



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

Daniel Lurie

Mayor

REGULAR MEETING AGENDA

Tuesday, February 10, 2026

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 2664 871 0175

(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 / ความช่วยเหลือฟรี / “จก” โดยไม่ต้องเสียค่าใช้จ่าย / 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 January 27, 2026](#)
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) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
6. [SFPUC Fiscal Year 2024-25 Audited Financial Statements](#) (discussion only)
7. **CONSENT CALENDAR**
 - a) **Approve** [Amendments No. 1 to Contract Nos. PRO.0254.A and B](#), Project Scheduling and Cost Control Staff Augmentation Services, with CM Pros (PRO.0254.A) and with PMA Consultants LLC and Dabri Joint Venture (PRO.0254.B), increasing each contract by \$1,500,000, for a total not-to-exceed contract amount of \$9,000,000 per contract, with no change to the contract duration, to continue to provide program/project scheduling, critical path method scheduling, forecasting, change control, cost controls, and cost estimating for currently initiated capital improvement projects in the SFPUC Capital Plan. (Robinson)

REGULAR CALENDAR

8. Public Hearing to consider and possible action to **adopt** the [San Francisco Public Utilities Commission \(SFPUC\) Biennial Operating Budget including the Revenue Transfer for Capital](#) in the amount of \$2,166,698,799 for FY 2026-27 and \$2,344,066,873 for FY 2027-28 in conformance with San Francisco Administrative Code Section 3.3(c). (Hom)
9. Public Hearing to consider and possible action to **adopt** [Two-Year Capital Budget of the San Francisco Public Utilities Commission](#) consisting of \$1,163,787,041 for FY 2026-27 and \$1,316,552,550 for FY 2027-28 in conformance with San Francisco Administrative Code Section 3.3(c)); and **authorize** the General Manager to seek Board of Supervisors approval for the issuance of (1) \$551,871,916 aggregate principal amount of Water Revenue Bonds and other forms of indebtedness, including commercial paper and State Revolving Fund (SRF) loans, (2) \$1,165,736,266 aggregate principal amount of

Wastewater Revenue Bonds and other forms of indebtedness, including commercial paper and SRF loans, and (3) \$138,164,938 aggregate principal amount of Power Revenue Bonds and other forms of indebtedness, including commercial paper and loans, subject to the terms of Charter Sections 9.107(6) and 9.107(8). (Hom)

10. Public Hearing to consider and possible action to **adopt** the [San Francisco Public Utilities Commission 10-Year Capital Plan for FY 2026-27 through FY 2035-36](#) totaling \$12,558,987,332. (Hom)

11. Public Hearing to consider and possible action to **adopt** the [San Francisco Public Utilities Commission 10-Year Financial Plan for FY 2026-27 through FY 2035-36](#). (Hom)

12. **Approve** the [Water Supply Assessment for the proposed Matson Block Project](#) (located at 215 Market Street, 215 Market Street Annex, 245 Market Street, 50 Main Street, 77 Beale Street, 45 Beale Street, and 25 Beale Street), 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)

13. **Award** Progressive Design-Build [Contract No. DB-141](#), Southeast Water Pollution Control Plant Nutrient Reduction, to Jacobs/PCL, a SF Joint Venture between Jacobs Project Management Company and PCL Construction Inc., to design and construct secondary treatment facilities to achieve effluent quality requirements set forth in performance requirement of Nutrient Watershed Permit (CA0038873), with an initial award in the amount not-to-exceed \$192,799,000, and with a total contract duration of 4,850 consecutive calendar days (approximately 13 years and three months), which includes a duration of 1,460 consecutive calendar days (approximately four years), to provide pre-construction services (e.g., planning, design, and environmental review). (Robinson)

14. **COMMUNICATIONS (information only)**

- a. [Advance Calendar](#)
- b. [Contract Advertisement Report](#)
- c. [Correspondence Log](#)
- d. [Water Supply Conditions Update](#)
- e. [Annual Report on Dry Year Supply Progress Pursuant to AB 1823](#)
- f. [FY 2024-25 Annual Comprehensive Financial Report](#)
- g. [FY 2024-25 Popular Financial Annual Report](#)

15. Items initiated by Commissioners (discussion only)

16. Adjournment