



## **SAN FRANCISCO PUBLIC UTILITIES COMMISSION**

City and County of San Francisco

**London N. Breed**  
Mayor

**REGULAR MEETING AGENDA**  
**Tuesday, May 25, 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: 146 705 6105 # #**

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 / ความช่วยเหลือทางภาษา “โดยไม่ว่า” / 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 of May 11, 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) [Hetchy Power and CleanPowerSF Source Disclosure Report](#)
  - e) [Water Main Break Maps, 2017-2020](#)
  - f) [Water Supply Conditions Update](#)
6. Bay Area Water Supply and Conservation Agency Update (discussion only)  
(Sandkulla)
7. Report of the General Manager (discussion only)
  - a) Infrastructure Division Racial Equity Action Plan
  - b) [Quarterly Audit and Performance Review Report](#)
  - c) [Hetch Hetchy Capital Improvement Program Quarterly Report](#)
  - d) Water Workshops Follow-Up
  - e) Update on December 2018 Bay Delta Plan Amendment and Voluntary Agreement Negotiations with the State
  - f) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
8. New Commission Business (discussion only)

## CONSENT CALENDAR

9. *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) Accept work performed by Big Valley Electric for [Contract No. HH-989](#), Holm Powerhouse Rehabilitation and Kirkwood Powerhouse Oil Containment; approve Modification No. 12 (Final), increasing the contract amount by \$20,779, and increasing the contract duration by 201 calendar days, for a total contract amount of \$11,842,186, and a total contract duration of 1,034 consecutive calendar days (approximately two years and 10 months); and authorize final payment to the Contractor.  
(How)

- b) Accept work performed by Yerba Buena Engineering for [Contract No. WW-607](#), Ocean Beach Immediate Action Plan As-Needed; approve Modification No. 1 (Final), decreasing the contract amount by \$759,973, for a total contract amount of \$1,222,277, with no change to the agreement duration of 1,826 consecutive calendar days (approximately five years); and authorize final payment to the Contractor. (How)
- c) Approve an increase of \$631,000 to the contract cost contingency for [Contract No. WW-687](#), Force Main Rehabilitation at Embarcadero and Jackson, with Anvil Builders, Inc; and authorize the General Manager to approve future modifications to the contract for a total contract amount of up to \$7,215,844, with no change to the contract duration. (How)

## REGULAR CALENDAR

- 10. 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)
- 11. Authorize the release of \$900,645 in construction funding for the [Green Infrastructure Grant](#) awarded on January 28, 2020 by Resolution No. 20-0024 to the **Archdiocese of San Francisco Parish and School Juridic Persons Real Property Support Corporation**, to construct stormwater management features at St. Thomas More School 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. (Norby)
- 12. Authorize the release of \$384,658 in construction funding for the [Green Infrastructure Grant](#) awarded on April 28, 2020, by Resolution No. 20-0082 to the **Lycee Francais de San Francisco** to construct stormwater management features at their Ortega Campus. 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. (Norby)
- 13. Public Hearing: Discussion and possible action to approve the following for customers of the [San Francisco Public Utilities Commission's CleanPowerSF \(Community Choice Aggregation\) Program](#), (1) a new rate-setting methodology effective July 1, 2021 through June 30, 2022 that sets rates to the lesser of (a) 5% higher than comparable PG&E rates, or (b) rates that recover CleanPowerSF's program costs; (2) making time-of-use ("TOU") rates the default rate for residential customers and implementing a bill protection program that provides a one-time credit to residential customers who pay more under the new default TOU rates than under their prior rate; and (3) re-instatement of termination fees for CPSF customers returning to PG&E in the amount of \$5 for residential and \$25 for non-residential customers. This action constitutes the Approved Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Sandler)
- 14. Approve the sole source selection of Calgon Carbon UV Technologies (Calgon Carbon); award [Agreement No. 1000019799](#), UV System Maintenance and Repair, to

Calgon Carbon to provide monthly preventative maintenance services, emergency repair, and parts to the Calgon Carbon-manufactured Sentinel UV Disinfection Systems located at SFPUC's Tesla Portal; and authorize the General Manager to execute an equipment maintenance agreement with Calgon Carbon with a retroactive start date of December 1, 2020 for an amount not-to-exceed \$1,800,000, and a duration of five years. (How)

15. Public comment on matters to be addressed during Closed Session
16. 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**

17. 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.*

18. Announcement following Closed Session.
19. 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