



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

London N. Breed

Mayor

REGULAR MEETING AGENDA

Tuesday, July 14, 2020

1:30 P.M.

This meeting is being held by Teleconference Pursuant to the Governor's Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020

WATCH LIVE:

<https://www.sfgovtv.org/sfpuc>

PUBLIC COMMENT CALL-IN:

USA Toll-Free: 888-273-3658 / ACCESS CODE: 3107452

During the Coronavirus Disease (COVID-19) emergency, the San Francisco Public Utilities Commission's (SFPUC) regular meeting room, City Hall, Room 400, is closed. Commissioners and SFPUC staff will convene Commission meetings remotely by teleconference.

Commissioners

Ann Moller Caen, President

Francesca Vietor, Vice President

Anson Moran

Sophie Maxwell

Tim Paulson

Harlan L. Kelly, Jr.

General Manager

Donna Hood

Secretary



Remote Meeting Access

WATCH:

<https://www.sfgovtv.org/sfpuc>

PUBLIC COMMENT CALL-IN:

USA Toll-Free: 888-273-3658

ACCESS CODE: 3107452

Providing Public Comment – Instructions

1. **DIAL toll-free number 888-273-3658.**
2. Enter **ACCESS CODE 3107452** and then **press #**.
3. **Press #** again to join the meeting as a participant.
4. When the Secretary calls for public comment **dial ‘1’ then ‘0’** to be added to the speaker line.
5. When the system message indicates your line is unmuted, and after you hear a tone, you may begin your public comment.
6. You will have 2 minutes to provide your comments.
7. Once your 2 minutes have ended you will be moved out of the speaker line and back to listening as a meeting participant.
8. Participants who wish to provide public comment on other agenda items may stay on the meeting line and listen for the Secretary’s prompt.

BEST PRACTICES

- Call from a quiet location
- Speak slowly and clearly
- Turn down any televisions or radios around you
- Address the Commission as a whole, do not address individual Commissioners

Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Commission Secretary at 415-554-2165 or via email at Commission@sfgwater.org. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available on-line at <http://www.sfgwater.org/index.aspx?page=167>.

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 sotf@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 / คว่"มขง" ยเหลลลล
ท่"งภ"ษ"โดยไม่ว่ ส่ยคาคไขจ้าย / 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.

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 June 23, 2020](#)
4. General Public Comment
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) [Contract Advertisement Report](#)
 - b) [Correspondence Log](#)
 - c) [Crystal Springs Regional Trail Update](#)
 - d) [Report on the Recent Purchase of Driscoll Ranch](#)
 - e) [Status of Large Development Projects in the Regional Water Supply Service Area](#)
 - f) [Water Supply Conditions Update](#)
6. Report of the General Manager (discussion only)
 - a) Update on SFPUC Operations During COVID-19 Emergency
 - b) [Update to SFPUC Operating and Capital Budget FY 2020-21 & 2021-22](#)
7. Southeast Area Major Projects Status Update (discussion only) (How)
8. [San Francisco Public Utilities Commission Workforce Equity Analysis](#) (discussion only) (Hinderliter)
9. [Water Supply Planning Quarterly Report](#) (discussion only) (Ritchie)
10. New Commission Business (discussion only)

CONSENT CALENDAR

11. *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) Authorize the General Manager to execute, on behalf of the City and County of San Francisco, a [Memorandum of Understanding](#) with the Modesto Irrigation District and the Turlock Irrigation District for an amount not-to-exceed \$2,000,000 and with a duration of four years, which will allow the SFPUC to reimburse the Districts for certain stream gauging activities, and permit the SFPUC and the Districts to jointly pay for services involving collaborative monitoring, research, mutual aid, and other activities within the Tuolumne River watershed. (Ritchie)

