



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

London N. Breed

Mayor

REGULAR MEETING AGENDA

Tuesday, December 12, 2023

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](#)

Members of the public attending the meeting in person will have an opportunity to provide public comment on every action or discussion item. Remote public participation is available for individuals who cannot attend in person due to disability by making a request to the Commission Secretary by 12 PM (noon) the day before the Commission meeting at Commission@sfwater.org or 415-554-3165.

Members of the public are encouraged to provide public comment by email. Send an email to Commission@sfwater.org by 5 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.

Commissioners

Tim Paulson, President

Anthony Rivera, Vice President

Sophie Maxwell

Newsha Ajami

Kate H. Stacy

Dennis J. Herrera

General Manager

Donna Hood

Commission Secretary

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 Commission Secretary by 12:00 PM (noon) the day before the Commission meeting at Commission@sfgov.org or 415-554-3165. Sign Language Interpretation is also available upon request. 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 Commission Secretary at 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. 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 / ความช่วยเหลือ ฟรี โดยไม่ต้องเสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog yhehlooi

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 November 28, 2023](#)
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. [Citizens' Advisory Committee Annual Report](#) (discussion only) (Garcia)
6. Report of the General Manager (discussion only)
 - a) [Quarterly Budget Status Report](#)
 - b) [Water Enterprise Capital Improvement Program Quarterly Report](#)
 - c) [Water System Improvement Program Quarterly Report](#)
 - d) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

REGULAR CALENDAR

7. Approve a [fee structure and fee schedule](#) for the use of reservable rooms and spaces at the Southeast Community Center; and authorize the General Manager to approve and modify event policies and procedures for reservations and use of the Southeast Community Center. (Ordikhani)
8. Award [Contract No. WD-2862](#), San Antonio Pump Station Motor Control Center Replacement and Seismic Retrofit, to the responsible bidder that submitted the lowest responsive bid, Big Valley Electric, in the amount of \$8,869,322 and with a duration of 1,125 consecutive calendar days (approximately three years and one month), to replace the motor control centers and appurtenant equipment and seismically upgrade the San Antonio Pump Station. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA), pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that the Project is exempt from the CEQA. The Commission will rely on that determination to make its decision on this action. (Robinson)
9. Public hearing to consider and possible action to adopt revised [Rules and Regulations Governing Electric Service](#) (Rules) in conformance with the requirements of Charter section 4.104, effective February 12, 2024. The revised version of the Rules replaces in its entirety the original version that the Commission approved in February 2010 as well as amendments in November 2015 and May 2017. (Hale)
10. Approve [Proposed Ordinance Amendment](#) extending the authorization of the General Manager to continue to enter into agreements to obtain up to \$150 million of credit support for an additional 10 years for the CleanPowerSF Program; and authorize the General Manager to seek advancement of the Proposed Ordinance Amendment for consideration by the Board of Supervisors. (Hom)

11. Communications (information only)
 - a) [Advance Calendar](#)
 - b) [Contract Advertisement Report](#)
 - c) [Correspondence Log](#)
 - d) [2009 Water Supply Agreement Update](#)
 - e) [Annual Water Pipeline Assessment](#)
 - f) [Annual Water Resources Division Report](#)
 - g) [Annual Water Supply Development Report](#)
 - h) [CleanPowerSF Quarterly Report](#)
 - i) [O'Shaughnessy Dam Reservations Quarterly Report](#)
 - j) [Water Supply Conditions Update](#)

12. Items initiated by Commissioners (discussion only)

13. Public Comment on the matters to be addressed during Closed Session

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below

The Commission will go into Closed Session to discuss the following items:

CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL regarding existing litigation (Government Code §54956.9(d)(1), San Francisco Administrative Code §67.10(d)(1)):

Lynette Chun v. City and County of San Francisco

Unlitigated File No.:23-01554

Date Filed: March 6, 2023

Proposed settlement of unlitigated claim resulting from a water main rupture with the City and County of San Francisco to pay Lynette Chun \$42,115.44 in exchange for a full and final release, subject to final approval by the Board of Supervisors. (action item) (Bregman)

16. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b) and Administrative Code Section 67.10(b)):
Dennis J. Herrera, General Manager (discussion only)

17. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6 and Administrative Code Section 67.10(e)):

Designated representative: Commissioner Sophie Maxwell

Unrepresented Employee: General Manager

Anticipated issues under negotiation: Compensation (discussion only)

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)

20. Adjournment

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