



San Francisco
Water Power Sewer

Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London Breed

President of the Board of Supervisors
and
Acting Mayor

AGENDA

Tuesday, January 23, 2018

1:30 P.M.

1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners

Ike Kwon, President
Vince Courtney, Vice President
Ann Moller Caen
Francesca Vietor
Anson Moran

Harlan L. Kelly, Jr.

General Manager

Donna Hood

Secretary



For information, contact the Commission Secretary at 415-554-3165
Minutes and other information are available on the SFPUC web site:

www.sfwater.org

Gavel-to-Gavel coverage available at:

http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

Accessible Meeting Policy: The San Francisco Public Utilities Commission meeting will be held in Room 400, at 1 Dr. Carlton B. Goodlett Place (400 Van Ness Ave.), San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 19-Polk, 47-Van Ness; 49-Mission-Van Ness; 5-Fulton; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at 415.554.0761. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 525 Golden Gate Ave., 13th Floor during regular business hours and are available on-line at <http://www.sfwater.org/index.aspx?page=167>.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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 soff@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 / คว"มขวั ยเหลือท"งภ"ษ"โดยไม่ว"สัยคาไขจ้าย / 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 January 9, 2018](#)
4. General Public Comment (discussion only)
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) [Contract Advertisement Report](#)
 - d) [Water Supply Agreement Update](#)
 - e) [Water Supply Conditions Update](#)
6. Other Commission Business (discussion only)
7. Report of the General Manager (discussion only)
 - a) CleanPowerSF Update (Hale)
 - b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
8. Bay Area Water Supply and Conservation Agency Report (discussion only)
(Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney, where applicable. Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102; Telephone: (415) 554-3165; Fax: (415) 554-3424; and are available on-line at <http://www.sfwater.org/index.aspx?page=167>

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) Approve the plans and specifications, and award [Contract No. WW-637](#), Various Locations Sewer Replacement and Pavement Renovation No. 5, in the amount of \$4,107,083, and with a duration of 526 consecutive calendar days (approximately one year, five months), to the lowest, qualified,

responsible and responsive bidder, Shaw Pipeline, Inc., to replace the existing sewers and street pavement on specified streets in the Visitacion and Sunnydale neighborhoods of San Francisco. This action constitutes the Approval Action for the project for the purposes of California Environmental Quality Act (CEQA), pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)

REGULAR SESSION

10. Public Hearing: Approve revised [SuperGreen rate premiums for the CleanPowerSF program and proposed modifications to CleanPowerSF's Net Energy Metering Tariff](#), to be effective March 1, 2018 to: (1) Reduce CleanPowerSF's SuperGreen premium to \$0.015 per kilowatt-hour (kWh) for residential customers and \$0.010 per kWh for commercial customers; and (2) Modify the existing CleanPowerSF Net Energy Metering Tariff to: (a) eliminate the current two-tier Net Surplus Compensation (NSC) Rate in favor of a single NSC Rate and discontinue the requirement that customers transfer rights to the Renewable Energy Credits produced to the program; (b) set credit rollover as the default compensation method for NSC, with a check payment available by request; and (c) clarify that true-ups for NSC determination will only be conducted for customers who have completed at least 10 billing cycles in the program. 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. (Hale)
11. Approve the form of a [Credit Agreement and associated Fee Agreement](#) with JP Morgan Chase Bank with a not-to-exceed commitment amount of \$150,000,000 and term of up to six years to provide credit support of the CleanPowerSF Program; and authorize the General Manager to negotiate final terms and execute the Credit Agreement and associated Fee Agreement, subject to Board of Supervisors approval of the ordinance in Board of Supervisors File No. 171172. (Sandler)
12. Approve the plans and specifications and award [Contract No. WD-2838](#), Sunol Valley Water Treatment Plant Powdered Activated Carbon System, for an amount not-to-exceed \$5,965,300, and with a duration of 386 consecutive calendar days, to Anvil Builders Inc., to construct a powdered activated carbon facility to reduce taste and odors in the regional drinking water system for water coming from Sunol Valley Water Treatment Plant; and authorize the General Manager to negotiate and execute a contract for an amount not-to-exceed \$5,965,300 with the sole qualified, responsible, and responsive bidder, Anvil Builders Inc., or, if negotiations are unsuccessful, with another qualified contractor, as permitted under San Francisco Administrative Code Section 6.23(c)(2). 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)
13. Discussion and possible action to authorize the General Manager to consent, on behalf of the SFPUC, to the [Development Agreement](#) between the City and County of San Francisco and Seawall Lot 337 Associates, LLC, as it relates to matters under the SFPUC's jurisdiction; Consent to the Mission Rock

(Seawall Lot 337 and Pier 48) Project Interagency Cooperation Agreement; and Adopt findings, pursuant to the CEQA, and a Mitigation and Monitoring and Reporting Program. (Carlin)

14. Public Comment on matters to be discussed during Closed Session.
15. 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

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (4) and San Francisco Administrative Code Section 67.10 (d) (discussion only) (Knapp)

Anticipated Litigation: _____ as defendant _____ 1 _____ as Plaintiff

17. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code Section 67.10 (a) (discussion only) (Carlin)

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 S.F. Administrative Code Section 67.12(a).
20. Other New Business. (discussion only)
21. Adjournment

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