



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London N. Breed
Mayor

REGULAR MEETING AGENDA
Tuesday, June 8, 2021
1:30 P.M.

REVISED 6/3/2021

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: 146 299 3417 # #

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. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available on-line [Agendas-Minutes-Resolutions-Log | SFPUC](#)

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. 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 / ความช่วยเหลือ “งก” “ช” “โดยไม่ว” “ส” “คาไซจ” ้าย / Libreng tulong para sa wikang Tagalog ยเหลือ

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.

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 May 25, 2021](#)
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 Power Enterprise Municipal Energy Benchmarking Report](#)
 - e) [CleanPowerSF Disadvantaged Communities Green Tariff and Community Solar Draft Solicitation Materials](#)
 - f) [Water Supply Conditions Update](#)
6. Report of the General Manager (discussion only)
 - a) San Francisco Public Utilities Commission Racial Equity Plan Update
 - b) Green Infrastructure Program update, incorporating feedback from the April 16th Green Infrastructure Workshop
 - 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 the plans and specifications, and award [Contract No. HH-1002R](#), O'Shaughnessy Dam Fall Protection Improvements and Spillway Access, in the amount of \$1,498,687, and with a duration of 329 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, Mountain Cascade, Inc., to make improvements to the fall protection systems and spillway access at the O'Shaughnessy Dam. 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)
 - b) Approve Amendment No. 1 to [Agreement Nos. PRO.0160.A-D](#), As-Needed Construction Management Services, with MCK Americas, Inc. (PRO.0160.A),

CPM Associates, Inc. and Carlson Management, Inc. Joint Venture (PRO.0160.B), Environmental & Construction Solutions, Inc. and Design & Construction Management Services, Inc. Joint Venture (PRO.0160.C), and Mott MacDonald Group, Inc. and Dabri, Inc. Joint Venture (PRO.0160.D); and authorize the General Manager to execute these amendments, increasing each agreement amount by \$2,000,000 for a total not-to-exceed amount of \$6,000,000 per agreement, with no change to the duration of each agreement. (How)

- c) Accept work performed by Cratus, Inc. for [Contract No. WD-2614](#), 8-Inch Ductile Iron Water Main Replacement on Green Street from Gough Street to Broderick Street; approve Modification No. 2 (Final), decreasing the contract amount by \$364,035 for a total contract amount of \$2,726,631 and decreasing the contract duration by one calendar day for a total contract duration of 494 consecutive calendar days (approximately one year and four months); and authorize final payment to the contractor. (How)
- d) Approve an increase of 457 consecutive calendar days (approximately one year and three months) to the contract duration contingency for [Contract No. WD-2776](#), Westside Recycled Water Treatment Facility at Oceanside Plant with S.J. Amoroso Construction Co., Inc.; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 1,810 consecutive calendar days (approximately five years), with no change to the contract amount. (How)
- e) Approve an increase of \$500,000 to the contract cost contingency, and an increase of 275 calendar days to the contract duration contingency, [Contract No. WD-2797](#), San Francisco Westside Recycled Water Pump Station and Reservoir, with JMB Construction; and authorize the General Manager to approve future modifications to the contract for a total contract amount of up to \$17,696,520 and a total contract duration of up to 1,034 consecutive calendar days (approximately two years and 10 months). (How)

REGULAR CALENDAR

- 9. Approve Amendment No. 3 to [Agreement No. CS-247\[R\]](#), Customer and Administrative Services for Community Choice Aggregation Program, with Calpine Energy Solutions LLC, for continued meter data management, billing, and customer care support for the CleanPowerSF program; and authorize the General Manager to execute this amendment, increasing the agreement amount by \$13,876,200 and extending the term by three years for a total not-to-exceed amount of \$32,645,425 and a total duration of nine years, and amending the scope of work to include automated email marketing capabilities, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Hale)
- 10. Approve the plans and specifications, and award [Contract No. WD-2717](#), College Hill Reservoir Outlet Structure And Pipeline in the amount of \$12,180,497, and with a duration of 755 consecutive calendar days (approximately two years and one month), to the responsible bidder submitting the lowest responsive bid, Ranger Pipelines Incorporated, to construct a new outlet pipe, new outlet structure, new isolation valves,

and new pipelines for College Hill Reservoir located in 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. Adopt a Resolution accepting the [2021 SFPUC Wildfire Mitigation Plan](#) update and SFPUC's 2021 Informational Response to the California Wildfire Safety Advisory Board's (WSAB) 2021 Guidance Advisory Opinion, to be submitted to the WSAB, on or before July 1, 2021. (Ritchie)
12. Discussion and possible action to adopt the [2020 Urban Water Management Plan, including the 2020 Water Shortage Contingency Plan](#), for the City and County of San Francisco in accordance with the Urban Water Management Planning Act (Cal. Water Code Section 10610 et seq.), and direct the General Manager to submit the Plans to the California Department of Water Resources by July 1, 2021. 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. (Ritchie)
13. Authorize the General Manager to terminate, effective June 29, 2021, the [2011 "Agreement between City and County of San Francisco and Turlock Irrigation District and Modesto Irrigation District on Management and Allocation of Costs for Tuolumne River Fish Matters Below the Don Pedro Project Until FERC Issues A New License,"](#) subject to the Districts' waiver of 90-day advance notice provision in the Agreement. (Ritchie)
14. Approve, and authorize the General Manager to execute, the [Amended and Restated Memorandum of Understanding Regarding Operation and Maintenance of the San Francisco Water Supply Systems](#) between the San Francisco Public Utilities Commission and the San Francisco Fire Department (SFFD) setting forth each department's responsibilities regarding operation and maintenance of the Emergency Firefighting Water System (EFWS), with SFPUC to pay SFFD \$126,000 per year to help fund an SFFD employee to monitor the EFWS and domestic hydrants, subject to annual cost-of-living adjustments. 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. (Ritchie)
15. Authorize the General Manager to execute on behalf of the San Francisco Public Utilities Commission a [Power Utility Services Memorandum of Understanding](#) with the Housing Authority of the City and County of San Francisco ("Authority") for the SFPUC to continue to provide Condition Assessment, Operation and Maintenance Services, and Emergency Services for the Potrero Annex, Potrero Terrace, and Sunnydale Family Developments through June 30, 2023 for which the Authority will pay SFPUC an amount not-to-exceed \$200,000 with a term of two years. (Hale)
16. Approve the proposed [Security Mitigation Plan](#) and authorize Power Enterprise to implement the Security Mitigation Plan. The proposed plan has been created in response to the California Public Utilities Commission Decision 19-01-018 (Phase I Decision on Order Instituting Rulemaking Regarding the Physical Security of Electrical Corp). (Hale)

17. Discussion of the status and options regarding the selection process for the SFPUC General Manager position, possible position qualifications, and possible direction by the Commission regarding the selection process. (Maxwell)
18. Public comment on matters to be addressed during Closed Session
19. 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

20. Public Employee Appointment: SFPUC General Manager, pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b) (discussion only)
21. EXISTING LITIGATION
Colin James Baca v. David George Camerlo, et al
San Francisco Superior Court Case No. CGC-17-557438/Date Filed March 7, 2017
Proposed settlement with City to pay plaintiff \$230,000 and City to pay intervenor XL Specialty Insurance Company \$35,000. (action item) (Gessner)
22. 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.

Following Closed Session, the Commission will reconvene in Open Session

23. Announcement following Closed Session.
24. 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, 13TH Floor
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