- b) Approve the terms and conditions of, and authorize the General Manager to execute, a five-year [Memorandum of Understanding](#) with the San Francisco Port Commission to allow the SFPUC Customer Service Bureau to rent approximately 3,440 square feet of shed space within Pier 33 to operate SFPUC inspection services associated with the supply and billing of water delivered to ships docked at the Port, at an initial annual rent of \$68,112, with three percent annual increases thereafter. (Carlin)
- c) Approve Amendment No. 3 to [Agreement No. CS-1021](#), Inventory Auditing Services, with Macias Gini & O'Connell LLP, to provide inventory count and auditing services for Hetch Hetchy, Water Enterprise, and Wastewater Enterprise inventory locations for fiscal year 2021; and authorize the General Manager to execute this amendment, increasing the agreement amount by \$56,250 and increasing the agreement duration by one year, for a total not-to-exceed amount of \$178,750 and a total agreement duration of six years and seven months. (Sandler)
- d) Approve an increase of 143 calendar days (approximately five months) to the contract duration contingency for [Contract No. HH-989](#) Holm Powerhouse Rehabilitation and Kirkwood Powerhouse Oil Containment, with Big Valley Electric; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 1,034 consecutive calendar days (approximately one year, 10 months), with no change to contract amount. (How)
- e) Approve an increase of \$200,000 to the contract cost contingency, and an increase of 180 calendar days (nine months) to the contract duration contingency, for [Contract No. WD-2809](#), San Francisco Groundwater Supply Phase 2; and authorize the General Manager to approve future modifications to the contract for a total contract amount of up to \$11,358,000 and a total contract duration of up to 1,255 consecutive calendar days (approximately three years, six months). (How)
- f) Approve an increase in the amount of \$500,000 to the contract cost contingency, and an increase of 100 calendar days (approximately three months) to the contract duration contingency, for [Contract No. WW-627R](#), Baker Beach Green Streets; and authorize the General Manager to approve future modifications to the contract for a total contract amount of up to \$8,334,200 and a total contract duration of up to 683 consecutive calendar days (approximately one year, eight months). (How)
- g) Accept work performed by Trinet Construction Inc., for [Contract No. WW-643R](#), Oceanside Water Pollution Control Plant Building 620 Improvements; approve Modification No. 4 (Final), decreasing the contract amount by (\$11,783) for a total contract amount of \$2,309,380, and a total contract duration of 775 consecutive calendar days (approximately two years, one month); and authorize final payment to the Contractor. (How)
- h) Approve an increase of 300 calendar days (10 months) to the existing contract duration contingency for [Contract No. WW-664](#), North Point Wet Weather Facility

Sedimentation Tank Influent Gate Upgrades; and authorize the General Manager to approve future modifications to the contract for a total revised contract duration of up to 894 consecutive calendar days (approximately two years, five months), with no change to the contract amount. (Norby)

- i) Approve the plans and specifications, and award [Contract No. WW-702R](#), Jackson, Griffith, and Pierce Streets Combined Sewer Discharge Rehabilitation and Backflow Prevention, in the amount of \$3,886,300, with a duration of 460 consecutive calendar days (approximately one year, three months), to the lowest, qualified, responsible and responsive bidder, Trinet Construction, Inc., to perform rehabilitation and install backflow prevention systems in the Jackson and Griffith Streets combined sewer discharge (CSD) structures, and decommission the Pierce Street CSD. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)

REGULAR CALENDAR

12. Discussion and possible action to adopt [Resolution of the San Francisco Public Utilities Commission Condemning Systemic Racism and Taking Action to Promote Racial Justice](#). (Ellis)
13. Approve and authorize the [Small Business and Nonprofit Customer Assistance Program for COVID-19 Relief](#) consisting of a temporary 20% emergency discount on water and sewer bills for small businesses and non-profit organizations with a maximum of 50 full-time employees that have experienced income loss due to COVID-19. Applications will be accepted on a first come, first served basis, starting on July 17, 2020 and ending on December 31, 2020, or when the program's \$4.5 million funding is exhausted, whichever occurs first. Eligible customers will receive the discount for six months, ending no later than June 30, 2021. (Sandler)
14. Approve Amendment No. 3 to [Agreement No. CS-109](#), Specialized Engineering Services, Recycled Water Projects, with Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc. a Joint Venture, to provide additional technical and engineering services in support of the Westside Recycled Water Project; and **authorize** the General Manager to execute this amendment, increasing the contract amount by \$1,950,000 for a total not-to-exceed agreement amount of \$9,950,000 and no change to contract duration. (How)
15. Approve Amendment No. 1 to [Agreement No. PRO.0028](#), New Headworks Facility Construction Management Staff Augmentation Services, with HDR Engineering, Inc. for construction management staff augmentation services for the New Headworks Facility Project; and authorize the General Manager to execute this amendment, increasing the agreement amount by \$10,000,000, and increasing the agreement duration by one year, for a total not-to-exceed agreement amount of \$27,000,000 and a total agreement duration of seven years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (How)

16. Discussion and possible action (1) [Confirming Commission policy](#) regarding CleanPowerSF procurement of specified sources of nuclear energy, (2) **establishing** Commission Policy requiring CleanPowerSF to decline any allocations of nuclear energy, including for the purpose of reselling it in the wholesale market, and (3) **establishing** Commission policy requiring CleanPowerSF not to purchase energy from asset controlling suppliers to meet its GHG-reduction objectives, to the extent other low or zero carbon resources are available and cost-effective. (Hale)
17. Adjournment

San Francisco Public Utilities Commission
525 Golden Gate Avenue, 13TH Floor
San Francisco, CA 94102