



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, November 12, 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  
Sophie Maxwell  
Tim Paulson

**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"มข๓ว" ยเหล๓ล๓ ท"งภ"ษ"โดยไม๓ง" ส"ยค๓าไขจ"าย / Libreng tulong para sa wikang Tagalog ยเหล๓ล๓

**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 October 22, 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) [Status of Large Development Projects in the Regional Water Supply Service Area](#)
  - e) [Update on Disaster Recovery and Resiliency Planning as it Relates to the Sewer System Improvement Program](#)
  - f) [Water Supply Agreement Update](#)
  - g) [Water Supply Conditions Update](#)
  - h) [Water System Improvement Program Status of Construction Change Orders](#)
6. [Citizens' Advisory Committee Quarterly Report](#) (discussion only) (Zock)
7. Report of the General Manager (discussion only)
  - a) Bay Delta Water Quality Control Plan Update
  - b) [CleanPowerSF Quarterly Update](#)
  - c) [Quarterly Audit and Performance Review Report](#)
    - i. [Annual Physical Inventory Count](#): Millbrae and Sunol Warehouse, Southeast Treatment Plant Warehouse, City Distribution Division and Auxiliary Water Supply System Warehouses, Bryant and Treasure Island Warehouses, and Moccasin Warehouse
    - ii. [2018 CleanPowerSF Power Source Disclosure](#)
  - d) [Quarterly Budget Status Report](#)
  - e) [Water Enterprise Capital Improvement Program Quarterly Reports](#)
  - f) [Water System Improvement Program Local](#) and [Regional](#) Quarterly Reports
  - g) [Wildfire Mitigation Plan and Implementation](#)
  - h) Update on PG&E's Bankruptcy and City's Acquisition Offer
  - i) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
8. Other New 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, 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

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 Calendar and considered as a separate item.*
- a) Approve Amendment No. 5 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 for the delivery of capital improvement programs and capital projects for all San Francisco Public Utilities Commission Enterprises, increasing the agreement duration by one year for a total duration of nine years, with no change to the agreement amount; authorize the General Manager to execute Amendment No. 5; and ratify the issuance of Amendment No. 1 in 2016 increasing the contract amount by \$850,000. (How)
  - b) Approve Amendment No. 2 to [Agreement No. CS-294.H](#), Health and Safety Hazards on Treasure Island, with Langan Engineering & Environmental Services, Inc., to provide continued quarterly and annual updates to the San Francisco Public Utilities Commission Safe Practices Map and Health and Safety Requirements Matrix; and authorize the General Manager to execute this amendment increasing the agreement duration by seven months, for a total agreement duration of six years and one month, with no change in the agreement amount. (Carlin)
  - c) Approve Amendment No. 2 to [Agreement No. CS-1021](#), Inventory Auditing Services, with Macias Gini & O'Connell LLP, for inventory auditing services consisting of a full count for Hetch Hetchy inventory locations and sample counts for the remaining Water Enterprise and Wastewater Enterprise inventory locations for fiscal year 2020, increasing the agreement amount by \$25,000 for a total not-to-exceed amount of \$122,500, and extend the agreement duration by one year, for a total agreement duration of five years and seven months; and authorize the General Manager to execute Amendment No. 2. (Sandler)
  - d) Approve Amendment No. 1 to [Agreement Nos. PRO.0019.A-D](#), As-Needed Specialized and Technical Services, Water Enterprise, with Brown & Caldwell/Geotechnical Consultants. Inc., Joint Venture (JV) (PRO.0019.A), RMC-Lotus, JV (PRO.0019.B), MWH-JHCE, JV (PRO.0019.C), and AECOM-WRE, JV (PRO.0019.D), and authorize the General Manager to execute these amendments increasing each agreement amount by

\$2,500,000, for a total not-to-exceed agreement amount of \$7,500,000 each, with no change to the agreement duration. (Ritchie)

## REGULAR CALENDAR

10. Approve the selection of CDM Smith, Inc.; award [Agreement No. PRO.0120](#), Engineering Services for Sunol Valley Water Treatment Plant Ozonation, to provide planning and specialized engineering design services; and authorize the General Manager to negotiate and execute a professional services agreement with CDM Smith, Inc. for an amount not-to-exceed \$15,000,000 and with a duration of six years, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (How)
11. Discussion and possible action to authorize the General Manager of to execute an Installment Sale Agreement to secure a [Clean Water State Revolving Fund Loan for the Wastewater Enterprise Biosolids Digester Facilities Project](#) in an amount not-to-exceed \$132,000,000, with a principal forgiveness amount of up to \$4,000,000. (Sandler)
12. Discussion and possible action to authorize the General Manager to execute an Installment Sale Agreement to secure a [Clean Water State Revolving Fund Loan for the Wastewater Enterprise Oceanside Plant Digester Gas Utilization Upgrade Project](#), in an amount not-to-exceed \$54,387,969, with a principal forgiveness amount of up to \$4,000,000. (Sandler)
13. Approve the de-appropriation and re-appropriation of \$10,371,557 in existing [Power Capital Improvement Program Appropriation](#) to the Power Asset Acquisition Analysis Project; and Authorize the General Manager to seek Mayor and Board of Supervisors Approval of a **Supplemental Appropriation** for this change including the de-appropriation and re-appropriation of \$10,371,55 of Project Funds, including the use of Trans Bay Cable License Payment Revenue for the Project. (Hale)
14. Adopt the [Final Mitigated Negative Declaration, the Mitigation Monitoring and Reporting Program, and the Findings](#), as required by the California Environmental Quality Act (CEQA), for the Mountain Tunnel Improvements Project; approve Water Enterprise's **Project No. CUH10221, Mountain Tunnel Improvements Project**, to rehabilitate and make improvements to the existing tunnel; and authorize the General Manager to advertise plans and specifications for construction of the Project. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
15. Approve and authorize the General Manager to implement [Safety Prequalification Procedures](#) to qualify construction contractors to bid on San Francisco Public Utilities Commission public works projects. (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 items:*

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) (O’Neil)

Unlitigated Claim

Yosemite Slough Site, U.S. EPA Region IX, CERCLA Docket No.: 2016-05 City Attorney File No.: 090923. Proposed partial settlement of administrative enforcement action with City to pay \$821,839 to conduct further investigative studies.

19. 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

20. 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*

21. 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*

22. Announcement Following Closed Session

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

## 24. Adjournment

San Francisco Public Utilities Commission  
525 Golden Gate Avenue, 13<sup>TH</sup> Floor  
San Francisco, CA 94102