



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

London N. Breed
Mayor

REGULAR MEETING AGENDA
Tuesday, November 9, 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: 146 981 4334 # #

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

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

Dennis J. Herrera
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@sfgwater.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](#). Archive of SFPUC meetings can be accessed at [San Francisco Government TV \(granicus.com\)](#)

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 soft@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 / คว"มขว"งช่วยเหลือ ท"งภ"ษ"โดยไม"ง"ส"ยคาไขว" ้ย / Libreng tulong para sa wikang Tagalog ยเหลือ

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. [Adopt renewed findings under State Urgency Legislation](#) to continue to allow remote meetings during the COVID-19 Emergency; continue remote meetings for the next 30 days; and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
4. Approval of the Minutes
 - a) [October 26, 2021 Regular Meeting](#)
 - b) [October 29, 2021 Special Meeting](#)
5. 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
6. Communications (discussion only)
 - a) [Advance Calendar](#)
 - b) [Correspondence Log](#)
 - c) [Contract Advertisement Report](#)
 - d) [2009 Water Supply Agreement Report](#)
 - e) [Annual Report on NEM/ShARE](#)
 - f) [CleanPowerSF Quarterly Report](#)
7. Report of the General Manager (discussion only)
 - a) [Drought Update](#)
 - b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
8. New Commission Business (discussion only)
9. **CONSENT CALENDAR**
 - a) Discussion and possible action to approve the [First Amendment to the Prepayment and Collection Agreement](#) between the Bay Area Water Supply and Conservation Agency (BAWSCA) and the City and County of San Francisco, dated as of October 1, 2021 ("First Amendment"); and authorize the General Manager to execute the First Amendment. Under the First Amendment, a new annual fee will be charged to BAWSCA to recover SFPUC administrative costs related to services provided by the SFPUC to BAWSCA under the Agreement.

(Sandler)
 - b) Approve the plans and specifications and award [Contract No. WD-2871](#), Sunol Valley Water Treatment Plant and Chloramination Facility Aqua Ammonia Structural Repairs and Tank Replacement, in the amount of \$1,769,014, with a duration of 547 consecutive calendar days (approximately one year and six

months), to the responsible bidder submitting the lowest responsive bid, Cal State Constructors, to upgrade the aqua ammonia chemical feed systems at the Sunol Valley Chloramination Facility and Sunol Valley Water Treatment Plant including bracing structural elements; replacing two aqua ammonia chemical tanks and tank pedestal supports; and upgrading related instrumentation and controls systems.
(Johanson)

- c) Approve the plans and specifications and award [Contract No. WW-704](#), Various Locations Sewer Replacement No. 9, in the amount of \$3,898,770, and with a duration of 310 consecutive calendar days to the responsible bidder submitting the lowest responsive bid, JDB and Sons Construction, Inc. This action constitutes the Approval Action for the project for the purposes of the California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code.
(Johanson)

REGULAR CALENDAR

10. Approve [Project No. CWWSIPFCDB14](#), Folsom Area Stormwater Improvements Project, and authorize the General Manager to implement the Project in compliance with the Charter and applicable law, subject to Board of Supervisors approval where required, to construct 12,500 linear feet of upsized Combined Sewer pipes and boxes within the neighborhood around 17th Street and Folsom Street, along with a new 4,500 linear feet wet weather tunnel of outside diameter 15 feet from the 17th and Folsom neighborhood, connecting to the Channel Consolidated Transport/Storage Box. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code.
(Johanson)
11. Discussion and possible action to authorize the Issuance of up to \$127 million of the [2021 Series AB Power Revenue Bonds](#). The Commission resolution will approve the sale of the 2021 Series AB Power Revenue Bonds with an aggregate par amount not-to-exceed \$127 million as follows: 2021 Sub-Series A (Green Bonds) and 2021 Sub-Series B Bonds, and approve the form of, and authorize the execution and delivery of, related documents; authorize the General Manager to sell the bonds in one or more series on a competitive basis the General Manager determines within the parameters of the Commission's adopted "Debt Management Policies & Procedures" in the best financial interest of the San Francisco Public Utilities Commission; and delegate to the General Manager authorization to award each series of bonds to the highest bidder (lowest cost).
(Sandler)
12. Discussion and possible action to approve a resolution establishing [Commission priorities](#) to guide the new General Manager as he assumes his responsibilities in the areas of (1) Organizational Leadership, (2) Environmental Leadership, (3) Sustainable Public Power, (4) Capital Program Effectiveness and Integrity, and (5) Communications; that they will result in significant and measurable improvements in all priority areas; and that they will in turn guide the Commission in evaluating his performance.
(Moran)
13. Adjournment.

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