updates back to the Commissioners. Mr. Harrington proposed to do so.

16. Consider Motion to continue the budget agenda item to a special meeting noticed for Thursday, February 3, 2011, or for the regular meeting scheduled for Tuesday, February 8, 2011, for further budget hearings and possible action.

Moved by Commissioner Caen, seconded by President Vietor to cancel the scheduled February 3rd Budget workshop and continue this Budget Public Hearing to the regular meeting of February 8th; passed (4-0 AYE Vietor, Caen, Moran and Courtney) unanimously.

There being no further business to discuss, the meeting was adjourned at 4:15 P.M., and the public hearing continued to February 8, 2011.

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

NOTICE

The Special FY 2011-2012 and FY 2012-2013 SFPUC Commission Budget Workshops at 1155 Market Street, Room 402 are scheduled for 9:30 AM on January 13th, January 20th, and 1:00 PM on January 27, and 9:30 AM on February 3rd.