



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

Daniel Lurie

Mayor

REGULAR MEETING AGENDA

Tuesday, June 10, 2025

1:30 PM

1 Dr. Carlton B. Goodlett Place

City Hall, Room 400

Members of the San Francisco Public Utilities Commission (SFPUC) will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely by watching live online as described below. Members of the public attending the meeting in person or remotely will have an opportunity to provide public comment on every action or discussion item.

Members of the public are encouraged to provide public comment by email. Send an email to Commission@sfgwater.org by 4 pm the day before the meeting to ensure your comment is received by the Commission in advance of the meeting. All comments received will be made part of the official record.

REMOTE MEETING ACCESS

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

REMOTE PUBLIC COMMENT CALL-IN: 1 (415) 655-0001 / ACCESS CODE 2663 694 5282

(No Passcode Required)

*When your item of interest is called press *3 to be added to the speaker line.*

Commenters will be allowed two minutes to speak.

Call from a quiet location, speak clearly and slowly, and turn down your television, radio, or computer.

Commissioners

Kate H. Stacy, President

Joshua Arce, Vice President

Avni Jamdar

Stephen E. Leveroni

Meghan Thurlow

Dennis J. Herrera

General Manager

Tiffany Lennear

Director of Commission Affairs

Accessible Meeting Policy: City Hall, Room 400 is wheelchair accessible. The meeting will be broadcast and captioned on SFGovTV. Remote public participation is available for individuals who cannot attend in person due to disability by making a request to the Director of Commission Affairs by 12 PM (noon), the day before the Commission meeting at Commission@sfgov.org or 415-554-3165. Sign Language Interpretation is available upon request. If requesting Sign Language Interpretation, please submit an accommodation request a minimum of four business hours before the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, all other auxiliary aids and services) helps ensure availability. To request accommodation, please contact the Director of Commission Affairs at Commission@sfgov.org or 415-554-3165.

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 / ความช่วยเหลือฟรี / “งก” “โดยไม่ว” “สหายคำไข้อย” / Libreng tulong para sa wikang Tagalog y hehelo

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 May 27, 2025](#)

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. The Commission values civic engagement and encourages respectful communication at the public meeting. We ask that all public comment be made in a civil and courteous manner and that you refrain from the use of profanity. Thank you.

5. Report of the General Manager (discussion only)

- a) [Quarterly Audit and Performance Review Report](#)
- b) [Water Enterprise Capital Improvement Program Quarterly \(Q3\) Report](#)
- c) [Water System Improvement Program Quarterly \(Q3\) Report](#)
- d) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

6. CONSENT CALENDAR

- a) **Approve** an increase of 203 calendar days (approximately seven months) to the duration contingency for [Contract No. WD-2895](#), San Francisco Zoo Recycled Water, with Basset Engineering, for a revised duration limit of 670 consecutive calendar days (approximately one year and 10 months), with no change to the contract amount, to allow for the completion of the project which is delayed due to the additional time required for manufacturing and procurement of long-lead electrical equipment. (Robinson)
- b) **Approve** Amendment No. 3 to [Contract No. PRO.0073](#), Treasure Island Wastewater Treatment Plant & Recycled Water Facility Engineering Services, with Carollo Engineers, Inc., increasing the contract duration by one year and eight months, to continue providing engineering support during construction, owner advisor's expertise in reviewing start-up and testing plans and recommending optimization of the new Treasure Island Wastewater Treatment Plant being designed and construction under Contract No. DB-132, New Treasure Island Wastewater Treatment Plant, for a total contract duration of eight years and eight months, with no change to the contract amount. (Robinson)
- c) **Award** Job Order [Contract No. JOC-111](#), General Engineering (A-License) Construction, San Francisco, San Mateo, Santa Clara, and Alameda Counties, in the amount not-to-exceed \$5,000,000, with a guaranteed minimum task order opportunity amount of \$50,000, and a duration of four years, to the responsible bidder that submitted the lowest responsive bid, GSW Construction Inc., to perform A-licensed general engineering construction work on San Francisco Public Utilities Commission systems and operations in the San Francisco Bay Area. (Robinson)

REGULAR CALENDAR

7. **Adopt** the [2025 Wildfire Mitigation Plan \(WMP\)](#) and **authorize** the SFPUC General Manager to file the Plan with the California Office of Energy Infrastructure Safety (OEIS) Wildfire Safety Advisory Board (WSAB) on or before July 1, 2025. (Ritchie)
8. **Approve** Modification No. 1 to [Contract No. WD-2879R](#), City Distribution Division Campus at 2000 Marin Street Project, with Clark Construction Group (Construction Manager/General Contractor), increasing the contract amount by \$45,384,136, for a total contract amount of \$305,834,818, with no change to the contract duration, and with a total contract cost limit of \$329,213,132, to add the recently bid-out subcontractor trade packages, with an increased amount to address escalation of construction cost between the original issuance of the Request For Proposal in June 2021 and the issuance of Notice-To-Proceed for construction in August 2024, as well as impacts related to current market conditions. (Robinson)
9. **Approve** an increase of 365 calendar days to the duration contingency for [Contract No. WW-709R](#), Various Locations Sewer Replacement No. 13, with M. Hernandez Construction, Inc., for a revised duration limit of 1,195 consecutive calendar days (approximately three years and four months), due to additional time needed to complete existing lateral service pipeline replacements and connections to the newly installed main sewer pipeline, with no change to the contract amount or amount contingency. (Robinson)
10. **COMMUNICATIONS (information only)**
 - a. [Advance Calendar](#)
 - b. [Contract Advertisement Report](#)
 - c. [Correspondence Log](#)
 - d. [Water Supply Conditions Update](#)
 - e. [CleanPowerSF Quarterly Report](#)
 - f. [Quarterly Report to the Board of Supervisors on the Status of Applications to PG&E for Electric Service](#)
 - g. [Hetch Hetchy Capital Improvement Program Quarterly \(Q3\) Report](#)
11. Items initiated by Commissioners (discussion only)
12. Public Comment on the matters to be addressed during Closed Session
13. Motion on whether to assert the attorney-client privilege regarding the matters listed below:

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

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL regarding anticipated litigation (Government Code §54956.9, Administrative Code §67.10(d):

Shreve and Co. Jewelers, LTD v. City and County of San Francisco

Unlitigated Claim File No.: 24-01354

Date Filed: January 23, 2024

Proposed settlement of an unlitigated claim for property damage resulting from a water main

break with the City to pay Shreve and Co. Jewelers, LTD \$68,342.54, in exchange for a full and final release, subject to final approval by the Board of Supervisors. (Action Item) (Bregman)

Following Closed Session, the Commission will reconvene in Open Session

14. Announcement following Closed Session

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

16. Adjournment

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