



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

**Daniel Lurie**  
Mayor

**REGULAR MEETING AGENDA**  
**Tuesday, June 9, 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](mailto: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: [sfgovtv.org/sfpuc](http://sfgovtv.org/sfpuc)

**REMOTE PUBLIC COMMENT CALL-IN: 1 (415) 655-0001 / ACCESS CODE 2663 085 1982**  
**(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](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” “ซ” โดยไม่ต้องเสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog ยช่วยเหลือ

**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 May 26, 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) [Annual Capital Financing Plan](#)

b) [Wastewater Enterprise Capital Improvement Program Quarterly Report \(Q3\) FY 2025-26](#)

c) SFPUC Employee Retirement Recognition for 25+ Years of Service

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

## 6. CONSENT CALENDAR

a) **Approve** Amendment No. 2 to [Contract No. PRO.0113](#), Electric Billing Software as a Service Agreement, with Enterprise Solutions Consulting LLC, increasing the contract amount by \$1,437,000, and increasing the contract duration by two years and six months, for a total not-to-exceed contract amount of \$7,061,527 and a total contract duration of ten years to continue providing electric billing software, hosting, and as-needed technical services for the Oracle Custom electric billing system. (Hom)

b) **Award** [Contract No. WW-668](#), Upper Yosemite Creek Daylighting Project, to the responsible bidder submitting the lowest responsive bid, Bauman Landscape and Construction Inc., in the amount of \$15,265,175, and with a duration of 880 consecutive calendar days, to construct green infrastructure and restore right of way and public access areas within and adjacent to McLaren Park in San Francisco. (Robinson)

c) **Approve** an increase of 248 calendar days to the existing duration contingency for [Contract No. WW-747](#), Seacliff Avenue Pump Station & Force Main Upgrade and Seacliff 1 Pump Station Demolition, with Minerva Construction, Inc., for a revised duration limit of 864 consecutive calendar days (approximately two years and four months), with no change to the contract amount, to allow for additional time required for pre-packaged pump station procurement, electrical panel procurement, and coordination with Pacific Gas & Electric Company. (Robinson)

## REGULAR CALENDAR

7. **Authorize** [the issuance of bonds or other forms of indebtedness \(1\) to fund the remaining development costs for 525 Golden Gate Avenue, the San Francisco Public Utilities Commission \(SFPUC\) headquarters building](#), in an amount of up to \$731 million by prepaying outstanding 2009 City and County of San Francisco Certificates of Participation, Series D, executed and delivered as Build America Bonds (BABs) and (2) to refund SFPUC's outstanding BABs with proceeds of Revenue Bonds or other debt obligations (including Commercial Paper Notes) of the Water, Wastewater, and Power Enterprises, as applicable, issued in an aggregate principal amount up to \$493 million, \$225 million, and \$13 million, respectively; **authorize** the General Manager to enter into one or more bond purchase contracts with Barclays Capital Inc., or Barclays Bank PLC (Barclays), subject to the limits on compensation set forth in the resolutions, to execute the proposed refundings and prepayment financing as a direct purchase(s) by Barclays in one or more series; and **authorize** the General Manager to prepare and propose for introduction of an ordinance to be adopted by the Board of Supervisors and approved by the Mayor, authorizing the issuance of Water, Wastewater and Power bonds (or other forms of indebtedness of each enterprise, including commercial paper) to finance the respective enterprises' shares of the costs of the 525 Golden Gate Avenue Building, as well as to refund certain BABs of the SFPUC. (Hom)

### 8. COMMUNICATIONS (information only)

- a. [Advance Calendar](#)
- b. [Contract Advertisement Report](#)
- c. [Correspondence Log](#)
- d. [Water Supply Conditions Update](#)
- e. [Annual Hetch Hetchy Power and CleanPowerSF Power Source Disclosure Report Filing to the CA Energy Commission](#)
- f. [Quarterly Report to the Board of Supervisors on the Status of Applications to PG&E for Electric Service](#)
- g. [CleanPowerSF Quarterly Report](#)

9. Items initiated by Commissioners (discussion only)

10. Public Comment on matters to be addressed during Closed Session

11. Motion on whether to assert the attorney-client privilege regarding the matter(s) listed below:

*The Commission will go into Closed Session to discuss the following item(s):*

### CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL regarding anticipated litigation (Government Code §54956.9, Administrative Code §67.10(d)):

*Lai Ling Chin v. City and County of San Francisco*

Unlitigated Claim File No.: 26-01583

Date Filed: February 17, 2026

Proposed settlement of an unlitigated claim for property damage resulting from a water main break with the City to pay claimant Lai Ling Chin \$75,000, in exchange for a full and final release, subject to final approval by the Board of Supervisors. (Action Item) (Bregman)

CONFERENCE WITH LEGAL COUNSEL regarding existing litigation (Government Code §54956.9(d), San Francisco Administrative Code §67.10(d)):

*Lisa Baker v. City and County of San Francisco*

San Francisco Superior Court Case No.: CGC-24-617433

Date Filed: August 21, 2024

Proposed settlement of a wrongful death claim with the City and County of San Francisco to pay plaintiff \$1,975,000 in exchange for a full and final release, subject to final approval by the Board of Supervisors. (Action item) (Bregman)

CONFERENCE WITH LEGAL COUNSEL regarding existing litigation (Government Code §54956.9, Administrative Code §67.10(d)):

*Jonathan Salerno v. City and County of San Francisco*

San Francisco Superior Court Case No. CGC-23-610101

Date of Claim: October 31, 2023

Proposed settlement of employment dispute in the amount of \$300,000, subject to final approval by the San Francisco Board of Supervisors. (Action Item) (Bregman)

*Following Closed Session, the Commission will reconvene in Open Session*

**12.** Report following Closed Session

**13.** Motion regarding whether to disclose the discussion during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a).

**14.** Adjournment