



San Francisco
Water Power Sewer

Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London Breed

Mayor

Minutes

Tuesday, August 28, 2018

(Approved September 11, 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

Gavel-to-Gavel coverage available at:

http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

1. Call to Order
President Kwon called the meeting to order at 1:33 PM.

2. Roll Call
Present: Kwon, Courtney, and Moran
Excused: Caen
Commissioner Vietor arrived at 1:35 PM.

3. Approval of the Minutes of July 24, 2018
On Motion to approve the Minutes of July 24, 2018:
Ayes: Kwon, Courtney, and Moran

No public comment.

4. General Public Comment
None.

5. Communications
 - a) Advance Calendar
 - b) Correspondence Log
 - c) Contract Advertisement Report
 - d) Fiscal Year 2019 – 2020 Budget Update
 - e) O’Shaughnessy Dam Reservations Quarterly Report: First and Second Quarters (January through June 2018)
 - f) SFPUC’s Ecoliteracy and STEM Curriculum – Water Footprint
 - g) Water Supply Conditions Update
 - h) Water System Improvement Program Status of Construction Change Orders
 - i) Water System Improvement Program Financing Costs
 - j) Wildfire Mitigation Plans
No public comment

Commissioner Vietor arrived at 1:35 PM.

6. Other Commission Business
Vice President (VP) Courtney thanked the General Manager (GM) Kelly, Jr., Assistant General Manager (AGM) Juliet Ellis, Cindy Charan and Justine Hinderlitner for conversations regarding drafting the Workforce Development Policy; thanked City Attorney staff for their work; and thanked Commissioner Vietor for their discussions regarding policy objectives and Triple-Bottom-Line.

He requested copies of any Request for Proposals related to land management, landscape maintenance, or maintenance in general, that are outside of Project Labor Agreements.

No public comment.

7. Recognition of Pat Martel, Former SFPUC General Manager, Upon Her Retirement from Public Service

GM Kelly, Jr. asked Patricia Martel, former SFPUC GM to approach the podium for recognition of her lengthy public service career. He recapped her time at the SFPUC, noting her outstanding achievements. He congratulated her on her exceptional career and offered best wishes on her retirement.

Ms. Martel offered her thanks for the recognition. She discussed her time at the SFPUC and the work that was done. She thanked Commissioner Moran for being her mentor. She noted relationships with BAWSCA, wholesale customers, and collaborations that were made during her tenure that helped move work of the SFPUC. She expressed thanks for the ability to serve the public.

No public comment.

8. Project Pull Program Update

GM Kelly, Jr. discussed the history of Project Pull Program, stating the Program just concluded its 23rd year. He turned the presentation over to Lisa Miles-Wilkerson, Project Pull Program Director, who provided additional Program details and shared Program milestones. Director Miles-Wilkerson introduced Carlos Ramos and Shayla Richardson who spoke about their experiences with the Project Pull Program.

A video was presented in which Project Pull participants and staff thanked Lisa for her leadership and dedication to the Program.

VP Courtney thanked her for her important work with the Program's youth. President Kwon thanked her for her work with Juvenile Hall.

No public comment.

9. Report of the General Manager

a) CleanPowerSF (CPSF) Update

Barbara Hale, AGM Power, provided a CPSF update: (1) Enrollment and Service to Customers: Currently serving 108,000 accounts; 3.0% opt-out; all required notices have been mailed; 3.4% SuperGreen upgrade; (2) Regulatory: Reviewed PG&E proceedings regarding PICA charges and rulemaking, and summarized two proposed decisions, the first issued August 1st and the alternate issued August 14th. Comments and responses to decisions are being prepared.

No public comment.

b) 2020 Strategic Plan Update

AGM Ellis , introduced the item and Grace Kay, Senior Analyst, who presented the following:(1) Strategic Plan Goals; (2) FY 2017-18 Activities (develop performance measures, prioritize and implement action items, and strategic plan communications); (3) Purpose of Performance Measures; (4)

Development of Performance Measures; (5) Performance Measure Development Timeline; (6) Performance Measure Highlights; (7) Action Item Accomplishments; (8) Strategic Plan Communications; (9) Alignment Efforts; and (10) Next Steps.

