



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

**London N. Breed**  
Mayor

**REGULAR MEETING AGENDA**  
**Tuesday, April 14, 2020**  
**1:30 P.M.**

**This meeting is being held by Teleconference Pursuant to the Governor's Executive Order N-29-20 and the Fifth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency**

**WATCH:**

<https://www.sfgovtv.org/sfpuc>

**PUBLIC COMMENT CALL-IN:**

USA Toll-Free: 888-273-3658

ACCESS CODE: 3107452

During the Coronavirus Disease (COVID-19) emergency, the San Francisco Public Utilities Commission (SFPUC)'s regular meeting room, City Hall, Room 400, is closed. Commissioners and SFPUC staff will convene remotely. The public is encouraged to submit comments in advance of the meeting by emailing comments to [Commission@sfgwater.org](mailto:Commission@sfgwater.org), or by leaving your comments via voice mail at 415-554-3165. Comments submitted no later than 5 PM the Monday before the meeting will be included in the record.

**Commissioners**

Ann Moller Caen, President  
Francesca Vietor, Vice President  
Anson Moran  
Sophie Maxwell  
Tim Paulson

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

**Donna Hood**  
Secretary



## Remote Meeting Access

### WATCH:

<https://www.sfgovtv.org/sfpuc>

### PUBLIC COMMENT CALL-IN:

USA Toll-Free: 888-273-3658

ACCESS CODE: 3107452

### Providing Public Comment – Instructions

1. **DIAL** the Toll-Free number listed above for the meeting (above).
2. Enter the **ACCESS CODE** (above) then **press #**.
3. **Press # again** to join the meeting as a participant.
4. When you hear that “*you are connected to the meeting as a participant*”:
  - a) STOP and LISTEN
  - b) Wait for Public Comment to be announced (either by item # or for General Public Comment)
5. When the Secretary calls Public Comment, **dial ‘1’ then ‘0’** to be added to the speaker line.
6. When the system message says you will be notified when the speaker is ready for your question and to withdraw your question, press ‘1’ then ‘0’. **WAIT for your turn to speak.**
7. When the system message says your line is unmuted, provide your comment after the tone [BEEP] – **THIS IS YOUR OPPORTUNITY TO PROVIDE YOUR PUBLIC COMMENT** after the beep (*this is not a question-and-answer period, this is your time to provide a statement*).
8. You will have the **standard 3 minutes** to provide your comments.
9. Once your 3 minutes have ended, you will be moved out of the speaker line and back listening as a participant in the meeting (unless you disconnect).
10. Participants who wish to speak on the other items on the agenda or for other comment periods may stay on the meeting line and listen for the Secretary’s next prompt.

### BEST PRACTICES

- Call from a quiet location
- Speak slowly and clearly
- Turn down any televisions or radios around you
- Address the Commission as a whole, do not address individual Commissioners

**Accessible Meeting Policy:** To obtain meeting materials in alternative format, please contact the Commission Secretary at 415-554-2165 or via email at [Commission@sfgwater.org](mailto: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 <http://www.sfgwater.org/index.aspx?page=167>.

**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 / คว่"มขง" ยเหลลลล  
ท่"งภ"ษ"โดยไม่ว่ ส่ยคาคไขจ้าย / Libreng tulong para sa wikang Tagalog ยเหลลลล

**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 10, 2020](#)
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*
5. Communications (discussion only)
  - a) [Correspondence Log](#)
  - b) [Contract Advertisement Report](#)
  - c) [Annual Electric Reliability Compliance Program Report](#)
  - d) [Annual Comprehensive Financial Report](#) and [Annual Popular Financial Report](#)
  - e) [Annual Report on NEM/ShaRE](#)
  - f) [Water Supply Conditions Update](#)
6. Report of the General Manager (discussion only)
  - a) Update on SFPUC Operations During COVID-19 Emergency
7. New Commission Business (discussion)

