



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

**Daniel Lurie**  
Mayor

**REGULAR MEETING AGENDA**  
**Tuesday, March 25, 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@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 2661 431 4578**  
**(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

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” “ซ” โดยไม่ต้องเสียค่าใช้จ่าย / Librang tulong para sa wikang Tagalog ยี่

**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 11, 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. Report of the General Manager (discussion only)
  - a) [Wastewater Enterprise Quarterly Report Including Southeast Area Major Projects Update \(including Biosolids and Headworks\) for Q2](#)
  - b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
6. Bay Area Water Supply and Conservation Agency Report
7. **CONSENT CALENDAR**
  - a) **Approve** an increase of \$1,100,000 to the cost contingency for [Contract No. WW-753, Hayes Valley Sewer Improvements, with Precision Engineering, Inc.](#), for a revised cost limit amount of \$13,026,557, to use an alternate resin for cured-in-place liners along the final segments of large diameter sewers to minimize community impacts and to replenish cost contingencies, with no change to the contract duration. (Robinson)
  - b) **Award** [Contract No. WD-2901, San Andreas Pipeline 3 – Drainage & Erosion Repair at Junipero Serra Park](#), in the amount of \$1,192,500, and with a duration of 360 consecutive calendar days, to the responsible bidder submitting the lowest responsive bid, JDB & Sons Construction, Inc., to divert stormwater and repair erosion adjacent to the San Francisco Public Utilities Commission's easement for the San Andreas Pipelines in Junipero Serra Park within San Mateo County. (Robinson)

## REGULAR CALENDAR

8. **Award** [PRO.0297, SFPUC Customer Administrative Services Community Choice Aggregation Program, to Calpine Community Energy](#), for an amount not-to-exceed \$17,000,000 and with a duration of three years, to provide meter data management, billing, and customer care services, subject to Board of Supervisors approval under Charter Section 9.118. (Hale)
9. **Approve** Amendment No. 5 to [Contract No. CS-247\(R\), Customer and Administrative Services for Community Choice Aggregation Program, with Calpine Energy Solutions LLC](#), increasing the contract amount by \$500,000 and extending the contract duration by three months, to continue managing meter data, billing, and providing customer care support for the CleanPowerSF program, for a total not-to-exceed amount of \$35,245,425 and total duration of nine years and nine months, and **authorize** the General Manager to seek Board of Supervisors

approval for a future amendment, if needed to ensure continuity of operations while a new multi-year service contract is established, to increase the contract amount by an additional \$2,700,000 and extend the contract duration by an additional six months, for a total not-to-exceed amount of \$37,895,426 and a total agreement duration of ten years and one month. (Hale)

10. **Approve** Amendment No. 1 to [Contract No. PRO.0168.A, Engineering Services for Transmission Pipelines, PRO.0168.A, Engineering Services for Transmission Pipelines with AECOM Technical Services, Inc.](#), to increasing the contract amount by \$7,000,000, to provide additional engineering design and support services for transmission pipeline capital improvement projects funded by the Hetch Hetchy Water Capital Improvement Program, for a total not-to-exceed contract amount of \$14,000,000, with no change to the contract duration, to provide additional engineering design and support services for transmission pipeline capital improvement projects funded by the Hetch Hetchy Water Capital Improvement Program, subject to Board of Supervisors approval under Charter Section 9.118. (Robinson)
11. **Approve** Amendment No. 1 to [Contract No. PRO.0182, Electrical Engineering Services for the Hetch Hetchy Region, with AECOM Technical Services, Inc.](#), increasing the contract amount by \$2,800,000, and extending the contract duration by one year, to continue providing engineering design and support services for electrical engineering planning, design, and engineering support during construction services for the San Francisco Public Utilities Commission Hetch Hetchy Capital Improvement Programs for switchyards, substations, powerhouses, and other related facilities associated with the Hetch Hetchy system, for a total not-to-exceed contract amount of \$8,800,000 and a total contract duration of nine years. (Robinson)
12. **COMMUNICATIONS (information only)**
  - a. [Advance Calendar](#)
  - b. [Contract Advertisement Report](#)
  - c. [Correspondence Log](#)
  - d. [Water Supply Conditions Update](#)
  - e. [2009 Water Supply Agreement Quarterly Update](#)
13. Items initiated by Commissioners (discussion only)
14. Adjournment

San Francisco Public Utilities Commission  
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San Francisco, CA 94102