



## **SAN FRANCISCO PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

**Daniel Lurie**

Mayor

### **REGULAR MEETING AGENDA**

**Tuesday, January 13, 2026**

**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 2662 748 6661**  
**(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](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” “โดยไม” “ส” ยค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog yheloo

**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 December 9, 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. [SFPUC Annual Citizens' Advisory Committee Update](#)
6. Report of the General Manager (discussion only)
  - a) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
7. **CONSENT CALENDAR**
  - a) **Award** [Contract No. WD-2921, Water Main and Sewer Replacement on Palou, Quesada, and Revere Avenues from 3rd Street to Griffith Street](#), to the responsible bidder that submitted the lowest responsive bid, M Squared Construction, Inc., in the amount of \$12,681,070 and with a duration of 775 consecutive calendar days (approximately two years and two months), to install water mains and sewer lines in the Bay View District of San Francisco. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act, pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the California Environmental Quality Act. The Commission will rely on that determination to make its decision on this action. (Robinson)
  - b) **Accept** work performed by Alltech Engineering Corp, under [Contract No. DB-135, O'Shaughnessy Dam New Bulkhead System](#); **approve** Modification No. 1 (Final), decreasing the contract amount by \$3,497,149, for a total contract amount of \$6,359,851, with no change to the contract duration, due to lower-than-expected bid prices of different trade packages, and unused allowances, reserves, and contingencies; and authorize final payment to the contractor. (Robinson)
  - c) **Award** [Contract No. WW-794, As-Needed Large Diameter Sewer Cleaning No. 2](#), to the responsible bidder that submitted the lowest responsive bid, Pipe and Plant Solutions, Inc., in the amount of \$1,197,400, with a duration of 700 consecutive calendar days (approximately one year and 11 months), to provide as-needed sewer

cleaning for large diameter sewers at locations to be determined within the City and County of San Francisco. (Robinson)

- d) **Award [Contract No. PRO.0328, SEP7 Operations, Engineering, and Maintenance Buildings Construction-Management Staff Augmentation Services](#)**, to SEP7 CM Partners Joint Venture (JV), a joint venture partnership between Consor PMCM, Inc. and Saylor Consulting Group, in the amount not-to-exceed \$7,700,000, and with a duration of 40 months (three years and four months), to augment construction management services for the construction services being performed under Contract No. WW-750, Southeast Water Pollution Control Plant SEP-7 Operations, Engineering, and Maintenance Buildings public work construction contract. (Robinson)
- e) **Approve [Amendment No. 1 to Contract No. PRO.0170, Stormwater Management System Billing Project](#)**, with Langan CA, Inc., increasing the contract amount by \$2,640,422 and exercising the option to extend the contract duration by three years, for a total not-to-exceed contract amount of \$7,640,422, and total contract duration of 10 years, to continue providing managed services and managed as-needed services and maintaining the Stormwater Management System to track and invoice for stormwater runoff as a component of the retail customer sewer service charge. (Hom)

## REGULAR CALENDAR

8. **Approve** the terms and conditions and **[authorize the City and County of San Francisco's Director of Real Estate to execute an Easement Deed with Pacific Gas and Electric Company](#)** for the conveyance of an approximately 2,944-square-foot easement for a natural gas meter station on property located at 1800 Jerrold Avenue, San Francisco, California, designated as a portion of San Francisco Assessor's Parcel No. 5262-009, subject to Board of Supervisors and Mayor approval. (Flynn)
9. **[Approve the forms of \(i\) Third Amendment to the Reimbursement Agreement together with the Original Reimbursement Agreement for Series A-1 with Bank of America, N.A. \(BANA\)](#)** in the aggregate principal amount not to exceed \$125 million (exclusive of 270 days' interest) and an Amended and Restated Fee Agreement; (ii) First Amendment to the Reimbursement Agreement together with the Original Reimbursement Agreement for Series A-2 with BANA in the aggregate principal amount not to exceed \$125 million (exclusive of 270 days' interest) an Amended and Restated Fee Agreement; collectively the "Bank Agreements"; (iii) and, included as exhibits to the Bank Agreements, forms of the supporting Letters of Credit and Bank Notes for each agreement; and **authorize** the General Manager to execute any other necessary agreements to execute the documents described here. (Hom)
10. **[Approve the forms of \(i\) Original Reimbursement Agreement and Third Amendment to the Original Reimbursement Agreement with Bank of America, N.A. \("BANA"\)](#)** for Series A-2, (ii) Reimbursement Agreement with BANA for Series A-3, and (iii) Reimbursement Agreement with Truist Bank for Series A-5, in aggregate principal

amounts not to exceed \$150 million, \$100 million, and \$125 million, respectively (exclusive of 270 days' interest); (iv) BANA and Truist Fee Agreements (together with the BANA and Truist Reimbursement Agreements (collectively, the Bank Agreements); (v) related forms of the Letter of Credit and Bank Notes exhibited in the respective Bank Agreements; (vi) Amended and Restated Issuing and Paying Agent Agreements; and (vii) form of Offering Memorandum; and **authorize** the General Manager to execute any other necessary agreements to execute all of the documents described here. (Hom)

11. [Accept work performed by Mitchell Engineering under Contract No. WD-2861, Auxiliary Water Supply System Clarendon Supply 2019](#); **approve** Modification No. 7 (Final) increasing the contract amount by \$44,352, within the approved contingency amount, for a total contract amount of \$2,784,507, and increasing the contract duration by 1,027 calendar days (which includes 131 additional consecutive calendar days plus 896 calendar days from the duration contingency that the Commission previously approved) for a total contract duration of 1,620 consecutive calendar days (approximately four years and five months), to allow for negotiated resolution of outstanding disputes and delays, completion of all punch list items, including turnover of deliverables for operations and maintenance and completing changes to address unforeseen deficiencies, and reconciliation of final bid item adjustments; and **authorize** final payment to the contractor. (Robinson)
12. **Approve** an increase of 188 calendar days to the duration contingency for [Contract No. WD-2840, Southern Skyline Boulevard Ridge Trail Extension, with Gordon N. Ball, Inc.](#), for a revised duration limit of 935 calendar days (approximately two years and seven months), due to adverse weather conditions that delayed hydroseeding, leading to a forecast delay in completion of the contract work, with no change to the contract amount. (Robinson)
13. **COMMUNICATIONS (information only)**
  - a. [Advance Calendar](#)
  - b. [Contract Advertisement Report](#)
  - c. [Correspondence Log](#)
  - d. [Water Supply Conditions Update](#)
  - e. [Annual CleanPowerSF Program Report](#)
  - f. [Community Benefits FY 2024-25 Annual Report](#)
  - g. [O'Shaughnessy Facilities Reservations Semiannual Report](#)
  - h. [SFPUC Mather Cabin Reservations Semiannual Report](#)
14. Items initiated by Commissioners (discussion only)
15. Public Comment on the matters to be addressed during Closed Session
16. 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):

*United States, et al. v. City and County of San Francisco (Northern District of California Case No. 24-cv-2594, Filed May 1, 2024)*

(Discussion Only) (Bregman)

*Following Closed Session, the Commission will reconvene in Open Session*

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