Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision. Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities only those issues previously raised at a hearing on the project or in written correspondence delivered to the planning.org/index.aspx?page=3447 exemption determination has been prepared and can be obtained on-line at www.sfgov.org/ethics Environmental Review Officer has deemed a project to be exempt from further environmental review, an Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information 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.sfplanning.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 August 27, 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) Annual Water System Improvement Program Report
   e) Contaminants of Emerging Concern in Drinking Water Progress Update
   f) Regional Groundwater Storage and Recovery Project
   g) Water Supply Conditions Update

6. Report of the General Manager (discussion only)
   a) Bay Delta Water Quality Control Plan Update
   b) Capital and Operating Budget Planning Update FY 2020-21 and FY 2021-22
   c) Hetch Hetchy Capital Improvement Program Quarterly Report
   d) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

7. Other Commission Business (discussion only)

   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; and are available on-line at http://www.sfwater.org/index.aspx?page=167

CONSENT CALENDAR

8. 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 selection of The Allen Group, LLC/Hollins Consulting, Inc. Joint Venture (TAG/HCI JV); award Agreement No. PRO.0027, Southeast
Community Center at 1550 Evans Construction Management Staff Augmentation Services, to assist San Francisco Public Utilities Commission staff in managing the construction of the new Southeast Community Center located at 1550 Evans Avenue in San Francisco; and authorize the General Manager to negotiate and execute a professional services agreement with TAG/HCI JV for an amount not to exceed $5,000,000, and with a duration of 31 months (approximately two years, seven months). (How)

b) Accept work performed by Cal State Constructors, Inc. for **Contract No. WW-599R**, Southeast Water Pollution Control Plant Cryogenic Oxygen Plant Demolition and Liquid Oxygen System Upgrades, for a total contract amount of $6,531,668, and a total contract duration of 540 consecutive calendar days (one year, six months); and authorize final payment to the contractor. (How)

REGULAR CALENDAR

9. Public Hearing: Consider accepting and provide response to public comment on the **2019 Public Health Goals Report** for the San Francisco Water System; approve the report; and direct the Water Quality Division Director to submit a letter notifying the State Water Resources Control Board, Division of Drinking Water that the hearing was conducted, and that the report is available. (Ritchie)

10. Approve the **San Francisco Public Utilities Commission’s response** to the relevant findings and recommendations of the July 17, 2019 Civil Grand Jury Report entitled, “Act Now Before It Is Too Late: Aggressively Expand and Enhance Our High-Pressure Emergency Firefighting Water System” and authorize and direct the Commission President to submit the Commission’s response to the Civil Grand Jury no later than September 15, 2019. (Ritchie)

11. Consent to the vacation of a portion of a **public utility easement** encumbering San Francisco Block 2923, Lot 078, and the City’s Director of Property proposed transfer of the City’s interest in the vacated Easement to the underlying fee owners of the property subject to the Easement. (Carlin)

12. Public Comment on matters to be addressed during Closed Session

13. 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 items:**

14. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Mueller)

**Existing Litigation**

*Pacific Gas & Electric Corporation*

Case No. 19-30088/Date Filed: January 29, 2019
Case No. 19-30089/Date Filed: January 29, 2019
United States Bankruptcy Court, Northern District of California
15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10(d) (1) (discussion only) (Mueller)

**Existing Litigation**
City and County of San Francisco v. Pacific Gas & Electric Company
Docket No. EL19-38-000/Date Filed: January 28, 2019 Federal Energy Regulatory Commission

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Mueller)

**Existing Litigation**
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Complaint under Sections 206 and 306 of the Federal Power Act.
Case No. EL15-3-000/Date Filed: October 9, 2014

Following Closed Session, the Commission will reconvene in Open Session

17. Announcement Following Closed Session

18. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12 (a)

19. Other New Business (discussion only)

20. Adjournment