



San Francisco  
**Water Power Sewer**

Services of the San Francisco Public Utilities Commission

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

**Mark Farrell**  
Mayor

**AGENDA**  
**Tuesday, April 10, 2018**

1:30 P.M.  
1 Dr. Carlton B. Goodlett Place  
City Hall, Room 400  
San Francisco, CA 94102

**Commissioners**

Ike Kwon, President  
Vince Courtney, Vice President  
Ann Moller Caen  
Francesca Vietor  
Anson Moran

**Harlan L. Kelly, Jr.**  
General Manager

**Donna Hood**  
Secretary



For information, contact the Commission Secretary at 415-554-3165  
Minutes and other information are available on the SFPUC web site:

[www.sfwater.org](http://www.sfwater.org)

Gavel-to-Gavel coverage available at:

[http://sanfrancisco.granicus.com/ViewPublisher.php?view\\_id=22](http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22)

**Accessible Meeting Policy:** The San Francisco Public Utilities Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 7-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at 415.554.3165. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 525 Golden Gate Ave., 13<sup>th</sup> Floor during regular business hours and are available on-line at <http://www.sfwater.org/index.aspx?page=167>.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

**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 / คว"มขวั ยเหลือท"งภ"ษ"โดยไม่ว"สัยคาไขจ้าย / 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](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 27, 2018](#)
4. General Public Comment (discussion only)  
*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) [Contract Advertisement Report](#)
  - d) [Declaration of Emergency – March Storm Event](#)
  - e) [Proposed Water and Wastewater Rates Communications](#)
  - f) [Proposed Water and Wastewater Rates Protest Letters](#)
  - g) [Water Supply Conditions Update](#)
6. Other Commission Business (discussion only)
7. Report of the General Manager (discussion only)
  - a) CleanPowerSF Update (Hale)
  - b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

*The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney, where applicable. Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13<sup>th</sup> Floor, San Francisco, CA 94102; Telephone: (415) 554-3165; Fax: (415) 554-3424; and are available on-line at <http://www.sfwater.org/index.aspx?page=167>*

## CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be 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 Amendment No. 3 to [Agreement No. CS-224.A](#), System Integration and Support Services – Related to Project Controls, with MLok Consulting, Inc., to provide the SFPUC with continued specialized system integration and support services to implement and improve the delivery of its Capital Improvement Programs and Capital Projects for all SFPUC

Enterprises; and authorize the General Manager to execute this amendment, increasing the agreement by \$1,500,000, for a total not-to-exceed amount of \$7,600,000, and extending the contract duration by two years, for a total contract duration of eight years. (How)

- b) Approve the plans and specifications, and award [Contract No. HH-980](#), Lower Cherry Aqueduct Rehabilitation, in the amount of \$2,946,868, to the lowest, qualified, responsible and responsive bidder, K.W. Emerson, Inc., to perform rehabilitation measures on the Lower Cherry Aqueduct. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
- c) Approve the plans and specifications, and award [Contract No. HH-992](#), Modesto Transmission Line Clearance Mitigation, in the amount of \$1,711,000, to the lowest, qualified, responsible and responsive bidder, Big Valley Electric, to perform modifications to existing transmission towers including portions of Lines 7&8 from Warnerville Switchyard to Standiford Substation, and Lines 3&4 from Standiford Substation to Newark Substation, to provide required conductor clearances. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
- d) Accept work performed by Anvil Builders, Inc. for [Contract No. WW-605R](#), Mission and Valencia Streets Green Gateway; approve Modification No. 8 (Final) decreasing the contract amount by \$64,965, and increasing the contract duration by 257 consecutive calendar days (approximately eight and a half months), for a total contract amount of \$3,496,041, and with a total contract duration of 677 consecutive calendar days (approximately one year, 10 months); and authorize final payment to the contractor. (How)
- e) Accept work performed by M Squared Construction, Inc., for [Contract No. WW-609R](#), Holloway Green Street Stormwater Improvements; approve Modification No. 7 (Final), decreasing the contract by \$241,059, with a time extension of 86 consecutive calendar days (approximately three months), for a total contract amount of \$5,879,607, and a total contract duration of 681 consecutive calendar days (approximately one year and 10 months); and authorize final payment to the contractor. (How)

## REGULAR SESSION

- 9. Public Hearing: Discussion and possible action to approve the project-level scope, schedule, and budget of the [March 2018 Proposed Revised Water System Improvement Program](#) and direct staff to send a **Notice of Change Report** to the California Joint Legislative Audit Committee, the State Water Resources Control Board, and the Alfred E. Alquist Seismic Safety Commission in compliance with California Assembly Bills 1823 and 2437. Proposed changes to the WSIP include: (1) the extension of the overall program completion date from December 20, 2019 to December 30, 2021; (2) the increase of the forecast cost of regional projects by \$42 million from \$4,373,800,000 to \$4,415,800,000 (1% increase); and (3) a scope change to the Regional Groundwater Storage

and Recovery Project, as well as less significant scope refinements for several other regional projects. (How)

10. [Presentation by the Rate Fairness Board](#) on proposed rates, fees and charges for retail water service and retail wastewater service, water and wastewater capacity charges, miscellaneous fees and charges and CleanPowerSF rates. (discussion only) (Ash)
11. Public Hearing to consider and adopt a [new four-year schedule of rates for retail water service in San Francisco and suburban areas to be effective with meter readings on or after July 1, 2018](#). This action constitutes the Approval Action for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Sandler)
12. Public Hearing to consider and adopt a [new four-year schedule of rates for wastewater service in San Francisco to take effect on or after July 1, 2018](#). This action constitutes the Approval Action for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Sandler)
13. Public Hearing to consider and adopt [revisions to water and wastewater capacity charges for new service, increased service, or a change in service provided by the San Francisco Public Utilities Commission to take effect on or after July 1, 2018](#). This action constitutes the Approval Action for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Sandler)
14. Public Hearing: Discussion and possible action to [approve revised schedule of rates and charges for the San Francisco Public Utilities Commission Power Enterprise CleanPowerSF program](#) service in San Francisco to take effect July 1, 2018. If adopted, the proposed rates would: (1) increase Green product rates by 5%, on average, for all classes, while maintaining a 2% discount from PG&E rates after accounting for the Power Charge Indifference Adjustment and Franchise Fee Surcharge; (2) decrease SuperGreen premium rates for specified rate classes; and (3) set residential and commercial customer program termination fees to \$0 until the end of Citywide enrollment, December 31, 2019. This action constitutes the Approval Action for the purposes of California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Sandler)
15. Public comment on matters to be addressed during Closed Session
16. 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 item(s):*

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Rosenblit)

Existing Litigation

*Luis Adolfo Marquez vs. City and County of San Francisco*

*San Francisco Superior Court Case No.: CGC-16-554676*

*Date Filed: October 5, 2016*

Proposed settlement of action with release of all claims and the City to pay \$150,000.

18. Announcement following Closed Session
19. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a)
20. Other New Business (discussion only)
21. Adjournment

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