No public comment.

c) Bond Sale Update

Rich Morales, Debt Manager, presented results for Series 2018 ABC Wastewater Revenue Bond and Water Infrastructure and Finance and Innovation Act (WIFIA) Loan transactions. He stated the total Par Amount was \$594,145,000; average borrowing term is 19.8 years; and combined True Interest Cost of 3.44%. He discussed marketing and pricing the Bonds (direct investor outreach, strong demand for bonds, annual debt service savings from Put Bonds of \$4.35M for the first five years).

Mr. Morales discussed the WIFIA Loan, which closed July 27, 2018 at an interest rate of 3.09%. He noted the loan will fund 49% of SSIP's Biosolids Digester Facility Project.

No public comment.

d) Quarterly Audit and Performance Review Report

Nancy Hom, Deputy Chief Financial Officer (CFO), presented the Quarterly Audit and Performance Review Report, indicating there have been 44 audits and assessments to-date (17 completed, 16 in-progress, and 11 upcoming), and noted audits which have started. She stated one audit was completed in the fourth quarter, "Follow-up Review of the 2012 Power Inventory Report", issued June 21, 2018.

She touched on upcoming new audits and projects, performance audits being completed, and upcoming reports. She concluded with a review of prior years, open City Services Audits and Recommendations.

Commissioner Moran expressed his pleasure with the scope and depth of the audit program. He again requested information on close-outs of audit recommendations and asked that a schedule of when open items will be closed. Deputy CFO Hom indicated she would do so going forward.

No public comment.

e) Water Enterprise Capital Improvement Program Quarterly Reports

Dan Wade, Director, Water Capital Projects and Programs, stated variances have not changed since the last report was presented. He reviewed highlights of the reporting period, noting local water pipeline replacement during 2017-18 was 8.8 miles, and discussed reasons for the replacement goal not being met; Van Ness Avenue Improvements; Sunol Yard Long Term

Improvements; Sunol Yard archaeology; and Watershed and Environmental Management Program (Sunol Nursery).

No public comment.

f) Water System Improvement Program (WSIP) Quarterly Reports: Local and Regional

Director Wade presented the WSIP Quarterly Report and indicated the project is 96% complete. He discussed progress being made on the Calaveras Dam Replacement Project, and stated the last truckload of dam core has been placed.

He noted the work that has been completed on the Fish Passage Facilities at Alameda Creek Diversion Dam; Regional Groundwater Storage and Recovery – Baden Valve Lot; and Alameda Creek Recapture Project.

No public comment.

g) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

None.

10. Update on the State Water Resources Control Board's (SWRCB) Proposed Amendments to the Water Quality Control Plan (WQCP) for the San Francisco Bay/Sacramento–San Joaquin Delta Estuary

GM Kelly, Jr. offered an introductory statement regarding the SWRCB's proposed amendments and the SFPUC's proposal. He indicated the staff presentation will provide an update on two focus issues: (1) improving the Tuolumne River Fish Population; and (2) water supply planning to ensure there is enough drinking water for the 2.7 million Bay Area customers during the next drought. He indicated the State did not reject the SFPUC Plan but rather it was not even considered. He reviewed the SFPUC's strategic approach and balanced proposal to meet the needs for residents and protection of essential habitats. He noted the SFPUC's history of advancing responsible environmental policies and practices. He stated the State's deferral of a vote on the plan will allow the SFPUC to continue to work with stakeholders on voluntary negotiated settlements.

GM Kelly introduced Steve Ritchie, AGM Water, who presented the following: (1) Agenda review and display of Sacramento and San Joaquin Rivers and San Joaquin Tributaries map; (2) Background: Relationship with Modesto Irrigation District (MID) and Turlock Irrigation District (TID) (1913 Raker Act; 1966 Fourth Agreement; 1995 Side Agreement; and current Don Pedro FERC relicensing process); and 2008 Water System Improvement Program planning.

AGM Ritchie responded to a question from Commissioner Vietor regarding FERC licensing and the process.

(3) Timeline review for Lower San Joaquin River WQCP Proposal: AGM Ritchie responded to a question from Commissioner Moran regarding the prior draft plan (2012), comments that were raised in the draft, and the special San Francisco appendix.

(4) Lower San Joaquin WQCP Proposal: In response to a question from President Kwon, AGM Ritchie confirmed that the State's study was based on research in Pacific Northwest river systems, not the Tuolumne River.

