



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

Daniel Lurie
Mayor

REGULAR MEETING AGENDA

Tuesday, December 9, 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@sfpuc.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 2664 177 8592 **(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>.



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 November 10, 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) [Quarterly Audit and Performance Review Report \(Q1 FY 2025-26\)](#)
 - b) [Budget and Capital Plan Progress Update](#)
 - c) [SFPUC Quarterly Budget Status Report \(Q1 FY 2025-26\)](#)
 - d) [Water Enterprise Capital Improvement Program Quarterly Report \(Q1 FY 2025-26\)](#)
 - e) [Water System Improvement Program Quarterly Report \(Q1 FY 2025-26\)](#)
 - f) [Wastewater Enterprise Capital Improvement Program Quarterly Report \(Q1 FY 2025-26\)](#)
 - g) [Progressive Design-Build Contracting](#)
 - h) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
6. Bay Area Water Supply and Conservation Agency Report
7. CONSENT CALENDAR
 - a) **Award** [Contract No. WW-795](#), Sansome Street Outfall Improvements, to the responsible bidder that submitted the lowest responsive bid, R&S Construction Management, Inc., in the amount of \$3,322,700 and with a duration of 300 consecutive calendar days (approximately 10 months), to rehabilitate the Sansome Street Outfall, located in the City and County of San Francisco. 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. (Robinson)
 - b) **Authorize** the General Manager to designate Evoqua Tow Brow® secondary clarifier mechanism, as the sole source product for [Contract No. DB-140](#), Southeast Water Pollution Control Plant - Secondary Clarifiers Rehabilitation, to match existing products used at San Francisco Public Utilities Commission Southeast Water

Pollution Control Plant, in conformance with San Francisco Administrative Code Section 6.73(e) and California Public Contract Code Section 3400(c)(2). (Robinson)

REGULAR CALENDAR

8. Public hearing to consider and possible action to **adopt** [\(1\) new Rules and Regulations Governing Hydrant Use for Temporary Water Supply, and \(2\) associated amendments to the Rules and Regulations Governing Water Service to Customers](#), in conformance with the requirements of Charter Section 4.104; and **authorize** the General Manager to approve any non-substantive amendments or minor corrections to the Rules and Regulations Governing Hydrant Use for Temporary Water Supply that the General Manager, in consultation with the City Attorney, determines are necessary or appropriate to facilitate implementation of the Hydrant Use Permit Program. (Ritchie)
9. **Approve** the terms and conditions and **authorize** the General Manager and/or City's Director of Property to execute certain [agreements with the City of Daly City](#), consisting of (i) a License Amendment to extend the term of SFPUC License No. P4703 for Habitat Mitigation, Monitoring, and Facilities by an additional five years, for a total of 10 years and four months, for an additional use fee of \$23,503 and a total use fee of \$51,015; (ii) a 50-year License Agreement to construct, operate, and maintain SFPUC-owned overflow facilities at Lake Merced for a total use fee of \$2,278 on a 9,286-square-foot portion of San Francisco Assessor's Parcel No. 7283-004, designated as SFPUC Parcel No. 55 (Lake Merced Tract); and (iii) a Purchase and Sale Agreement, Quitclaim Deed, and Easement Deed for the quitclaim of two existing SFPUC tunnel easements totaling 46,992 square feet on San Francisco Assessor's Parcels: Nos. 7284-001, 7284-003, 7282-005 and 7282-006, and the sale of five easements for stormwater facilities totaling approximately 180,010 square feet for a total purchase price of \$71,000 on SFPUC Parcel No. 55, subject to Board of Supervisors and Mayor approval. (Flynn)
10. **Approve** the terms and conditions and **authorize** the General Manager to execute a [Purchase and Sale Agreement and Easement Deed with Katy O. Cheng for the acquisition of an approximately 9.2-square-foot easement for a subsurface sewer tunnel across property located at 491 Gaven Street, San Francisco, California](#), designated as a portion of San Francisco Assessor's Parcel Number 5861-023, for \$2,500, subject to Board of Supervisors and Mayor approval. (Flynn)
11. **Approve** the terms and conditions and **authorize** the General Manager to execute a [Purchase and Sale Agreement and Easement Deed with Robert Tsui and Thuyen Ly Tsui, as Trustees of the Tsui Family Trust, for the acquisition of an approximately 298.2-square-foot easement for a subsurface sewer tunnel across property located at 495 Gaven Street, San Francisco, California](#), designated as a portion of San Francisco Assessor's Parcel Number 5861-022, for \$25,000, subject to Board of Supervisors and Mayor approval. (Flynn)

12. **Approve** the terms and conditions and **authorize** the General Manager to execute a [Purchase and Sale Agreement and Easement Deed with Waylen Ruiwei Hall, et al, for the acquisition of an approximately 693.2-square-foot easement for a subsurface sewer tunnel across property located at 499 Gaven Street, San Francisco, California](#), designated as a portion of San Francisco Assessor's Parcel Number 5861-021, for \$32,000, subject to Board of Supervisors and Mayor approval. (Flynn)
13. **Approve** an increase of \$500,000 to the cost contingency and an increase of 910 calendar days to the duration contingency for [Contract No. WD-2794B](#), Sunol Long Term Improvements Alameda Creek Watershed Center, with S.J. Amoroso Construction Co., for a revised cost limit of \$36,905,700 and a revised duration limit of 3,033 consecutive calendar days (approximately seven years and ten months), to provide time to complete the fabrication, installation, and corrective actions related to the redesigned exhibits and to investigate and address water leaks within the facility, including potential additional extended overhead costs related to the redesign of the exhibits and time to cover the post-construction maintenance services that were included in the original contract scope. (Robinson)
14. **Approve** an increase of \$1,000,000 to the cost contingency and an increase of 382 calendar days to the duration contingency for [Contract No. HH-1015](#), O'Shaughnessy Dam Drainage and Miscellaneous Improvements, with Sierra Mountain Construction, Inc., for a revised cost limit of \$6,814,550 and a revised duration limit of 778 calendar days (approximately two years and two months), to address modifications to the ladder-well platforms necessary to conform to site conditions and additional crack sealing work in supply wells to reduce leakage and thereby improve safe access within the dam. (Robinson)
15. **COMMUNICATIONS (information only)**
 - a. [Advance Calendar](#)
 - b. [Contract Advertisement Report](#)
 - c. [Correspondence Log](#)
 - d. [Water Supply Conditions Update](#)
 - e. [Water Resources Division Annual Report FY 2024-25](#)
 - f. [Annual Water Supply Development Report](#)
 - g. [Annual Report on Net Energy Metering and Shared Renewable Energy \(NEM/ShaRE\)](#)
 - h. [CleanPowerSF Quarterly Report](#)
 - i. [Quarterly Report to the Board of Supervisors on the Status of Applications to PG&E for Electric Service](#)
 - j. [Hetch Hetchy Capital Improvement Program Quarterly Report \(Q1 FY 2025-26\)](#)
16. Items initiated by Commissioners (discussion only)

17. Public Comment on the matters to be addressed during Closed Session
18. Motion on whether to assert the attorney-client privilege regarding the matters listed below:

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

CLOSED SESSION

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

Robert DyFoon v. City and County of San Francisco

Unlitigated Claim File No.: 25-01746

Date Filed: February 25, 2025

Proposed settlement of an unlitigated claim for property damage resulting from a water pipe break with the City to pay claimant Robert DyFoon \$32,500, 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

19. Announcement 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