



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London N. Breed
Mayor

REGULAR MEETING AGENDA
Tuesday, October 26, 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: 146 727 7067 # #

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

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


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 at the [Commission website](#).

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 / ความช่วยเหลือทางภาษา “โดยไม่ว่า” / Libreng tulong para sa wikang Tagalog ยะเหลือ

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 October 12, 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) [Correspondence Log](#)
 - c) [Annual Report on the Low Carbon Fuel Standard Credit Sales Fund](#)
 - d) [Crystal Springs Cross Country Course Update](#)
 - e) [Quarterly Report on Contracts Awarded by the General Manager Pursuant to Delegated Authority](#)
 - f) [Streetlight Program Update](#)
 - g) [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) [Annual Policy and Government Affairs Update](#)
 - b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
8. New Commission Business (discussion only)
9. **CONSENT CALENDAR**
 - a) Approve the terms and conditions of and authorize the General Manager to execute an [eight-year revocable license](#) to BG Sunnyvale LLC to use approximately 18,295 square feet of SFPUC Parcel No. 173 located adjacent to the property at 785 N. Mary Avenue in Sunnyvale, California (License Area) for vehicular and pedestrian ingress and egress, parking, and landscaping on the License Area for an annual use fee of \$44,400, subject to three-percent annual increases. (Carlin)
 - b) Approve Amendment No. 1 to [Agreement No. CS-396](#), Engineering Services Pilarcitos Dam and Reservoir Improvements Project, with URS Corporation, to continue Engineering Services under the agreement through the forecasted end of the project planning phase; and authorize the General Manager to execute Amendment No. 1, increasing the agreement amount by \$1,500,000 and extending the agreement duration by two years and six months, for a total not-to-exceed agreement amount of \$4,500,000 and a total duration of nine years and six months, to complete the planning phase for the proposed project. (Johanson)

- c) Approve an increase of 124 consecutive calendar days to the contract duration contingency for [Contract No. WW-677](#), Various Locations Sewer Replacement No. 6, with Precision Engineering, Inc.; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 564 consecutive calendar days (approximately one year and seven months), with no change to contract amount. (Johanson)
- d) Accept work performed by Michael O’Shaughnessy Construction, Inc. for [Contract No. WW-678](#), Various Locations Sewer Replacement No. 7; approve Modification No. 3 (Final), decreasing the contract amount by \$173,630, for a total contract amount of \$2,403,593, with no change to the agreement duration; and authorize final payment to the contractor. (Johanson)
- e) Approve the plans and specifications and award [Contract No. WW-715](#), As-Needed Spot Sewer Replacement No. 43, in an amount not-to-exceed \$9,455,123, and with a duration of 400 consecutive calendar days (approximately one year and two months), to the responsible bidder submitting the lowest responsive bid, J. Flores Construction Company, Inc., to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout the City of San Francisco. (Johanson)

REGULAR CALENDAR

- 10. Discussion and possible action to authorize (1) the Issuance of up to \$390 million of the [2021 Series AB Wastewater Revenue Notes](#), and (2) the issuance of up to \$380 million of the **2021 Series AB Wastewater Revenue Bonds**. The Commission resolution will approve the sale of (1) the 2021 Series AB Wastewater Revenue Notes with an aggregate par amount not-to-exceed \$390 million as follows: 2021 Sub-Series A (SSIP - Green Notes) and 2021 Sub-Series B (SSIP - Green Notes), and the sale of (2) the 2021 Series AB Wastewater Revenue Bonds with an aggregate par amount not-to-exceed \$380 million as follows: 2021 Sub-Series A (SSIP - Green Bonds) and Sub-Series B (Non-SSIP), and approve the form of, and authorize the execution and delivery of, related documents; and authorize the General Manager to sell the 2021 Series AB Wastewater Revenue Notes and the 2021 Series AB Wastewater Revenue Bonds in one or more series on either a competitive or negotiated basis as the General Manager determines, within the parameters of the Commission’s adopted “Debt Management Policies & Procedures,” is in the best financial interest of the San Francisco Public Utilities Commission; in the case of a competitive sale, delegate to the General Manager authorization to award each transaction to the highest bidder (lowest cost), or in the case of a negotiated sale, delegate to the General Manager authorization to competitively select an underwriter and execute a bond purchase contract. (Sandler)
- 11. Public comment on matters to be addressed during Closed Session
- 12. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel
- 13. 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

14. Announcement following Closed Session.
15. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a)
16. Adjournment.

San Francisco Public Utilities Commission
525 Golden Gate Avenue, 13TH Floor
San Francisco, CA 94102