



## **SAN FRANCISCO PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

**London N. Breed**

Mayor

### **REGULAR MEETING AGENDA**

**Tuesday, April 13, 2021**

**1:30 P.M.**

This meeting is being held by Teleconference Pursuant to the Governor's Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020

#### **WATCH LIVE:**

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

#### **PUBLIC COMMENT CALL-IN:**

**1 (415) 655-0001 / MEETING ID: 146 758 0343 # #**

During the Coronavirus Disease (COVID-19) emergency, the San Francisco Public Utilities Commission's (SFPUC) regular meeting room, City Hall, Room 400, is closed. Commissioners and SFPUC staff will convene Commission meetings remotely by teleconference.

#### **Commissioners**

Sophie Maxwell, President  
Anson Moran, Vice President  
Tim Paulson  
Ed Harrington  
Newsha Ajami

#### **Michael Carlin**

Acting General Manager

#### **Donna Hood**

Secretary



**Accessible Meeting Policy:** To obtain meeting materials in alternative format, please contact the Commission Secretary at 415-554-3165 or via email at [Commission@sfgov.org](mailto:Commission@sfgov.org). Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available on-line <http://www.sfgov.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 [sof@sfgov.org](mailto:sof@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 / ความช่วยเหลือทางภาษาโดยไม่มีค่าบริการ / Librang tulong para sa wikang Tagalog ยช่วยเหลือ

**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:
  - a) [March 23, 2021 Regular Meeting](#)
  - b) [March 23, 2021 Special Joint Meeting with the San Francisco Board of Supervisors](#)
  - c) [March 26, 2021 Special Meeting](#)
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) [Advance Calendar](#)
  - b) [Contract Advertisement Report](#)
  - c) [Correspondence Log](#)
  - d) [Annual Electric Reliability Compliance Program Report](#)
  - e) [Annual Power Risk Management Update](#)
  - f) [Peninsula Watershed – Proposed Prescribed Burn Project Update](#)
  - g) [SFPUC High-Efficiency Direct Toilet Install Map and Installation Totals](#)
  - h) [Water Pipeline Assessment](#)
  - i) [Water Supply Conditions Update](#)
6. Report of the General Manager (discussion only)
  - a) [2020 Retail Water Conservation Plan](#) which provides a summary of planned conservation measures
  - b) [Wastewater Enterprise Racial Equity Plan](#)
  - c) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
7. New Commission Business (discussion only)

## 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 an increase of 180 calendar days to the contract duration contingency for [Contract No. DB-129.1](#) Bay Corridor Transmission and Distribution Phase 2 (2019) North, with Mitchell Engineering; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 615 consecutive calendar days (approximately one year and eight months), with no change to the contract amount. (How)

- b) Approve an increase of 180 calendar days to the contract duration contingency for [Contract No. DB-129.2](#) Bay Corridor Transmission and Distribution Phase 2 (2019) South, with Anvil Builders, Inc.; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 615 consecutive calendar days (approximately one year and eight months), with no change to contract amount. (How)
- c) Approve an increase of 360 calendar days to the contract duration contingency for [Contract No. DB-130](#) Bay Corridor Transmission and Distribution Phase 3 (2019), with Beta Engineering California, LP.; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 795 consecutive calendar days (approximately two years and three months), with no change to the contract amount. (How)
- d) Approve the plans and specifications, and award [Contract No. HH-1003R](#) Moccasin Powerhouse Generator Step Up Transformer Installation, in the amount of \$3,321,432, and with a duration of 716 consecutive calendar days (approximately two years), to the responsible bidder submitting the lowest responsive bid, Big Valley Electric, to make improvements to the two transformer bays and install two new City-furnished generator step-up transformers. 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)
- e) Approve an increase of 273 calendar days 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 duration of up to 1,991 consecutive calendar days (approximately five years and five months), with no change to the contract amount. (How)

