SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London N. Breed
Mayor

AGENDA
SPECIAL MEETING
Budget Hearing #3
Thursday, January 23, 2020
9:00 A.M.

NOTE DIFFERENT TIME AND LOCATION
525 Golden Gate Avenue, Second Floor
O’Shaughnessy Conference Room
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
The meeting room is wheelchair accessible. 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 area available for public inspection and copying at 525 Golden Gate Ave., 13th 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; by phone at 554.7724; by fax at 554.7854; or by email at soff@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.
ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Summary of Commissioner Questions from the January 9 Budget Hearing #1 and January 16 Budget Hearing #2, and staff answers (discussion only)

4. Water Enterprise Budget and Capital Plan (discussion only)
   i. FY 2020-21 and FY 2021-22 Water Enterprise Operating Budget
   ii. FY 2020-21 through FY 2029-30 Water Enterprise Capital Plan, including the FY 2020-21 and FY 2021-22 Capital Budget

5. Hetchy Water Budget and Capital Plan (discussion only)
   i. FY 2020-21 and FY 2021-22 Hetchy Water Operating Budget
   ii. FY 2020-21 through FY 2029-30 Hetchy Water Capital Plan, including the FY 2020-21 and FY 2021-22 Capital Budget

6. Motion to continue meeting to a Special Meeting noticed for Thursday, January 30, 2020.