(5) Tuolumne River Management Plan; (6) Description of fishery experts: Noah Hume, Andrea Fuller, and Nann Fangué: AGM Ritchie responded to a question from President Kwon regarding the fishery experts' knowledge of the Tuolumne River.

(7) Chinook Salmon Smolt, and o.mykiss young fish productions (base case, State plan, and MID/TID/SFPUC scenarios). AGM Ritchie responded to a question from Commissioner Vietor as to whether hydrology is factored in.

(8) Striped Bass Predation; (9) Tuolumne River Management Plan flow measures (illustrative purpose); (10) Adaptive Management; (11) Water supply impacts Hetch Hetchy Reservoir, January 1991; (12) San Francisco water supply planning; (13) Total system storage in design drought with 265 MGD demand; (14) Most recent drought; (15) Consequences of being wrong; (16) San Francisco Chronicle editorials (January 22, 2017 and August 20, 2018): In response to a question from Commissioner Vietor, AGM Ritchie confirmed the new State-required five-year drought planning, modeling, and current climate science is being used.

(17) What major investments in uncertain water supply projects could help; and (18) Conclusions.

AGM Ritchie responded to a question from President Kwon regarding flow and non-flow measures and letters that were sent to the SWRCB.

AGM Ritchie responded to a question from Commissioner Vietor regarding the negotiated settlement process.

Public Comment

- Al Mendall, BAWSCA Board Chair, expressed support for SFPUC's alternate Management Plan and for the State Board's decision to delay action on its plan. He noted ramifications of the SWRCB Plan. He indicated BAWSCA supports a negotiated settlement agreement.
- Irene O'Connell, BAWSCA Board member, expressed concern with the SWRCB Plan and offered support for the SFPUC's alternative plan. She expanded on reasons why the alternate proposal is in the best interest of all involved. She expressed support for a negotiated settlement agreement.
- Tom Zigterman, Stanford University, discussed Stanford's reduction in potable water demand and use via water conservation programs and new

energy towers. He expressed support for SFPUC's efforts and noted possible results if the SWRCB proposal was in effect. He requested that environmental and economic impacts of a water reductions be fully analyzed.

- *Bill Martin, Sierra Club, expressed support for the SWRCB Plan stating fish need more water. He discussed a recent trip to Anchorage, Alaska and described their salmon habitat restoration efforts.*
- *Cindy Charles, Conservation Chair, Golden West Women Fly Fishers, stated native fish population in Lower Tuolumne are in decline. She discussed the MID/TID Tuolumne Management Plan and referenced the 1995 Settlement Agreement. She expressed support for the SWRCB Plan.*
- *Mary Young, Manager, Public Policy, San Francisco Chamber of Commerce, expressed support for the SFPUC Plan. She noted specific issues of concern with the SWRCB Plan and indicated the Chamber opposes the SWRCB Plan.*
- *Adrian Covert, Vice President Public Policy, Bay Area Council, expressed concern with the SWRCB Plan. He noted the Plan requires impossible conservation goals during drought for the Bay Area and SFPUC service area.*
- *Charlene Woodcock, Tuolumne River Trust, stated thoughts that conservation cannot be discussed until fracking in California is banned, and stated agribusiness continues to grow heavily water reliant crops. She discussed population, development, and business growth and associated water use. She expressed support for the SWRCB Plan.*
- *Chris Shutes, California Sport Fishing Protection Alliance, discussed his prior recommended for a better approach to the SWRCB Plan by the creation of special rules for flows during dry years, and equitable division of responsibility between the City and TID. He asked that the Commission review the SWRCB meeting video.*

Mr. Shutes responded to a question from President Kwon as to a realistic solution for the augmentation of water supply.

