



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London N. Breed
Mayor

REGULAR MEETING AGENDA
(REVISED JUNE 22, 2020 - AGENDA ITEM #14)
Tuesday, June 23, 2020
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:
USA Toll-Free: 888-273-3658 / ACCESS CODE: 3107452

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. Members of the public are encouraged to submit their public comment on agenda items in advance of the teleconference meeting by emailing comments to Commission@sfgwater.org, or by leaving your comment via voicemail at 415-554-3165. Comments submitted no later than 5 PM the Monday before the meeting will be read into the record by the Secretary during the teleconference meeting and will be treated as a substitute to providing public comment by phone during the meeting. Persons who submit written public comment in advance on an agenda item or items will not be permitted to also provide public comment on the same agenda item(s) by phone during the meeting.

Commissioners

Ann Moller Caen, President
Francesca Vietor, Vice President
Anson Moran
Sophie Maxwell
Tim Paulson

Harlan L. Kelly, Jr.
General Manager
Donna Hood
Secretary

Remote Meeting Access

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Providing Public Comment – Instructions

1. **DIAL toll-free number 888-273-3658.**
2. Enter **ACCESS CODE 3107452** and then **press #**.
3. **Press #** again to join the meeting as a participant.
4. When the Secretary calls for public comment **dial '1' then '0'** to be added to the speaker line.
5. When the system message indicates your line is unmuted, and after you hear a tone, you may begin your public comment.
6. You will have 2 minutes to provide your comments.
7. Once your 2 minutes have ended you will be moved out of the speaker line and back to listening as a meeting participant.
8. Participants who wish to provide public comment on other agenda items may stay on the meeting line and listen for the Secretary's prompt.

BEST PRACTICES

- Call from a quiet location
- Speak slowly and clearly
- Turn down any televisions or radios around you
- Address the Commission as a whole, do not address individual Commissioners

Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Commission Secretary at 415-554-2165 or via email at Commission@sfgwater.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 <http://www.sfgwater.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 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 / คว่่มข่ง ยเหลลลลล
ท่่งภ่ข่“โดยไม่ว่ ส่ยคาคไขจ่้าย / Libreng tulong para sa wikang Tagalog ยเหลลลลล

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 June 9, 2020](#)
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) [Contract Advertisement Report](#)
 - b) [Correspondence Log](#)
 - c) [Water Enterprise Environmental Stewardship Implementation Report](#)
 - d) [Water Supply Conditions Update](#)
6. Report of the General Manager (discussion only)
 - a) Update on SFPUC Operations During COVID-19 Emergency
 - b) [Quarterly Audit and Performance Review Report](#)
 - i. [Political Activity Fund Compliance](#)
 - ii. [Hetch Hetchy Water and Power Statement of Changes in Balancing Account, June 20, 2018](#)
 - iii. [Annual Comprehensive Financial Report](#)
 - iv. [Annual Popular Financial Report](#)
7. [Bay Area Water Supply Conservation Agency Update](#) (discussion only) (Sandkulla)
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) Approve execution of an [Attestation of Veracity](#) for the San Francisco Public Utilities Commission's **CleanPowerSF Program** 2019 Power Source Disclosure (PSD) Report and submission of that Report to the California Energy Commission. CleanPowerSF is required by State law to annually disclose the sources of electricity generation used to serve its end-use electric customers. For Green customers, the percentage of supply attributable to renewable energy resources was 48.1% and for SuperGreen customers, renewable energy resources comprised 100% of the supply portfolio. (Hale)

- b) Approve execution of an [Attestation of Veracity](#) for the San Francisco Public Utilities Commission's **Hetch Hetchy Power** 2019 Power Source Disclosure (PSD) Report and submission of that Report to the California Energy Commission; and authorize the General Manager to make necessary changes to the Report. Hetch Hetchy Power is required by State law to annually disclose the sources of electricity generation used to serve Hetch Hetchy Power's end-use electric customers. The electricity sources used to serve Hetch Hetchy Power's end-use electric customers were 100% greenhouse-gas free and Hetch Hetchy Power met its compliance obligations under California's Renewable Portfolio Standard. (Hale)
- c) Approve the plans and specifications, and award [Contract No. WW-706](#), Oceanside Water Pollution Control Plant Egg-Shaped Digester Interior Liner Rehabilitation, in the amount of \$2,461,000, and with a duration of 720 consecutive calendar days (approximately two years), to the responsible bidder submitting the lowest responsive bid, Trinet Construction Inc., to remove defective and failed interior liner system materials within Egg-Shaped Digesters Nos. 1, 2 & 4 and apply new liner system along with selective mechanical valves and associated process piping at the Oceanside Water Pollution Control Plant. (How)

