



## **SAN FRANCISCO PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

**Daniel Lurie**

Mayor

### **REGULAR MEETING AGENDA**

**Tuesday, September 23, 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@sfwater.org](mailto:Commission@sfwater.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 2664 735 1728**

**(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](mailto: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](mailto: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](mailto: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” “โดยไม” “ส” “ยคาใช” “าย / 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](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 September 9, 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) [SFPUC Quarterly Budget Status Report through June 2025 and Budget Development Update](#)
  - b) [Hetch Hetchy Capital Improvement Program Quarterly \(Q4\) Report](#)
  - c) [Wastewater Enterprise Quarterly Report \(Q4 FY 2024-25\)](#)
  - d) SFPUC Employee Retirement Recognitions for 25+ Years of Service
  - e) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
6. **CONSENT CALENDAR**
  - a) **Approve** Modification No. 1 to [Contract No. WW-751](#), As-Needed Sewer Inspection (FY24), with Pipe and Plant Solutions, Inc., increasing the contract duration by 120 days, for a revised contract duration of 500 consecutive calendar days (approximately one year and five months), to allow the San Francisco Public Utilities Commission Wastewater Enterprise to continue to issue Contract Service Orders for as-needed sewer infrastructure inspection, with no change to the contract amount. (Robinson)
  - b) **Award** [Contract No. WW-769R](#), Various Locations Main Sewer Inspection No. 3, to the responsible bidder that submitted the lowest responsive bid, Pipe and Plant Solutions Inc., in the amount of \$4,639,125 and with a duration of 455 consecutive calendar days (approximately one year and three months), to inspect existing sewers at various locations within the City and County of San Francisco. 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) **Award** [Contract No. WW-793](#), Brannan Street Outfall Improvements, to the responsible bidder that submitted the lowest responsive bid, R&S Construction

Management, Inc., in the contract amount of \$3,318,205, with a contract duration of 330 consecutive calendar days (approximately 11 months), to rehabilitate the Brannan Street Outfalls, located in the City and County of San Francisco. 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)

- d) **Approve** execution and submission of an attestation of veracity for [Hetch Hetchy Power's 2024 Power Source Disclosure Report](#) and **approve** final submission of the 2024 Power Source Disclosure Report to the California Energy Commission. (Hale)
- e) **Approve** execution and submission of an attestation of veracity for [CleanPowerSF's 2024 Power Source Disclosure Report](#) and **approve** final submission of the 2024 Power Source Disclosure Report to the California Energy Commission. (Hale)

## REGULAR CALENDAR

- 7. **Award** [Contract No. DB-139](#), Transmission Line Clearance Mitigation Moderate and Low Risk Project, to Wilson Utility Construction Company, in the amount of \$59,163,762, and with a contract duration of 1,095 consecutive calendar days (approximately three years), to design and construct clearance mitigations to span the existing San Francisco Public Utilities Commission owned and operated 115 kilovolt (kV) and 230kV overhead power transmission lines; and **authorize** proceeding only with design and pre-construction services in the not-to-exceed amount of \$10,000,000 for a duration of 365 calendar days. (Ritchie)
- 8. **Accept** work performed by Pipe and Plant Solutions, Inc., under [Contract No. WW-735](#), Various Locations Main Sewer Inspection No. 1; **approve** Modification No. 4 (Final) decreasing the contract amount by \$414,877 and increasing the contract duration by 188 calendar days, for a total contract amount of \$1,761,911 and a total contract duration of 658 consecutive calendar days (approximately one year and ten months), to adjust the final contract amount to the value of actual contract quantities completed and adjust the final contract duration to complete all contract work; and **authorize** final payment to the contractor. (Robinson)
- 9. **COMMUNICATIONS (information only)**
  - a. [Advance Calendar](#)
  - b. [Contract Advertisement Report](#)
  - c. [Correspondence Log](#)
  - d. [Water Supply Conditions Update](#)
  - e. [Water System Improvement Program Quarterly Report \(Q4 FY 2024-25\)](#)
  - f. [Annual Real Estate Report 2025](#)
  - g. [Quarterly Report of CAISO charges compared with projections and remaining contract expenditures under Contract No. PRO.0152, Power scheduling Coordination](#)

[and Related Support Services, with APX, Inc. \[Board of Supervisors Resolution No. 095-23\]](#)

10. Items initiated by Commissioners (discussion only)
11. Public Comment on the matters to be addressed during Closed Session
12. 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):

*Victor Granados and Martha Hidalgo Rosado v. City and County of San Francisco*

Unlitigated Claim File No.: 25-02550

Date Filed: June 16, 2025

Proposed settlement of an unlitigated claim for property damage resulting from a water main break with the City to pay claimants Victor Granados and Martha Hidalgo Rosado \$35,000, 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*

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