- *Ann Clark, Tuolumne River Trust, requested the Commission establish two Bay Area Committees: San Francisco Bay Area River Water Study Committee and San Francisco Bay Area River and Water Supply Committee. She distributed a copy of her full comments.*
- *Tom Francis, BAWSCA, stated BAWSCA supports the alternative Tuolumne River Management Plan developed by the SFPUC and the two Irrigation Districts. He distributed a copy of BAWSCA's full statement.*
- *Tom Schwertscharf, Sierra Club, expressed support for the SWRCB Plan. He discussed proceedings at a recent California Environmental Protection Agency meeting he attended.*
- *Nancy Arbuckle spoke on behalf of fish. She discussed the need for the restoration of the ecosystem along with a reliable water supply. She asked the Commission work with environmental groups on environmental protection and water conservation. She expressed support for the SWRCB Plan.*

- *Mark Gonzales discussed his family heritage. He discussed attending the SWRCB hearing and expressed the need for increased flows.*
- *Denise Louie stated her household has an average water use of 12 gallons per person, per day. She stated as well as the fish that the ecosystem is at risk. She expressed support for the SWRCB Plan.*
- *Peter Drekmeier, Tuolumne River Trust, stated the Palo Alto City Council voted in support of the Bay Delta Plan 9-0. He discussed their staff's recommendations and the Council's proceedings.*

Mr. Drekmeier responded to a question from Commissioner Vietor regarding the Palo Alto City Council's vote in opposition of the SWRCB Plan, although they customer of BAWSCA that opposes the SWRCB Plan. Brief discussion ensued.

VP Courtney provided thoughts regarding the Palo Alto City Council's decision.

- *Noah Oppenheim, Executive Director, Pacific Coast Federation of Fisherman's' Associations, stated the organization does not support the SWRCB Plan as it does not sufficiently protect public trust and fish resources. He stated the compromise plan is an extraordinary compromise on agency science regarding flows. He discussed impacts to the fishing industry.*
- *John McManus, President, Golden Gate Salmon Association, asked if staff was being led by the agriculture districts and are being asked to ignore science presented by the California Department of Fish and Wildlife. He encouraged the Commission to do their own research.*
- *Arthur Feinstein, Sierra Club, expressed support for the SWRCB Plan and discussed the need for fish habitat.*
- *Sonia Diermayer, Sierra Club, thanked the Commission for the hearing. She stated she is disturbed that San Francisco is in opposition to the SWRCB Plan.*
- *Kendra Schultz, Silicon Valley Leadership Group, expressed concern with the SWRCB Plan and the negative economic impact on Bay Area businesses and residents. She expressed support for the alternative SFPUC Plan. She requested work toward a voluntary negotiated settlement.*
- *Elizabeth Dougherty, Director, Wholly H2O, stated her household utilizes 17-20 gallons per day. She expressed concern with the fish vs. humans and economics argument and discussed keystone species and the failure of one leading to the failure of others. She stated the SFPUC should be concerned with the protection of the watershed.*
- *Spreck Rosekrans, Executive Director, Restore Hetch Hetchy, stated they take no position on the flow proposal. He provided comments on the proposals and suggested that staff should figure out now what to do if the SWRCB becomes law.*
- *Tim Eichenberg expressed support for the SWRCB Plan.*

- *Teresa Hardy, Sierra Club Water Committee, stated that SFPUC customers care about the environment and want the SFPUC to align with constituents. She wants the SFPUC to look at the SWRCB Plan and supply more water to the rivers.*
- *Rob Joyce expressed support for the SWRCB Plan and discussed challenges that require a regional approach.*
- *John Bozeman, Building Owners and Managers Association (BOMA) of San Francisco, stated BOMA cares about water conservation and their members want a secure water supply, which requires sensible planning. BOMA urges a negotiated settlement.*
- *Patti Reghr, Palo Alto, indicated she was pleased with the vote of the Palo Alto City Council. She asked that the Commission review the SWRCB plan and look at all sides.*
- *Dave Warner, Palo Alto, discussed the Palo Alto City Council's decision and reasons behind their vote. He stated scenarios presented are incomplete and actions that should be considered. He asked that the Commissioners each provide their perspective regarding the SWRCB Plan.*
- *Judy Irving, Pelican Media, stated negotiated settlements don't work. She expressed support for the SWRCB Plan and discussed her conservation efforts.*
- *Barry Hermanson, Sierra Club, expressed support for the environment. He utilizes 13-18 gallons of water per day and he discussed his conservation efforts. He presented comments from his colleague, Hunter Cutting.*
- *Chris Mickelsen, Coastside County Water District Board member, discussed his years of public service and the difficulty of raising rates and the need to do so, especially during times of conservation. He expressed support for a negotiated settlement.*

President Kwon thanked everyone in attendance for their comments. He asked the Commission for comments.