REGULAR CALENDAR

10. Adopt a finding declaring as surplus to its utility needs, approximately 16 acres of property (Property) owned by the City and County of San Francisco (City), under the jurisdiction of the San Francisco Public Utilities Commission, in San Francisco, California, commonly known as the Balboa Reservoir (portion of Assessor's Block 3180, Lot 190); Consent to the [Balboa Reservoir Development Agreement](#) with Reservoir Community Partners, LLC (Developer); Adopt findings pursuant to the California Environmental Quality Act and a Mitigation and Monitoring and Reporting Program; Approve the terms and conditions of and recommend to the Board of Supervisors the authorization of the General Manager to sign: (i) an Agreement for Sale of Real Estate relating to the Property to the Developer for \$11,400,000; (ii) a Recognition Agreement recognizing performance, cure, and reassignment rights between the master co-developers of the project; (iii) a Promissory Note and a Deed of Trust securing complete payment of the purchase price; (iv) a Declaration of Restrictions to be recorded against City property allowing a portion of such property to be used as dedicated public right-of-way for the planned extension of Lee Avenue, and (v) a 20-year Open Space License with the Developer for use of an approximately 44,431 square-foot area south of the Property with either (i) a \$112,000 lump-sum use fee payable at the commencement of the License term or (ii) an annual use fee in the initial amount of \$32,380 commencing after the tenth year of the term, with 4% annual use fee increases; and Approve the terms and conditions of, and recommend to the Board of Supervisors the authorization of City's Director of Property to sign, an Amended and Restated Access Easement Agreement and Deed with City College. (Carlin)
11. Approve Amendment No. 3 to [Agreement No. CS-204](#), Fish Passage Facilities, within the Alameda Creek Watershed, a sub-project of the Calaveras Dam Replacement Project, with URS Corporation; and authorize the General Manager to execute Amendment No. 3, increasing the agreement amount by \$400,000, and extending the

agreement duration by nine months, for a total not-to-exceed agreement amount of \$5,164,580 and a total agreement duration of nine years and four months. (How)

12. Confirm and clarify existing Commission policy that CleanPowerSF will not procure specified sources of nuclear energy as part of its energy portfolio to serve its retail customers. [CleanPowerSF's Product Content Policy](#) adopted by the Commission in Resolution No. 15-0267 and reaffirmed in Ordinance 18-08 by the Board of Supervisors prohibits the specified purchase of nuclear power for the purposes of firming and shaping the electricity portfolio used to serve CleanPowerSF customers. (Hale)
13. Approve the terms and conditions of, and authorize the General Manager to seek approval by the Board of Supervisors and Mayor to execute, the [First Amendment to the deed](#) dated April 6, 1907 (Original Deed) between the Koret Foundation and City, for the purpose of clarifying and amending the respective rights of the parties to the Original Deed with respect to SFPUC Parcel 22 located between West Orange Avenue and Southwood Drive in South San Francisco, California. (Carlin)
14. Discussion and possible action to adopt a resolution directing San Francisco Public Utilities Commission staff to work with the Modesto Irrigation District and Turlock Irrigation District on an agreement for early implementation of the proposed [Tuolumne River Voluntary Agreement](#) (TRVA) upon submittal of the TRVA to the State Water Resources Control Board for analysis as an alternative to a portion of the December 12, 2018 Phase 1 Amendments to the Water Quality Control Plan for the San Francisco Bay-Sacramento/San Joaquin Delta Estuary. (Ritchie)
15. Approve the [Water Supply Assessment](#) for the proposed 900 7th Street Project, which would construct up to 1.27 million gross square feet of mixed-use space, including residential, office, laboratory and/or life science, production, distribution, and repair uses at the site of an existing Recology facility in San Francisco, pursuant to the State of California Water Code Section 10910 *et seq.*, California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)
16. Adjournment

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