## REGULAR CALENDAR

- 9. Approve program rules for the [Customer Affordability and Arrearage Management Plan Pilot Program](#) and authorize the General Manager to implement the Pilot Program which will provide up to 150 low-income SFPUC residential water and wastewater customers residing in the 94112, 94124, and 94134 zip codes, who have accrued high levels of arrearages on their SFPUC accounts, with a combination of rate discounts and/or debt relief, with a not-to-exceed program budget of \$110,000 from SFPUC funds. (Ordikhani/Sandler)
- 10. Adopt the [2021 Revised Baseline Scope, Schedule, and Budget for the Water Enterprise Capital Improvement Program](#), consisting of 36 projects (25 Regional projects and 11 Local projects) within the adopted San Francisco Public Utilities Commission 10-Year Capital Plan for FY 2020-21 through FY 2029-30 that have budgets greater than \$5 million and are currently active or intended to be initiated within FY 2020-21 or FY 2021-22. (How)
- 11. Presentation and discussion only of the [Draft 2020 Urban Water Management Plan](#)

(UWMP), including the Draft 2020 Water Shortage Contingency Plan, for the City and County of San Francisco pursuant to California Water Code Section 10642. The Commission will consider approval of a Final UWMP at the June 8, 2021 Commission meeting. (Ritchie)

12. Approve Amendment No. 2 to [Agreement No. PRO.0092](#), Engineering Services for South Ocean Beach Coastal Erosion and Wastewater Protection, with Moffatt and Nichol-AGS Joint Venture to provide engineering design services for the Ocean Beach Climate Change Adaptation Long-term Improvements Project; and authorize the General Manager to execute this amendment, increasing the agreement amount by \$2,000,000 and extending the agreement duration by four years, for a total not-to-exceed agreement amount of \$5,750,000, and a total duration of nine years. (How)
13. Approve the selection of Kennedy/Jenks Consultants, Water Resources Engineering, Inc., AECOM Technical Services, Inc., and Hazen-LEE Joint Venture (JV); award [Agreement Nos. PRO.0172.A-D](#), As-needed Engineering Design Services, to provide specialized engineering design services on an as-needed basis for SFPUC enterprises and bureaus; and authorize the General Manager to execute these four professional services agreements with Kennedy/Jenks Consultants (PRO.0172.A), Water Resources Engineering, Inc. (PRO.0172.B), AECOM Technical Services, Inc. (PRO.0172.C), and Hazen-LEE Joint Venture (PRO.0172.D), each in an amount not-to-exceed \$4,500,000, and each with a term of five years. (How)
14. Approve the plans and specifications, and award [Contract No. WD-2825R](#), Alameda Creek Recapture Project in the amount of \$19,511,500 and with a duration of 547 consecutive calendar days (approximately one year and six months), to the responsible bidder submitting the lowest responsive bid, Anvil Builders, Inc. to install a barge and pump system, pipelines, valves and valve vault, and control building to recapture and transfer creek flows to the San Francisco Public Utilities Commission's Regional Water System. (How)
15. Approve the plans and specifications, and award [Contract No. WW-711](#), Wawona Area Stormwater Improvement and Vicente Street Water Main Replacement Project, in the amount of \$29,132,100 and with a duration of 987 consecutive calendar days (approximately two years and eight months), to the responsible bidder submitting the lowest responsive bid, KJ Woods Construction Inc., to construct a stormwater conveyance system in the Wawona area and replace the water mains on Vicente Street. 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)
16. Public comment on matters to be addressed during Closed Session.
17. 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 items:*

## CLOSED SESSION

18. Conference with Legal Counsel – Pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1) (discussion only) (Mueller)

Conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 9-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL 19-38- 000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18- 1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703- 000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; and California Public Utilities Commission Case No. R.19-09-016, filed January 10, 2019.

19. Conference with Legal Counsel – Anticipated Litigation as Petitioner per California Government Code 54956.9(d)(4) and San Francisco Administrative Code Section 67.10(d)(2) (discussion only) (Whipps)
20. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d)(1) (discussion only) (Whipps)

### Existing Litigation

*San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*

Tuolumne Superior Court Case No. CV62094/Date Filed: January 10, 2019

Coordinated as State Water Board Cases by order filed May 13, 2019 in Sacramento Superior Court, JCCP No. 5013

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

21. Announcement following Closed Session.
22. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a).

Adjournment.

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