VP Courtney stated that the best outcome is not influenced by political consideration or special interest constraints. He discussed his perspective and considerations and feels the SFPUC is being thoughtful and deliberative as to obligations.

Commissioner Moran thanked everyone for their comments. He discussed the SWRCB Plan, and what he feels is a one-size fits all proposal. He stated that what is being asked of San Francisco and the ratepayers is disproportionate to what is being asked of the rest of the state. He provided thoughts on the plan, offered a historical perspective, and discussed what is needed. He stated contracts are in place and need to be honored. He discussed the possibility of desalting and the need for looking at all options. He stated conservation has not been removed from the discussion, as some have suggested. He concluded with a discussion of water purchases, and the difficulty of doing so.

Commissioner Vietor thanked everyone for attending and for their comments. She stated she is concerned with climate change, and water supply for the fish, the environment, and for the people. She indicated she will be asking for more data and science and she requested a timeline for the process prior to the State's November 7th hearing.

Commissioner Courtney requested a summary of facts that are under dispute. Discussion ensued.

Commissioner Vietor departed the meeting at 5:22 PM.

11. Bay Area Water Supply Conservation Agency (BAWSCA) Update

Tom Francis, BAWSCA, presented: (1) Reliable water supply solutions (current efforts); (2) Continued planning for potential purified water supply (two potable reuse opportunities – San Mateo and Santa Clara Counties); (3) Los Vaqueros Expansion partnership; (4) Pilot Water Transfer; (5) Water Conservation Programs; and (6) Conclusions and observations.

No public comment.

The Commission Secretary read the Consent Calendar summary.

12. Consent Calendar:

- a) Approve Amendment No. 1 to Agreement No. CS-372.B, Structural Engineering Services with SOHA/Bittleston Joint Venture, for the Seismic Upgrade of Facilities in the Sewer System Improvement Program; and authorize the General Manager to execute this amendment increasing the agreement by \$1,000,000, for a total not-to-exceed amount of \$3,500,000, with no change in contract duration. ([Resolution 18-0131](#))
- b) Approve Modification No. 1 to Job Order Contract JOC-59, General Engineering (A-License) for San Francisco, San Mateo, and Alameda Counties with Power Engineering Construction Company, to perform general engineering construction tasks with an emphasis on marine-related projects, for all San Francisco Public Utilities Commission enterprise operations and bureaus, increasing the contract by \$2,500,000, for a total contract value of \$7,500,000, and increasing the contract duration by one year, for a total contract duration of five years, as allowed for contract executed under San Francisco Administrative Code Chapter 6.62 Job Order Contracts (f) and (g). ([Resolution 18-0132](#))
- c) Approve Modification No. 1 to Job Order Contract JOC-61, Micro-LBE, General Engineering (A-License), for San Francisco, San Mateo, and Alameda Counties with GECMS, Inc., dba Giron Construction, to perform general building and construction tasks for all San Francisco Public Utilities Commission Enterprise Operations and Bureaus, increasing the contract by \$1,000,000 for a total contract amount of \$3,000,000, and increasing the contract duration by three years, for a total contract duration of five years,

as allowed for contracts executed under San Francisco Administrative Code Chapter 6.62 Job Order Contracts (f) and (g). ([Resolution 18-0133](#))

