



San Francisco  
**Water Power Sewer**

Services of the San Francisco Public Utilities Commission

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

**London N. Breed**

Mayor

**AGENDA**

**Tuesday, March 26, 2019**

**1:30 P.M.**

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

**Commissioners**

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

**Harlan L. Kelly, Jr.**

General Manager

**Donna Hood**

Secretary



For information, contact the Commission Secretary at 415-554-3165  
Minutes and other information are available on the SFPUC web site:

[www.sfwater.org](http://www.sfwater.org)

Gavel-to-Gavel coverage available at:

[http://sanfrancisco.granicus.com/ViewPublisher.php?view\\_id=22](http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22)

**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 7-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 415.554.3165. 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., 13<sup>th</sup> 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](mailto: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 สยคาไซจั 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](http://www.sfgov.org/ethics).

**CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code:** If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. [Approval of the Minutes of March 12, 2019](#)
4. General Public Comment (discussion only)  
*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 (discussion only)
  - a) [Advance Calendar](#)
  - b) [Correspondence Log](#)
  - c) [Contract Advertisement Report](#)
  - d) [Water Supply Conditions Update](#)
6. Other Commission Business (discussion only)
7. Report of the General Manager (discussion only)
  - a) CleanPowerSF Update
  - b) [Quarterly Audit and Performance Review Report](#)
    - i. [California Independent System Operator Scheduling Coordinators' Self-Audit](#)
    - ii. Citywide Procurement Card Transaction Audit
    - iii. [2017 Green-e Verification Audit](#)
    - iv. [NRG Energy Center Franchise Fee Audit](#)
    - v. [Pacific Gas & Electric Franchise Fee Audit](#)
  - c) [Quarterly Budget Status Report](#)
  - d) [Hetch Hetchy Capital Improvement Program Quarterly Report](#)
  - e) [Sewer System Improvement Program Quarterly Report](#)
  - f) [Wastewater Enterprise Capital Improvement Program Quarterly Report](#)
  - g) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
8. [SFGreascycle Program Update](#) (discussion only) (Norby)
9. Bay Area Water Supply & Conservation Agency Update (discussion only) (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, 13<sup>th</sup> Floor, San Francisco, CA 94102; Telephone: (415) 554-3165; Fax: (415) 554-3424; and are available on-line at <http://www.sfwater.org/index.aspx?page=167>*

## 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 Calendar and considered as a separate item.*
- a) Approve Amendment No. 4 to [Agreement No. CS-224.A](#), System Integration and Support Services – Related to Project Controls, with MLok Consulting, Inc., to provide continued specialized system integration and support services to implement and improve the delivery of capital improvement programs and capital projects for all SFPUC Commission Enterprises; and authorize the General Manager to execute this amendment, increasing the agreement amount by \$1,900,000, for a total not-to-exceed amount of \$9,500,000, with no change to the contract duration. (How)
  - b) Approve Amendment No. 1 to [Agreement No. CS-350](#), Living Machine Equipment and Software Maintenance Agreement with Aqua Nova Engineering, PLC, to continue providing equipment and software maintenance services for the Living Machine wastewater treatment system at the SFPUC headquarters located at 525 Golden Gate Avenue; and authorize the General Manager to execute this amendment, extending the agreement duration by four and one-half years, for a total agreement duration of nine years and six months, and increasing the agreement amount by \$432,657, for a total not-to-exceed agreement amount of \$880,704. (Norby)
  - c) Approve Modification No. 1 to [Job Order Contract, JOC-66](#), General Engineering (A-License), for San Joaquin, Stanislaus and Tuolumne Counties, with Sinclair General Engineering Construction, Inc., to continue to perform general building and construction tasks for all San Francisco Public Utilities Commission Enterprise Operations and Bureaus, increasing the contract amount by \$1,000,000, and the contract duration by two years, for a total contract amount not-to-exceed \$3,000,000 and a total contract duration of five years, as allowed under the San Francisco Administrative Code Chapter 6.62. (How)
  - d) Approve Amendment No. 1 to [Agreement No. PRO.0004.A](#) with Hazen and Sawyer, and [Agreement No. PRO.0004.B](#) with RMC-SRT, JV, As-Needed Wastewater Process Engineering Services, for continued process support for Wastewater Enterprise operations and projects; and authorize the General Manager to execute this amendment, increasing each agreement amount by \$900,000, for a total not-to-exceed agreement amount of \$2,900,000 each, and with a time extension of 20 months each, for a total agreement duration of five years and eight months each. (Norby)

## REGULAR CALENDAR

11. Discussion and possible action to adopt a [resolution regarding the San Francisco Public Utilities Commission's participation in negotiations with State agencies and stakeholders for a voluntary agreement](#) as an alternative to the amendment to the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary that the State Water Resources Control Board adopted on December 12, 2018. (Ritchie)
12. Authorize the General Manager to execute a [Memorandum of Agreement with the United States Department of the Interior, National Park Service](#), to fund comprehensive management, collaborative environmental stewardship, and security for the Watersheds within Yosemite National Park supplying the San Francisco Regional Water System, for an amount not to exceed \$33,257,629 and with a duration of four years, subject to Board of Supervisors approval under Charter Section 9.118. (Ritchie)
13. Authorize the General Manager to execute a [Memorandum of Understanding with the Treasure Island Development Authority](#) setting forth the terms and conditions for the SFPUC to continue to provide utility services for Naval Station Treasure Island, with a retroactive start date of October 1, 2018, and ending on June 30, 2020. (Carlin)
14. Authorize the General Manager to negotiate and execute a [Cost Share Agreement](#) with Contra Costa Water District, Zone 7 Water Agency, Alameda County Water District, Bay Area Water Supply & Conservation Agency, the City of Brentwood, East Bay Municipal Utility District (EBMUD), Grassland Water District, San Luis & Delta-Mendota Water Authority, and Santa Clara Valley Water District, for funding costs of planning for the potential expansion of the Los Vaqueros Reservoir. With this authorization, the SFPUC increases its maximum contribution to the Cost Share Agreement from the \$300,000 approved on March 12, 2019 to \$354,129, with no change to the duration of the agreement. The attached resolution rescinds and replaces Resolution 19-0051 adopted on March 12, 2019. (Ritchie)
15. Authorize the General Manager to execute a [Memorandum of Understanding with the San Francisco Recreation and Park Department](#) setting forth each agency's respective responsibilities for the construction, operation, and maintenance of green infrastructure on El Camino del Mar in Lincoln Park as part of the Sewer System Improvement Program Baker Beach Green Streets Project. (How)
16. Public Comment on matters to be addressed during Closed Session
17. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel

*The Commission will go into Closed Session to discuss the following:*

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) (action item) (Sheinfield)

Existing Litigation

*David Alfaro, et al. v. City and County of San Francisco*

*San Francisco Superior Court No.: CGC-15-547492*

*Date Filed: August 20, 2015*

*Proposed settlement of action as to property claim of Victoria Sanchez in the amount of \$97,500. Several co-plaintiffs remain in litigation.*

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

19. Announcement Following Closed Session
20. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12 (a)
21. Other New Business (discussion only)
22. Adjournment

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