



**SAN FRANCISCO PUBLIC UTILITIES COMMISSION**  
City and County of San Francisco

**London N. Breed**  
Mayor

**REGULAR MEETING AGENDA**  
**Tuesday, May 12, 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. Members of the public are encouraged to submit their public comment on agenda items in advance of the teleconference meeting by emailing comments to [Commission@sfgwater.org](mailto:Commission@sfgwater.org), or by leaving your comment via voicemail at 415-554-3165. Comments submitted no later than 5 PM the Monday before the meeting will be read into the record by the Secretary during the teleconference meeting and will be treated as a substitute to providing public comment by phone during the meeting. Persons who submit written public comment in advance on an agenda item or items will not be permitted to also provide public comment on the same agenda item(s) by phone during the meeting.

**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** the Toll-Free number listed above for the meeting (above).
2. Enter the **ACCESS CODE** (above) then **press #**.
3. **Press # again** to join the meeting as a participant.
4. When you hear that “*you are connected to the meeting as a participant*”:
  - a) STOP and LISTEN
  - b) Wait for Public Comment to be announced (either by item # or for General Public Comment)
5. When the Secretary calls for Public Comment, **dial ‘1’ then ‘0’** to be added to the speaker line.
6. When the system message says you will be notified when the speaker is ready for your question press **‘1’ then ‘0’**. **WAIT for your turn to speak.**
7. When the system message says your line is unmuted, provide your comment after the tone [BEEP] – **THIS IS YOUR OPPORTUNITY TO PROVIDE YOUR PUBLIC COMMENT** after the beep (*this is not a question-and-answer period, this is your time to provide a statement*).
8. You will have **2 minutes** to provide your comments.
9. Once your 2 minutes have ended, you will be moved out of the speaker line and back listening as a participant in the meeting (unless you disconnect).
10. Participants who wish to speak on the other items on the agenda or for other comment periods may stay on the meeting line and listen for the Secretary’s next 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](mailto: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](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 / คว่่มข้ ยเหลลลลล  
ท่่งภ่ข้“โดยไม่ว่ ส่ยคาคไขจ้าย / Libreng tulong para sa wikang Tagalog ยเหลลลลล

**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 April 28, 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) [Fiscal Year 2019-20 Third Quarter Budget Status Report](#)
  - d) [2009 Water Supply Agreement Update](#)
  - e) [Annual SuperGreen Multi-Year Service Agreement Customer Update](#)
  - f) [Water Supply Conditions Update](#)
  - g) [639 Bryant – 2000 Marin Exchange](#)
6. Report of the General Manager (discussion only)
  - a) Update on SFPUC Operations During COVID-19 Emergency
7. New Commission Business (discussion only)

## CONSENT CALENDAR

8. *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) Approve the plans and specifications, and award [Contract No. HH-1001](#), Moccasin Reservoir Perimeter Security Fence, in the amount of \$1,364,290 and with a duration of 253 consecutive calendar days (approximately eight months), to the responsible bidder submitting the lowest responsive bid, Mountain Methods, Inc. This action constitutes the Approval Action for the project for the purposes of the California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
  - b) Approve an increase of 282 calendar days (approximately eight months) to the existing contract duration contingency for [Contract No. WW-667](#), Mariposa Dry Weather Pump Station Improvements; and authorize the General Manager to approve future modifications to the contract for a total revised contract duration of up to 1,140 consecutive calendar days (approximately three years and two months), with no change to the contract amount. (How)