- d) Award Comprehensive Technical Services for Renewable & Advanced Energy Generation Services Agreements Nos. PRO.0046.A-C, to AEPC Group, LLC (PRO.0046.A), Stantec Consulting Services, Inc. (PRO.0046.B), and Sage Renewable Energy Consulting, Inc. (PRO.0046.C), to assist the Power Enterprise in evaluation, project development, permitting, project implementation, and design support during construction of renewable and advanced energy technologies; and authorize the General Manager to negotiate and execute three professional services agreements, each for an amount not to exceed \$2,650,000 and each with a duration of five years. ([Resolution 18-0134](#))
- e) Accept work performed by Shimmick Construction Company, Inc. for Contract No. WD-2666, Bioregional Habitat Restoration, Sheep Camp Creek, for a total contract amount of \$4,343,903, and with a total contract duration of 1,095 consecutive calendar days; and authorize final payment to the contractor. ([Resolution 18-0135](#))
- f) Approve an increase of 90 consecutive calendar days to the existing construction contract duration contingency for Contract No. WW-570, Oceanside Water Pollution Control Plant and Westside Pump Station HVAC Upgrades, with Blocka Construction, Inc.; and authorize the General Manager to approve future modifications to the contract up to a total contract duration of 810 consecutive calendar days, with no change to the contract amount. ([Resolution 18-0136](#))
- g) Accept work performed by The Dutra Group for Contract No. WW-614R, North Point Outfall Rehabilitation, for a total contract amount of \$12,904,525, and with a total contract duration of 360 consecutive calendar days (approximately one year); and authorize final payment to the contractor. ([Resolution 18-0137](#))
- h) Approve an increase in the existing contract cost contingency in the amount of \$779,000 for Contract No. WW-646, As-Needed Spot Sewer Replacement No. 36, with J. Flores Construction, Inc.; and authorize the General Manager to approve future modifications to the contract for a total revised contract amount of up to \$9,354,642, with no change to the contract duration. ([Resolution 18-0138](#))
- i) Approve the plans and specifications, and award Contract No. WW-673, Oceanside Water Pollution Control Plant Door Assembly Upgrade, in the amount of \$1,981,334, to the lowest, qualified, responsible and responsive bidder, Rubecon Builders, to remove, replace and upgrade existing facility doors and frames. ([Resolution 18-0139](#))

No public comment.

On Motion to approve Consent Calendar items 11a through 11i:

Ayes: Kwon, Courtney, and Moran

13. Approve Amendment No. 5 to Agreement No. CS-225R, Seismic Upgrade of Bay Division Pipeline Nos. 3&4 at Hayward Fault, Construction Management Services, with EPC Consultants, Inc., to provide construction management services on Job Order Contracts work; and authorize the General Manager to execute this amendment to extend the agreement duration by eight months, for a total duration of seven years, with no change to the agreement amount. ([Resolution 18-0140](#))

No public comment

*On Motion to approve item 13:
Ayes: Kwon, Courtney, and Moran*

14. Approve the selection of AECOM Technical Services, Inc. (AECOM), Applied Technology & Science (A-T-S), and Avila and Associates Consulting Engineers, Inc. (Avila); award Agreement Nos. PRO.0066.A-C, Natural Resources Specialized and Technical Services, to provide habitat monitoring and watershed management technical services; and authorize the General Manager to negotiate and execute three professional services agreements with AECOM (PRO.0066.A), A-T-S (PRO.0066.B), and Avila (PRO.0066.C), each for an amount not-to-exceed \$14,000,000, and each with a duration of 10 years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. ([Resolution 18-0141](#))

No public comment

*On Motion to approve item 14:
Ayes: Kwon, Courtney, and Moran*

15. Approve Amendment No. 1 to Agreement No. 1000009233, Software Services Agreement with KISTERS North America Inc., to procure additional software maintenance and enhancements to the Kisters Data Acquisition Tool and Water Information Systems software for the Water Enterprise, and authorize the General Manager to execute Amendment No. 1 increasing the agreement by \$168,532, for a total contract not-to-exceed amount of \$268,032, and extending the term by three years for a total contract duration of six years. ([Resolution 18-0142](#))

No public comment

*On Motion to approve item 15:
Ayes: Kwon, Courtney, and Moran*

16. Approve the plans and specifications, and award Contract No. WW-639, Oceanside Water Pollution Control Plant Digester Gas Utilization Upgrades, in the amount of \$38,449,000, to the lowest, qualified, responsible, and responsive

bidder, Monterey Mechanical Co., to upgrade the existing digester gas systems at the Oceanside Water Pollution Control Plant. ([Resolution 18-0143](#))

No public comment

*On Motion to approve item 16:
Ayes: Kwon, Courtney, and Moran*

17. Approve the plans and specifications, and award Contract No. WW-674R, Geary Boulevard Sewer and Water Improvements, in the amount of \$16,246,547, to the lowest, qualified, responsible, and responsive bidder, JMB Construction, Inc., to replace existing sewers and water mains under Geary Boulevard and to install fiber optic conduits and perform street paving. Approval of the sewer and water main components of the Geary Boulevard Sewer and Water Improvements Project 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. ([Resolution 18-0144](#))

No public comment

*On Motion to approve item 17:
Ayes: Kwon, Courtney, and Moran*

18. Other New Business
None.

19. Adjournment
President Kwon adjourned the meeting at 5:36 PM.