



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Daniel Lurie
Mayor

REGULAR MEETING AGENDA
Tuesday, July 14, 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: sfgovtv.org/sfpuc

REMOTE PUBLIC COMMENT CALL-IN: 1 (415) 655-0001 / ACCESS CODE 2662 311 2642
(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 / “งา” “ซ” โดยไม่ “ส” ยค่าใช้จ่าย / 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.

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 June 23, 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) [SFPUC Disclosure Training for Commissioners](#)

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

6. CONSENT CALENDAR

a) **Award** [Contract No. DB-139R](#), Transmission Line Clearance Mitigation Moderate and Low Risk Project (Project), to Wilson Utility Construction Co., 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, with an initial contract award for design and pre-construction services, in the not-to-exceed amount of \$17,347,280, and with a total contract duration of 1,200 consecutive calendar days (approximately three years and four months). The Planning Department has determined that the Project is exempt from the California Environmental Quality Act (CEQA), and the Commission will rely on that determination to make its decision on this action. This action constitutes the Approval Action for the Project for the purposes of the CEQA pursuant to San Francisco Administrative Code Section 31.04(h). (Ritchie)

b) **Approve** Modification No. 3 to [Contract No. WD-2889](#), As-Needed Water Service Line Replacements, with JMB Construction, Inc., increasing the contract duration by 365 calendar days (one year), to provide main replacement support services, excavation, and pavement restoration work associated with an 8-inch water main installation and construction, with no change to the contract amount, for a revised contract duration of 1,461 consecutive calendar days (approximately four years). (Ritchie)

c) **Approve** an increase of \$1,250,000 to the existing cost contingency and an increase of 60 calendar days (approximately two months) to the existing duration contingency for [Contract No. WD-2906](#), Town of Sunol Pipeline Replacement at Arroyo de la Laguna Creek, with Mitchell Engineering, for a revised cost limit of \$6,518,323 and a revised duration limit of 725 consecutive calendar days (approximately two years), to address costs and schedule delays associated with: suspending a portion of the project for approximately seven months while waiting for the final environmental permit

required to enter the Arroyo de la Laguna Creek; adjusting the construction schedule to complete the pipeline replacement within the permit schedule and Sunol Glen Elementary School work windows; and coordinating with other nearby projects that have now started. (Robinson)

- d) **Award** Job Order [Contract No. JOC-116](#), General Engineering (A-License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy, in the amount not-to-exceed \$5,000,000, with a guaranteed minimum task order opportunity amount of \$50,000, and a duration of two years, to the responsible bidder that submitted the lowest responsive bid, Sierra Communications & Construction, Inc., to perform A-licensed general engineering construction work on San Francisco Public Utilities Commission systems and operations around Hetch Hetchy. (Robinson)
- e) **Award** [Contract No. PRO.0319](#), Urban Watershed Planning, Program & Policy, to Lotus-Bionic Joint-Venture, in an amount not-to-exceed \$8,000,000, and with a duration of four years, to provide urban watershed planning services. (Prather)

REGULAR CALENDAR

- 7. Presentation by the San Francisco Department of Human Resources on the selection process for a new General Manager. (Discussion Only)
- 8. **Approve** the terms and conditions and **authorize** the General Manager to [execute a no-fee nine-year revocable license to the City of South San Francisco](#) to use approximately 5.89 acres of San Francisco Public Utilities Commission land, comprising portions of SFPUC Parcel Nos. 7, 10-1, 10-2, 24, and 25, in South San Francisco, California, for (i) operating, maintaining, managing, and repairing an existing public recreational pedestrian and bicycle path and linear park; (ii) maintaining the surface of the pathway, including the existing landscaping in accordance with the SFPUC Vegetation Management Policy; (iii) maintaining an additional SFPUC parcel and (iv) managing the surface water drainage. (Hopkins)
- 9. **Authorize** the General Manager to [execute an Installment Sale Agreement to secure a Clean Water State Revolving Fund Loan for the Lower Alemany Area Stormwater Improvement Project](#) in a principal amount not to exceed \$60,000,000 and with a principal forgiveness amount for up to \$5,000,000. (Hom)
- 10. **Approve** [CleanPowerSF's 2026 Integrated Resource Plan \(IRP\)](#) and **authorize** the General Manager to finalize and submit the IRP and associated documents as a Compliance Filing to the California Public Utilities Commission by the August 10, 2026 deadline. (Hyams)
- 11. **Award** [Contract Nos. PRO.0336.A-D](#), Specialized and Technical As-Needed Services, to Stantec Consulting Services, Inc. (PRO.0336.A); Jacobs Engineering Group, Inc. (PRO.0336.B); AECOM Technical Services, Inc. (PRO.0336.C); and LEE, Inc. (PRO.0336.D), each for an amount not-to-exceed \$20,000,000, and with a duration of five years. (Ritchie)
- 12. **Approve** the terms and conditions and **authorize** the General Manager to [execute a no-cost Project Specific Maintenance Agreement with the State of California, Department of](#)

[Transportation \(Caltrans\)](#), for ongoing maintenance supporting proposed improvements under Contract No. WW-780, Pump Station Security Upgrades (Cesar Chavez, Channel, Griffith, and Merlin Morris), by the San Francisco Public Utilities Commission at two wastewater pump station locations within Caltrans right-of-way along State Highway Route 80 in the City and County of San Francisco, subject to Board of Supervisors and Mayor approval. (Prather)

- 13. Approve** an increase of 545 calendar days to the existing duration contingency for [Contract No. WW-709R](#), Various Locations Sewer Replacement No. 13, with M. Hernandez Construction, Inc. (dba) Hernandez Engineering, for a revised duration limit of 1,740 calendar days (approximately four years and nine months), due to additional time required to complete remaining work scopes in the Marina and North Beach neighborhoods, with no change to the contract amount. (Robinson)

14. Communications (information only)

- a. [Advance Calendar](#)
- b. [Contract Advertisement Report](#)
- c. [Correspondence Log](#)
- d. [Water Supply Conditions Update](#)
- e. [Water Enterprise Environmental Stewardship Policy Implementation 20-Year Report, June 2026](#)
- f. [SFPUC Mather Cabin Reservations Semiannual Report](#)
- g. [SFPUC O'Shaughnessy Facilities Semiannual Report](#)

15. Items initiated by Commissioners (discussion only)

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

17. 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 existing litigation (Government Code §54956.9, Administrative Code §67.10(d)(1)):

City and County of San Francisco v. Genasci Dairy, Inc., et al.

Stanislaus County Superior Court Case No. CV-24-0060043

Date Filed: July 31, 2024

Proposed settlement of dispute concerning damage to property owned by the City and County of San Francisco under the jurisdiction of the San Francisco Public Utilities Commission with defendant Genasci Dairy, Inc., to pay the City and County of San Francisco \$400,000, subject to final approval by the Board of Supervisors. (Action Item)(Bregman)

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

Woo Family Trust v. City and County of San Francisco

Unlitigated Claim File No.: 26-01732

Date Filed: March 4, 2026

Proposed settlement of an unlitigated claim for property damage resulting from a water main break with the City to pay claimant Woo Family Trust \$58,930.21, 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 anticipated litigation (Government Code §54956.9, Administrative Code §67.10(d)):

Pacific Gas and Electric Company v. City and County of San Francisco

Unlitigated Claim File No.: 25-02498

Date Filed: June 6, 2025

Proposed settlement of an unlitigated claim for property damage to a gas line with the City to pay claimant Pacific Gas and Electric Company \$62,500, 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

18. Report following Closed Session

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

20. Adjournment