## REGULAR CALENDAR

9. Approve Amendment No. 3 to [Agreement Nos. CS-192A&B](#), Technical Review - Calaveras Dam, with Erik Kollgaard (CS-192A) and I.M. Idriss (CS-192B), to continue to provide independent technical expertise for the Calaveras Dam Replacement Project during the Calaveras Reservoir's initial water fill period; and authorize the General Manager to execute these amendments, increasing each agreement duration by nine months, for a total duration of nine years, eight months per agreement, with no change to the agreements' amounts. (How)
10. Approve Amendment No. 2 to [Agreement No. CS-310](#), Electronic Bill Presentment and Payment Services, with KUBRA Data Transfer, Ltd.; and authorize the General Manager to execute this amendment, extending the agreement duration by four years, for a total agreement duration of nine years, and increasing the contract amount by \$900,000 for a total agreement amount of \$1,900,000, to continue providing various options for electronic bill presentment and payment and related services, including on-line, mobile, interactive voice response systems, and e-Cash payments to San Francisco Public Utilities Commission customers. (Sandler)
11. Approve Amendment No. 3 to [Agreement No. CS-382A](#), Calaveras Dam Technical Advisory Panel, with Gabriel Fernandez, to continue to provide independent technical expertise in connection with the Calaveras Dam Replacement Project during the Calaveras Reservoir's initial water filling period; and authorize the General Manager to execute this amendment increasing the agreement duration by nine months, for a total duration of six years, eleven months, and nine days, with no change to the agreement amount. (How)
12. Approve the selection of Bureau Veritas North America, Inc. (Bureau Veritas), the sole respondent to the Request for Proposals; award [Agreement No. PUC.PRO.0112](#), As-Needed Inspection, Testing, and Surveillance Services, to provide services for the San Francisco Public Utilities Commission's Engineering Management Bureau in the support of Infrastructure projects; and authorize the General Manager to negotiate and execute a professional services agreement with Bureau Veritas for an amount not-to-exceed \$3,000,000 and with a duration of five years. (How)
13. Approve the award of a [Green Infrastructure Grant](#) to Holy Trinity Greek Orthodox Church (Holy Trinity) to fund the design, and if the Commission authorizes the project to proceed following completion of environmental review, fund the construction of stormwater management features at 999 Brotherhood Way in San Francisco, for a total grant amount of up to \$1,577,161; and authorize the General Manager to execute a Green Infrastructure Grant Agreement with Holy Trinity for a duration of 20 years, and disburse up to \$303,750 in grant funds to Holy Trinity at this time solely for planning and design (pre-construction) activities. (Norby)
14. Authorize the disbursement of \$358,075 in remaining grant funds under the [Green Infrastructure Grant](#) awarded to the San Francisco Unified School District on October 8, 2019 by Commission Resolution No. 19-0194 to construct stormwater management features at Bessie Carmichael Middle School in San Francisco. (Norby)

15. Approve the [Water Supply Assessment](#) for the proposed San Francisco Gateway Project which would construct two new mixed-use production, distribution, and repair buildings at 749 Toland Street and 2000 McKinnon Street in the Bayview Hunters Point Plan area, 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)
16. **Settlement of Unlitigated Claim, U-Save Plumbing, \$46,648.39.** Resolution recommending the Board of Supervisors authorize settlement of the unlitigated claim filed on December 10, 2019 by Ken S. Leung, dba U-Save Plumbing, against the City and County of San Francisco for \$46,648.39; the claim involves property damage arising from flooding. (Gessner)
17. **Settlement of Unlitigated Claim, State Farm Insurance Company, \$34,495.14.** Resolution recommending the Board of Supervisors authorize settlement of the unlitigated claim filed on September 22, 2017 by State Farm Insurance Company against the City and County of San Francisco for \$34,495.14; the claim involves property damage arising from a water main break. (Gessner)
18. **Settlement of Lawsuit, Sandra Hernandez, et al., \$214,000.** Resolution recommending the Board of Supervisors authorize settlement of the lawsuit filed by Sandra Hernandez, et al. against the City and County of San Francisco for \$214,000; the lawsuit was filed on June 7, 2017 in San Francisco Superior Court, Case No. CGC-17-559385; the lawsuit alleged personal injury from collision with City vehicle. (Gessner)
19. Adjournment

San Francisco Public Utilities Commission  
525 Golden Gate Avenue, 13<sup>TH</sup> Floor  
San Francisco, CA 94102