



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

Daniel Lurie

Mayor

REGULAR MEETING AGENDA

Tuesday, July 22, 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 2660 114 7759

(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 July 8, 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) [Annual Capital Financing Plan FY 2025-26](#)

b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

6. CONSENT CALENDAR

a) **Award** [Contract No. WW-783](#), As-Needed Spot Sewer Replacement No. 47, to the sole, responsible bidder that submitted a responsive bid, J. Flores Construction Company, Inc., in the amount of \$11,378,108 and with a duration of 400 consecutive calendar days (approximately one year and one month) in accordance with the San Francisco Administrative Code section 6.23(c)(2), to replace sections of existing sewer pipes on an as-needed basis at locations that staff will determine throughout the City and County of San Francisco. (Robinson)

b) **Award** [Contract No. WW-758](#), Southeast Water Pollution Control Plant 940 – Maint Bldg. Interim Office Renovations, to Anvil Builders, Inc., in the amount of \$13,104,500 and with a duration of 880 consecutive calendar days (approximately two years and five months), to address the overcrowded conditions, code compliance issues, and maintain productive and safe operations within the Southeast Water Pollution Control Plant 940 Maintenance Building. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the CEQA. The Commission will rely on that determination to make its decision on this action. (Robinson)

c) **Accept** work performed by Cal State Constructors, Inc., under [Contract No. WW-648](#), Oceanside Water Pollution Control Plant Building 042 Primary Clarifier Improvements; **approve** Modification No. 4 (Final) decreasing the contract amount by \$48,564, and increasing the contract duration by 61 calendar days, for a total contract amount of \$6,681,200, and a total contract duration of 963 consecutive calendar days (approximately two years and eight months), to adjust the final contract amount to the value of actual contract quantities completed and adjust the final contract duration to complete commissioning of mechanical equipment replacement work scope; and **authorize** final payment to the contractor. (Robinson)

- d) **Award** Job Order [Contract No. JOC-112](#), General Engineering (A-License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy, 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, Sinclair General Engineering Construction, Inc., to perform A-licensed general engineering construction work on San Francisco Public Utilities Commission systems and operations around Hetch Hetchy. (Robinson)
- e) **Approve** Amendments No. 1 to [Contract Nos. PRO.0216.A-D](#), As-Needed Environmental Review Services with AECOM Technical Services Inc. (PRO.0216.A), Environmental Science Associates Inc. (PRO.0216.B), Panorama Environmental, Inc. (PRO.0216.C), and Woodard & Curran and ATS Consultants Joint Venture (PRO.0216.D), increasing each contract amount by \$2,000,000 for a new total contract amount of \$9,000,000, with no change to the contract duration, to continue providing as-needed environmental analyses, studies, and reports; resource agency documents/permits; environmental compliance support during construction; and specialized natural resource and other environmental expertise in support of the Sewer System Improvement Program and other Water, Wastewater, and Power Enterprise operating and capital projects. (Robinson)
- f) **Award** [Contract No. WD-2927](#), San Francisco Local Water As-Needed Paving (FY 25-28), to R&S Construction Management, Inc., in the amount of \$18,318,050 and with a duration of 1,095 consecutive calendar days (approximately three years), for as-needed pavement restoration. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the CEQA. The Commission will rely on that determination to make its decision on this action. (Ritchie)

REGULAR CALENDAR

- 7. **Approve** the [Water Supply Assessment for the proposed Freedom West 2.0 Project](#), pursuant to the State of California Water Code Section 10910 et seq., California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)
- 8. **Approve** the [Water Supply Assessment for the proposed One Oak Street Project](#), pursuant to the State of California Water Code Section 10910 et seq., California Environmental Quality Act Section 21151.9, and California Environmental Quality Act Guidelines Section 15155. (Ritchie)
- 9. **Approve** Amendment No. 3 to [Contract No. PRO.0152](#), Power Scheduling Coordination and Related Support Services, with APX, Inc., increasing the contract amount by \$365,749,222 and extending the contract duration by three years, for a total not-to-exceed contract amount of \$1,261,492,022 and total contract duration of eight years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. This will ensure continuity of service while the San Francisco Public Utilities Commission strengthens internal capacity and expertise ahead of issuing a new Request for Proposals. (Hale)
- 10. **Approve and authorize** the General Manager to execute a [Funding and License Agreement with San Francisco Unified School District](#) (SFUSD) for the construction, operation, and maintenance of an on-site solar photovoltaic (solar PV) system at the Mission Bay School, for an amount not to exceed \$653,033 and with a duration of 30 years, subject to Board of Supervisors approval

11. **COMMUNICATIONS (information only)**

- a. [Advance Calendar](#)
- b. [Contract Advertisement Report](#)
- c. [Correspondence Log](#)
- d. [Water Supply Conditions Update](#)
- e. [SFPUC Mather Cabin Reservations Semiannual Report](#)
- f. [SFPUC O'Shaughnessy Dam Facilities Reservations Semiannual Report](#)
- g. [Green Infrastructure \(GI\) Grant Quarterly Report \(Q1\) Pursuant to Board of Supervisors Ordinance 207-24](#)
- h. [Power Quarterly Report on Delegated Authority Contracts Pursuant to Administrative Code Section 21.43](#)
- i. [Quarterly Report on Delegated Actions to the GM Pursuant to Commission Resolution 24-0185](#)

12. Items initiated by Commissioners (discussion only)

13. Adjournment

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