



## **SAN FRANCISCO PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

**Daniel Lurie**

Mayor

### **REGULAR MEETING AGENDA**

**Tuesday, October 14, 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@sfwater.org](mailto:Commission@sfwater.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 2661 440 0002**

**(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**

Kate H. Stacy, President

Joshua Arce, Vice President

Avni Jamdar

Stephen E. Leveroni

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” “ยคาใช” “าย / Libreng tulong para sa wikang Tagalog y hehlo”

**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. **Annual Election of Officers:** Discussion and possible action to elect a President and Vice President of the San Francisco Public Utilities Commission (SFPUC), each to serve a one-year term, in accordance with the SFPUC City and County of San Francisco Rules of Order, Rule 6.
4. [Approval of the Minutes of September 23, 2025](#)
5. 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.*
6. Report of the General Manager (discussion only)
  - a) [SFPUC Capital Project Delivery Methods](#)
  - b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
7. **CONSENT CALENDAR**
  - a) **Authorize** the General Manager of the San Francisco Public Utilities Commission to designate Emerson Process Management Power & Water Solutions, Inc., as the sole source subcontractor to supply equipment and provide services for the distributed process control system specified in the Request for Proposals for [Wastewater Enterprise Design-Build Contract No. DB-141, Southeast Water Pollution Control Plant Nutrient Reduction](#), to match other products in use and ensure system-wide consistency, in conformance with San Francisco Administrative Code Section 6.73(e) and California Public Contract Code Section 3400(c)(2). (Robinson)
  - b) **Approve** [Modification No. 3 to Job Order Contract No. JOC-90, General Engineering \(A-License\) Construction, San Francisco, San Mateo, Santa Clara, and Alameda Counties, with GSW Construction, Inc.,](#) to increase the contract duration by one year, for a total contract duration of four years, with no change to the contract amount, to provide additional time for facility and asset improvements. (Robinson)
  - c) **Approve** [Modification No. 1 to Job Order Contract No. JOC-101, General Engineering \(A License\) Construction, San Francisco, San Mateo, Santa Clara, and Alameda Counties, with Fontenoy Engineering,](#) to increase the contract not-to-exceed amount by \$2,500,000, for a revised not-to-exceed contract amount of \$7,500,000,

and to increase the contract duration by three years, for a total contract duration of five years, to provide additional time and capacity for facility and asset improvements. (Robinson)

- d) **Approve** [Modification No. 1 to Job Order Contract No. JOC-108, General Engineering \(A-License\) Construction, San Francisco, San Mateo, Santa Clara, and Alameda Counties, with Anvil Builders, Inc.,](#) to increase the contract not-to-exceed amount by \$2,500,000, for a revised not-to-exceed contract amount of \$7,500,000, and to increase the contract duration by three years, for a total contract duration of five years, to provide additional time and capacity for facility and asset improvements. (Robinson)
- e) **Award** professional services [Contract No. PRO.0271, Harrison/Treat Box Sewer Construction Management Staff Augmentation Services, to Jacobs-Avila,](#) a Joint Venture, in the amount not to exceed \$4,985,000 and with a duration of 40 months (three years and four months), to augment construction management services for public work Contract No. WW-719CR, Folsom Area Stormwater Improvements – Harrison/Treat Box Sewers and Connecting Auxiliary Sewers. (Robinson)
- f) **Correct** [Resolution No. 25-0065 \(May 13, 2025\), to increase the construction duration for Contract No. WW-757R, Laguna, Howard, and Mission Creek Combined Sewer Discharge Improvements,](#) by 60 consecutive calendar days to match the total contract duration of 570 consecutive calendar days stated in Addendum No. 6 to the Bid Specifications for Contract No. WW-757R, Laguna, Howard, and Mission Creek Combined Sewer Discharge Improvements, with no change to the contract amount. (Robinson)

## REGULAR CALENDAR

- 8. **Authorize** the General Manager to consent, on behalf of the San Francisco Public Utilities Commission, to the [Development Agreement between the City and County of San Francisco and Prologis L.P., a Delaware limited partnership,](#) as it relates to matters under the SFPUC's jurisdiction; and adopt findings pursuant to the California Environmental Quality Act (CEQA) and a Mitigation and Monitoring and Reporting Program. (Flynn)
- 9. **Approve** the revised terms and conditions and **authorize** the General Manager to execute a [Purchase and Sale Agreement and Easement Deeds with Sunol Glen Unified School District for the acquisition of a 4,008-square-foot easement for an underground water pipeline and associated appurtenances and a 34,834-square-foot temporary construction easement on and across a portion of Alameda County Assessor's Parcel No. 096-0155-004-01, located at 11601 Main Street, Sunol, California,](#) for \$35,000, subject to Board of Supervisors and Mayor approval. (Flynn)

10. **COMMUNICATIONS (information only)**

- a. [Advance Calendar](#)
- b. [Contract Advertisement Report](#)
- c. [Correspondence Log](#)
- d. [Water Supply Conditions Update](#)

11. Items initiated by Commissioners (discussion only)

12. Public Comment on the matters to be addressed during Closed Session

13. 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):

*Zurich American Insurance Company v. City and County of San Francisco*

Unlitigated Claim File No.: 24-02372

Date Filed: June 4, 2024

Proposed settlement of an unlitigated claim for property damage resulting from a water main break with the City to pay claimant Zurich American Insurance Company \$400,000, 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*

14. Announcement following Closed Session

15. Motion regarding whether to disclose the discussion during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a).

16. Adjournment