



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

Daniel Lurie

Mayor

REGULAR MEETING AGENDA

Tuesday, October 28, 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 094 2732

(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

Joshua Arce, President

Stephen E. Leveroni, Vice President

Avni Jamdar

Kate H. Stacy

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 / คว“มขว ๋ ยเหลอฉี ทงงภ“ข“โดยไมฉฉ ่ สยคาไซจ ้าย/ Libreng tulong para sa wikang Tagalog ยเหลอฉี

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 September 23](#), and [October 14, 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) [San Francisco's Water Supply Planning](#)
 - b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
6. [Bay Area Water Supply and Conservation Agency Report](#)
7. **CONSENT CALENDAR**
 - a) **Approve** an increase of \$300,000 to the cost contingency and an increase of 353 calendar days to the duration contingency for [Contract No. WW-718R, Wastewater Enterprise Elevator Maintenance, Repair, and Modernization 2021-2024, with Star Elevator](#), for a revised cost limit of \$2,650,344 and a revised duration limit of 1,590 calendar days, to provide additional funds and time to modernize the Oceanside Plant, Building 930 freight elevator and continue to service and maintain all Wastewater Enterprise and Southeast Community Center elevators. (Prather)
 - b) **Accept** work performed by Pipe and Plant Solutions, Inc., under [Contract No. WW-733, As-Needed Sewer Inspection \(FY23\)](#); **approve** Modification No. 3 (Final) increasing the contract duration by 124 calendar days, with no change to the contract amount, for a total contract amount of \$1,767,793 and a total contract duration of 694 consecutive calendar days (approximately one year and eleven months), to adjust the final contract duration to complete all contract work; and **authorize** final payment to the contractor. (Robinson)
 - c) **Award** professional services [Contract No. PRO.0309\(R\), As-Needed Relocation Coordination Services, to Visions Management](#) in the amount not-to-exceed \$4,500,000 and with a duration of five years, to provide professional relocation services to support the Water Enterprise relocation of programs, staff, and equipment to newly constructed or renovated facilities at 2000 Marin Street, San Francisco, and 1000 El Camino Real, Millbrae. (Ritchie)

REGULAR CALENDAR

8. **Approve** the terms and conditions and **authorize** the General Manager to execute a [purchase and sale agreement and associated exhibits for the acquisition of an approximately 41.14-acre property located at 10115 Moccasin Switchback Road, in the unincorporated Town of Moccasin in Tuolumne County.](#) The property is improved with an approximately 1,616-square-foot vacant modular dwelling unit. The negotiated \$525,000 purchase price includes a \$105,000 deposit to be credited against the negotiated purchase price, plus associated closing costs. If approved by this Commission, the acquisition is expected to occur on or before February 16, 2026. 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. (Flynn)
9. **Approve** the form of [Installment Sale Agreement for a Drinking Water State Revolving Fund Loan for the Sunol Valley Water Treatment Plant Ozonation Project](#) in an amount not to exceed \$54,000,000; and **authorize** the General Manager to execute any other necessary agreements to complete the transaction. (Hom)
10. **Approve** the forms of [\(i\) Revolving Credit and Term Loan Agreement with BMO Bank, N.A. \(BMO\) in the aggregate principal amount not to exceed \\$150 million \(exclusive of 270 days' interest\) \(RCTLA\); \(ii\) BMO Fee Agreement \(together with the RCTLA, BMO Bank Agreements\); \(iii\) form of Issuing and Paying Agent Agreement; \(iv\) form of Amendment to the Dealer Agreement in support of the Wastewater Interim Funding Program; and \(v\) form of the Offering Memorandum;](#) and **authorize** the General Manager to execute any other necessary agreements to execute the BMO Bank Agreements. (Hom)
11. **Approve** [Amendment No. 1 to Contract No. PRO.0138.B, Engineering Services for Dams and Reservoirs, with GEI Consultants, Inc.,](#) increasing the contract amount by \$7,000,000, for a total not-to-exceed contract amount of \$18,000,000, with no change to the contract duration, to add design services for the Moccasin Dam and Reservoir Long-Term Improvement project and planning and design services to the O'Shaughnessy Dam Outlet Works Phase II project under the Hetch Hetchy Water Capital Improvement Program, subject to Board of Supervisors approval under Charter Section 9.118. (Robinson)

12. COMMUNICATIONS (information only)

- a. [Advance Calendar](#)
- b. [Contract Advertisement Report](#)
- c. [Correspondence Log](#)
- d. [Water Supply Conditions Update](#)
- e. [Power Quarterly Report on Delegated Authority Contracts Pursuant to Administrative Code Section 21.43](#)
- f. [Green Infrastructure Grant Quarterly \(Q3\) Report Pursuant to Board of Supervisors Ordinance 207-24](#)
- g. [Quarterly Report on Delegated Actions to the GM Pursuant to Commission Resolution 24-0185](#)

13. Items initiated by Commissioners (discussion only)

14. Adjournment