



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Daniel Lurie
Mayor

REGULAR MEETING AGENDA
Tuesday, July 28, 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 2661 726 8918
(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 / “งก” “ซ” โดยไม่ค้ส่วยค่าใช้จ่าย / 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 July 14, 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) [Hetch Hetchy Capital Improvement Program Quarterly \(Q4\) Report FY 2025-26](#)
 - b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

6 CONSENT CALENDAR

- a) **Award** [Contract No. WW-765](#), Various Locations Sewer Replacement No. 23, to the responsible bidder that submitted the lowest responsive bid, Michael O'Shaughnessy Construction, Inc., in the amount of \$2,499,776 and with a duration of 285 consecutive calendar days (approximately ten months), to replace or line existing sewers on specified streets in the City and County of San Francisco. 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). (Robinson)
- b) **Award** [Contract No. WW-785](#), As-Needed Spot Sewer Replacement No. 49, to the responsible bidder that submitted the lowest responsive bid, J. Flores Construction Company, Inc., in the amount of \$10,883,925 and with a duration of 400 consecutive calendar days (approximately one year and one month), to replace sections of existing sewer pipe on an as-needed basis at locations that staff will determine throughout the City and County of San Francisco. (Robinson)
- c) **Award** [Contract No. WW-788](#), Various Large Diameter Sewer Inspection No. 3, to the responsible bidder that submitted the lowest responsive bid, Pipe and Plant Solutions, Inc., in the amount of \$2,877,787, and with a duration of 540 consecutive calendar days (approximately one year and six months), to inspect and clean large diameter sewers and laterals at specified locations, within the City and County of San Francisco. (Robinson)
- d) **Award** [Contracts No. PRO.0343.A-C](#), Hetchy Capital Improvement Projects As-Needed Construction Management and Staff Augmentation Services, to Hetchy CM

Partners JV (a joint venture between Consor North America, Inc. and Joe Hill Consulting Engineers) (PRO.0343.A), AECOM-EMS, a Joint Venture (a joint venture between AECOM Technical Services, Inc. and Effective Management Services, LLC) (PRO.0343.B), and Avila & Associates Consulting Engineers, Inc. (PRO.0343.C), each for an amount not-to-exceed \$6,000,000 and each with a duration of five years, to provide as-needed construction management services for current and upcoming San Francisco Public Utilities Commission construction projects under the Hetch Hetchy Capital Improvement Project. (Robinson)

REGULAR CALENDAR

7. [Adopt the Amended Alameda Watershed Management Plan; adopt Rules and Regulations Governing Fishing Access to Calaveras Reservoir; and adopt a modified Mitigation Monitoring and Reporting Program under the California Environmental Quality Act.](#) (Ritchie)
8. **Authorize** the issuance of **(1)** up to \$506,000,000 of [Wastewater Revenue Bonds, 2026 Series A](#) (Federally Taxable) (2026 Series A Bonds) to fund certain costs related to the Biosolids Digester Facilities Project, retire commercial paper notes, and fund capitalized interest to mitigate short-term budget impacts; and **(2)** up to \$556,000,000 of [Wastewater Revenue Bonds, 2026 Series B](#) (2026 Series B Bonds) to refund a portion of certain outstanding bonds; **authorize** the General Manager to execute documents necessary or appropriate to sell the 2026 Wastewater Bonds in one or more series of bonds on a negotiated basis, as the General Manager determines is in the best financial interest of the San Francisco Public Utilities Commission; and **authorize** the General Manager to appoint underwriters and enter into one or more bond purchase contracts with underwriters selected from the City's pool of pre-qualified underwriters subject to a competitive procurement process and in accordance with the City's policies and procedures, subject to the limits on underwriters' compensation set forth in the resolution. (Hom)
9. **Approve** [credit facility agreements for interim funding of the San Francisco Public Utilities Commission Wastewater Enterprise capital project](#) in the forms of (1) Revolving Credit and Term Loan Agreement with the Royal Bank of Canada (RBC) for Series A-6/A-6-T, (2) Reimbursement Agreement with TD Bank N.A. (TD Bank) for Series A-9/A-9-T aggregate principal amounts not to exceed \$125 million each (exclusive of 270 days' interest); (3) RBC and TD Bank Agreements (together with the RBC and TD Bank and Fee Agreements (collectively, the Bank Agreements); (4) related forms of the Letter of Credit and Bank Notes exhibited in the respective Bank Agreement; (5) Amended and Restated Issuing and Paying Agent Agreement; and (6) form of Offering Memorandum; and **authorize** the General Manager to execute any other necessary implementing agreements or documents. (Hom)
10. **Authorize** the [issuance of up to \\$400 million of 2026 Water Revenue Bonds to fund the costs of San Francisco Public Utilities Commission Water Enterprise capital projects and to retire commercial paper](#); and **approve** the form of and authorize the execution and delivery of related documents. (Hom)
11. **Authorize** the General Manager to [enter, amend, or otherwise administer non-capital financing standby letters of credit](#) as required security for California Department of Fish

and Wildlife permits.

(Hom)

12. Approve an increase of \$400,000 to the existing cost contingency and an increase of 212 calendar days to the existing duration contingency for [Contract No. DB-121R2](#), Moccasin Powerhouse Generator Rehabilitation, with General Electric Renewables US LLC, for a revised cost limit of \$33,048,985, and a revised duration limit of 2,110 consecutive days (approximately five years and nine months), to address cost and schedule impacts of the procurement and installation of a new vibration monitoring system. (Robinson)

13. Award [Contract No. PRO.0339\(R\)](#), Power Capital Program Management Contract, to Deloitte Transactions and Business Analytics LLP, to provide program management consulting services to support delivery of the Power Enterprise Capital Improvement Programs, for an amount not-to-exceed \$30,000,000 and with a duration of 10 years, subject to Board of Supervisors approval under San Francisco Charter Section 9.118. (Robinson)

14. Update and discussion on the status of the selection process for a new General Manager. (Discussion Only)

15. Communications (information only)

- a. [Advance Calendar](#)
- b. [Contract Advertisement Report](#)
- c. [Correspondence Log](#)
- d. [Water Supply Conditions Update](#)
- e. [Annual Alternative Water Supply Program Report](#)
- f. [Quarterly Report on Delegated Actions to the GM Pursuant to Commission Resolution 24-0185](#)
- g. [Annual Street Light Program Update](#)
- h. [Power Quarterly Report on Delegated Authority Contracts Pursuant to Administrative Code Section 21.43](#)
- i. [Water System Improvement Program Quarterly \(Q4\) Report FY 2025-26](#)
- j. [Green Infrastructure Grant Quarterly Report Pursuant to Board of Supervisors Ordinance 207-24](#)

16. Items initiated by Commissioners (discussion only)

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

18. 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):

Owen Equipment Sales v. City and County of San Francisco

Unlitigated Claim No.: 26-01663

Date Filed: February 23, 2026

Proposed settlement of a claim for property damage with the City to pay claimant Owen Equipment Sales \$121,257.81, 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):

Primitivo Ramirez v. City and County of San Francisco

San Mateo Superior Court Case No. 24-CIV-06355

Date Filed: October 8, 2024

Proposed settlement of a claim for personal injury with the City to pay plaintiff Primitivo Ramirez \$100,000, in exchange for a full and final release, subject to final approval by the Board of Supervisors. (Action Item) (Bregman)

19.Report following Closed Session

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

21.Adjournment