## 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) Accept work performed by K.W. Emerson, Inc. for [Contract No. HH-980](#), Lower Cherry Aqueduct Rehabilitation, for a total contract amount of \$2,834,145, and a total contract duration of 393 consecutive calendar days (approximately one year and one month); and **authorize** final payment to the contractor. (How)
  - b) Accept work performed by Sierra Mountain Construction, Inc. for [Contract No. HH-993](#), Early Intake Switchyard Slope Hazard Mitigation Project; approve Modification No. 1 (Final), decreasing the contract amount by \$49,280, for a total contract amount of \$1,041,960; and authorize final payment to the contractor. (How)
  - c) Approve an increase of 429 calendar days (approximately one year and two months) to the contract duration contingency for [Contract No. WD-2729](#), Fish Passage Facilities within the Alameda Creek Watershed, a sub-project of the Calaveras Dam Replacement Project; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to

1,718 consecutive calendar days (approximately four years and eight months), with no change to the contract amount. (How)

- d) Approve an increase of 215 consecutive calendar days (approximately seven months) to the existing contract duration contingency for [Contract No. WD-2794A](#), Sunol Long Term Improvements Sunol Yard, with S.J. Amoroso Construction Company, Inc.; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 1,201 consecutive calendar days (approximately three years and three months), with no change to the contract amount. (How)
- e) Approve an increase of 306 calendar days (approximately 10 months) to the existing contract duration contingency for [Contract No. WD-2818](#), Sunol Valley Water Treatment Plant SCADA Server Room, with Integra Construction Services, Inc.; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 652 consecutive calendar days (approximately one year and nine months), with no change to the contract amount. (How)
- f) Accept work performed by Sukut Construction, LLC for [Contract No. WD-2855](#), Turner Dam Spillway and Pond F3 East Erosion Repair Project; approve Modification No. 3 (Final), decreasing the contract amount by \$94,656 for a total contract amount of \$1,487,454, and increasing the contract duration by 22 days for a total contract duration of 232 consecutive calendar days (approximately eight months); and authorize final payment to the contractor. (How)
- g) Approve an increase of 625 consecutive calendar days (approximately one year and nine months) to the existing contract duration contingency for [Contract No. WW-570](#), Oceanside Water Pollution Control Plant and Westside Pump Station HVAC Upgrades; and authorize the General Manager to approve future modifications to the contract for a total revised contract duration of up to 1,345 consecutive calendar days (approximately three years and nine months), with no change to the contract amount. (How)
- h) Accept work performed by Shaw Pipeline, Inc. for [Contract No. WW-633](#), Various Locations Sewer Replacement No. 2; approve Modification No. 9 (Final), decreasing the contract amount by \$113,868, for a total contract amount of \$7,218,710, and authorize final payment to the contractor. (How)
- i) Approve an increase of 145 calendar days (approximately five months) to the contract duration contingency for [Contract No. WW-651](#), Griffith Pump Station Improvements, with Western Water Contractors, Inc.; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 1,020 consecutive calendar days (approximately two years and 10 months), with no change to the contract amount. (How)

## REGULAR CALENDAR

9. Approve Amendment No. 2 to [Agreement No. CS-1053](#), Interpretive and Archaeological Services, with the Muwekma Ohlone Tribe, to assist with archaeological monitoring of construction activities at the Alameda Creek Watershed Center site, removal of human remains exposed due to construction activities at the Center site, and the development of interpretive exhibits and education programs for the Center; and authorize the General Manager to execute this amendment increasing the agreement amount by \$150,000, for a total not-to-exceed agreement amount of \$508,000, and with a time extension of three years, for a total agreement duration of seven years, eight months. (Ritchie)
10. Approve the plans and specifications, and award [Contract No. WW-694](#), Lincoln Way/48th Ave Diversion Structure Modification, in the amount of \$967,980 and with a duration of 90 consecutive calendar days (two months), to the responsible bidder submitting the lowest responsive bid, Marinship Development Interest, LLC, to modify the existing sewer diversion junction structure at the intersection of Lincoln Way and 48th Avenue in the City and County of San Francisco. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
11. Public hearing and possible action to Approve the [March 2020 Proposed Revised Water System Improvement Program](#) (WSIP), which would extend the completion dates of five WSIP projects and the overall program completion date of WSIP from December 20, 2021 to May 5, 2023, and direct staff to send a Notice of Change Report to the State Water Resources Control Board and the Alfred E. Alquist Seismic Safety Commission in compliance with Water Code Section 73500 et seq. (How)
12. Adjournment

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