



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

London N. Breed

Mayor

REGULAR MEETING AGENDA

Tuesday, July 27, 2021

1:30 P.M.

This meeting is being held by Teleconference Pursuant to the Governor's Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020

WATCH LIVE:

<https://www.sfgovtv.org/sfpuc>

PUBLIC COMMENT CALL-IN:

1 (415) 655-0001 / MEETING ID: 146 434 0611 # #

During the Coronavirus Disease (COVID-19) emergency, the San Francisco Public Utilities Commission's (SFPUC) regular meeting room, City Hall, Room 400, is closed. Commissioners and SFPUC staff will convene Commission meetings remotely by teleconference.

Commissioners

Sophie Maxwell, President
Anson Moran, Vice President
Tim Paulson
Ed Harrington
Newsha Ajami

Michael Carlin

Acting General Manager


Donna Hood

Secretary



Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Commission Secretary at 415-554-3165 or via email at Commission@sfgov.org. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available on-line at the [Commission website](#).

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 sof@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 / ความช่วยเหลือทางภาษา “โดยไม่ว่า” / Libreng tulong para sa wikang Tagalog ยะเหลือ

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
 - a) [July 13, 2021 Regular Meeting](#)
 - b) [July 16, 2021 Special Meeting](#)
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
5. Communications (discussion only)
 - a) [Advance Calendar](#)
 - b) [Correspondence Log](#)
 - c) [Corrosion Control in the San Francisco Water System](#)
 - d) [Contract Advertisement Report](#)
 - e) [Quarterly Report on Contracts Awarded by the General Manager Pursuant to Delegated Authority](#)
 - f) [Extending Grant Term for Two Onsite Water Reuse Grant Projects](#)
 - g) [SFPUC Audit Lease Information](#)
 - h) [Low-Income Solar Inverter Replacement Program](#)
 - i) [Water Supply Conditions Update](#)
6. Bay Area Water Supply Agency Update (discussion only) (Sandkulla)
7. Report of the General Manager (discussion only)
 - a) Update on December 2018 Bay Delta Plan Amendment and Voluntary Agreement Negotiations with the State
 - b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
8. New Commission Business (discussion only)

CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar are considered routine by the San Francisco Public Utilities Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*
 - a) Approve Modification No. 1 to [Job Order Contract, JOC-71R](#), Electrical (C-10 License), Governor & Exciter Systems for Hydroelectric Powerhouses, San Joaquin, Stanislaus and Tuolumne Counties, Hetch Hetchy, with Big Valley Electric, to complete ongoing facility and asset improvements, increasing the contract amount by \$2,500,000, for a total contract amount not-to-exceed

\$7,500,000, in accordance with San Francisco Administrative Code 6.62, with no change to the contract duration. (Johanson)

- b) Approve the plans and specifications, and award [Contract No. WW-714](#), Ocean Beach Climate Change Adaptation, Short-term Erosion Mitigation, in the amount of \$3,134,000, and with a duration of 1,095 consecutive calendar days (approximately three years), to the responsible bidder submitting the lowest responsive bid, Minerva Construction, Inc. to provide coastal erosion mitigation and protect critical wastewater treatment infrastructure, facilities, at the beach south of Sloat Boulevard to Skyline Boulevard within the City and County of San Francisco. (Johanson)
- c) Approve the selection of McMillen Jacobs Associates and award [Agreement No. PRO.0164](#), Engineering Services to support SFPUC engineering services in the design of the proposed Lower Alemany Area Stormwater Improvement Project; and authorize the General Manager to negotiate and execute a professional services agreement for a total amount not-to-exceed \$7,500,000, and with a duration of six years. (Johanson)

