



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

**Daniel Lurie**  
Mayor

**REGULAR MEETING AGENDA**  
**Tuesday, April 8, 2025**  
**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:** <https://www.sfgovtv.org/sfpuc>

**REMOTE PUBLIC COMMENT CALL-IN: 1 (415) 655-0001 / ACCESS CODE 2661 974 1910**  
**(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 kindly turn down the volume of your television, radio, computer, or other electronic device that could cause audio feedback.*

**Commissioners**

Kate H. Stacy, President  
Joshua Arce, Vice President  
Avni Jamdar  
Stephen E. Leveroni

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 ยี่

**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 March 25, 2025](#)
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) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

## REGULAR CALENDAR

6. **Public Hearing to approve** the [Ultra-High Efficiency Toilet Rebate Program and adopt Rules and Regulations](#) to allow the San Francisco Public Utilities Commission to continue to promote indoor water efficiency in its retail service area, by issuing rebates to customers who purchase and install U.S. Environmental Protection Agency WaterSense, Maximum Performance tested Premium certified ultra-high efficiency toilets to replace existing toilets with a maximum rated flush volume of 1.1 gallons per flush. (Ritchie)
7. **Public Hearing to consider the adoption** of (1) [rates of the San Francisco Public Utilities Commission Power Enterprise for Hetch Hetchy Power service](#), to be effective with meter readings beginning on or after July 1, 2025 and (2) revision of existing fees for rental of certain facilities beginning May 1, 2025 and updated on July 1, 2026. Separately, SFPUC staff are proposing to hold CleanPowerSF rates flat for Fiscal Year (FY) 2025-26. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA) pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the CEQA. The Commission will rely on that determination to make its decision on this action. (Hom)
8. **Approve** [Southeast Community Center Digital Equity Operator Grant Program](#) revisions to increase the annual grant award to a total not-to-exceed amount of \$200,000; and **authorize** the General Manager to execute a grant agreement under the revised Grant program. (Ordikhani)
9. **COMMUNICATIONS (information only)**
  - a. [Advance Calendar](#)
  - b. [Contract Advertisement Report](#)
  - c. [Correspondence Log](#)
  - d. [Water Supply Conditions Update](#)
  - e. [Power Quarterly Report on Delegated Authority Contracts Pursuant to Administrative Code section 21.43](#)
10. Items initiated by Commissioners (discussion only)

11. Public Comment on the matter to be addressed during Closed Session
12. Motion on whether to assert the attorney-client privilege regarding the matter listed below:

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

### **CLOSED SESSION**

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

Allied World Insurance Company and Golden Bear Insurance Company v. City and County of San Francisco

Unlitigated Claim File Nos.: 24-00462 and 24-00463  
San Francisco Superior Court Case No. CGC-25-623204  
Date Claims Filed: September 11, 2023  
Date Complaint Filed: March 11, 2025

Proposed settlement of an unlitigated claim for property damage resulting from a water main break with the City to pay a total of \$1,611,913.13, with \$967,147.91 to Allied World Insurance Company and \$644,765.22 to Golden Bear Insurance Company, in exchange for a dismissal of the lawsuit with prejudice and 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*

13. Announcement following Closed Session
14. Motion regarding whether to disclose the discussion during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a).
15. Adjournment

San Francisco Public Utilities Commission  
525 Golden Gate Avenue, 13<sup>th</sup> Floor  
San Francisco, CA 94102