REGULAR CALENDAR

- 10. Approve the selection of AECOM Technical Services, Inc. (AECOM), and Kennedy/Jenks Consultants, Inc. and AGS, Inc. Joint Venture (KJ-AGS, JV); award [Agreements No. PRO.0168.A and B](#), Engineering Services for Transmission Pipelines, to AECOM (PRO.0168.A) and KJ-AGS, JV (PRO.0168.B) to provide engineering design and support services for transmission pipelines for the Water Enterprise Capital Improvement Program and the Hetch Hetchy Capital Improvement Program; and authorize the General Manager to negotiate and execute two professional services agreements, one with AECOM (PRO.0168.A), and one with KJ-AGS, JV (PRO.0168.B), each for an amount not-to-exceed \$7,000,000 and each with a duration of eight years. (Johanson)
- 11. Authorize the General Manager to execute on behalf of the City and County of San Francisco, a [Memorandum of Agreement with the City of Daly City](#) to provide funding for the construction of modifications to Daly City's Westlake Pump Station required for the treatment and distribution of groundwater by Daly City as part of the operation of the Regional Groundwater Storage and Recovery Project, for an amount not-to-exceed \$4,328,000 and with a duration of four years. (Ritchie)
- 12. Authorize the General Manager to execute a [Memorandum of Agreement with the Turlock Irrigation District and the Modesto Irrigation District](#) on the management and allocation of costs for Tuolumne River fish matters below the Don Pedro Project until the Federal Energy Regulatory Commission issues a new license for an amount not-to-exceed \$9,000,000 and with a duration of up to nine years. (Ritchie)
- 13. Authorize the General Manager to apply to the California Public Utilities Commission (CPUC) for certification to administer the [CleanPowerSF Community Food Service Energy Efficiency Program](#). Should the application be accepted, the proposed program will be funded by ratepayer funds administered by the CPUC. The total

proposed program budget is \$4,579,056 over three years. (Hale)

14. Adopt a Resolution acknowledging the advanced notification of the potential need for approval of certain [power supply contracts](#) that may require General Manager execution prior to approval by the Commission and Board or Supervisors when required; and direct the General Manager to provide advance notification and an opportunity for consultation to the Board of Supervisors through a Resolution. (Hale)
15. Approve modification of the San Francisco Public Utilities Commission's [Green Infrastructure Grant Program Guidelines](#) to raise the maximum cost per acre of impervious surface area managed by grant-funded projects from \$765,000 to \$930,000 to account for inflation since the program's inception in 2018 and reflect current actual costs of constructing green infrastructure projects; and authorize the General Manager to execute amendments to existing grant agreements to increase grant amounts in accordance with the new maximum cost per acre limit based on construction bid overages and/or change orders, subject to specified criteria. (Norby)
16. Authorize the General Manager to negotiate a contract scope of work and price reduction exceeding 10% of the contract amount for [Contract No. WW-647R](#), Southeast Water Pollution Control Plant Biosolids Digester Facilities Project with Construction Manager/General Contractor, MWH Constructors/Webcor Builders Joint Venture. Following negotiations, the General Manager will return to the Commission with a recommendation to modify or to terminate Contract No. WW-647R. (Carlin)
17. Public comment on matters to be addressed during Closed Session
18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel

The Commission will go into Closed Session to discuss the following items:

CLOSED SESSION

19. Pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of General Manager of the San Francisco Public Utilities Commission; and Pursuant to Government Code Sections 54954.5(f) and 54957.6, and San Francisco Administrative Code Section 67.8(a)(5).

Conference with Labor Negotiator, Unrepresented Employee

*City Negotiator
Commission President Sophie Maxwell*

*Unrepresented Employee
General Manager, San Francisco Public Utilities Commission*

Anticipated issues under negotiation:

- Wages
- Hours
- Benefits
- Working conditions
- Other

20. CONFERENCE WITH LEGAL COUNSEL – Pursuant to California Government Code, Section 54956.9(d)(2), and San Francisco Administrative Code, Section 67.10(d)(2) (Roddy)

Unlitigated Claim

San Francisco Bay Regional Water Quality Control Board v. City and County of San Francisco. Unlitigated File No.: 2020268

Proposed settlement of unlitigated claim with City to enter into Stipulation with San Francisco Bay Regional Water Quality Control Board regarding alleged violations of the California Water Code related to wet weather-related overflows from the City's combined sewer system requiring the City to undertake flooding response actions and implement three flood control projects valued at approximately \$622 million in the Wawona area, Folsom area, and Lower Alemany area.

Following Closed Session, the Commission will reconvene in Open Session

21. Announcement following Closed Session.
22. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a)

Adjournment

San Francisco Public Utilities Commission
525 Golden Gate Avenue, 13TH Floor
San Francisco, CA 94102