



**SAN FRANCISCO PUBLIC UTILITIES COMMISSION**  
City and County of San Francisco

**London N. Breed**  
Mayor

**REGULAR MEETING AGENDA**  
**Tuesday, February 22, 2022**  
**1:30 P.M.**

This meeting is being held by Teleconference Pursuant to the Governor's Executive Order N-29-20 and the Twelfth and Forty-First Supplements 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: 2481 738 9289 # #**

**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


**Dennis J. Herrera**  
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 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](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 “โดยไม่ว่าจะ” / 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](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. Adopt renewed findings under [State Urgency Legislation](#) to continue to allow remote meetings during the COVID-19 Emergency; continue remote meetings for the next 30 days; and direct the Commission Secretary to agendize a similar resolution at a Commission Meeting within the next 30 days.
4. [Approval of the Minutes of February 8, 2022](#)
5. 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*
6. Communications (discussion only)
  - a) [Advance Calendar](#)
  - b) [Contract Advertisement Report](#)
  - c) [Correspondence Log](#)
7. [Annual Revenue Bond Oversight Committee Report](#) (discussion only) (Leale)
8. Bay Area Water Supply and Conservation Agency Report (discussion only) (Sandkulla)
9. Report of the General Manager (discussion only)
  - a) [Drought Conditions Update](#)
  - b) [Quarterly Audit and Performance Review Report](#)
  - c) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
10. New Commission Business (discussion only)

## 11. CONSENT CALENDAR

- a) Award [Job Order Contract No. JOC-86](#), General Engineering (A-License) Construction, San Francisco, San Mateo, Santa Clara, and Alameda Counties, for a total contract amount not-to-exceed \$5,000,000, with a guaranteed minimum opportunity of \$50,000 and a duration of two years, to the responsible bidder that submitted the lowest responsive bid, Ground Control Inc., to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus. (Johanson)
- b) Award [Job Order Contract No. JOC-87](#), General Engineering (A License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy, for a total contract amount not-to-exceed \$5,000,000 with a guaranteed minimum opportunity of \$50,000 and a contract duration of two years, to the responsible bidder that submitted the lowest responsive bid, Sinclair General

Engineering Construction, Inc., to perform general engineering construction tasks for all San Francisco Public Utilities Commission (SFPUC) Enterprise Operations and Bureaus. (Johanson)

- c) Approve an increase of 180 calendar days to the contract duration contingency for [Contract No. WD-2668](#), Regional Groundwater Storage and Recovery; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 2,707 consecutive calendar days (approximately seven years and five months), with no change to the contract amount. (Johanson)

## REGULAR CALENDAR

12. Award four Master As-Needed Tree Services [Contracts, HH-1004.A; HH-1004.B; HH-1004.C; and HH-1004.D](#), each with a not-to-exceed agreement capacity of \$9,700,000, and authorize a combined cumulative spending authority of \$9,700,000, with a duration of 1,826 consecutive calendar days (five years), to the top four highest scoring responsible firms that submitted responsive bids, (A) Anvil Builders, Inc., (B) Arborists Now, Inc., (C) Capax Group, Inc., and (D) The Professional Tree Care Co., to improve safety and reduce fire risk by providing as-needed tree removal and maintenance services on short notice at locations within or near San Francisco Public Utilities Commission property. (Ritchie)
13. Approve the selection of Mark Cavagnero Associates (MCA); award [Agreement No. PRO.0232](#), New CDD Campus at 2000 Marin Design Services, to provide architectural, engineering, and consulting services to design new facilities for the San Francisco Public Utilities Commission, Water Enterprise City Distribution Division, at 2000 Marin Street, San Francisco, to MCA; authorize the General Manager to execute a professional services agreement with MCA for an amount not-to-exceed \$27,800,000 and with a duration of five years, subject to Board of Supervisors' approval under San Francisco Charter Section 9.118; and request that the Board of Supervisors grant an exception from the Campaign and Governmental Conduct Code for the Social Impact Partnership provisions of the Agreement. (Johanson)
14. Approve the plans and specifications and award [Contract No. WD-2878A](#), Regional Groundwater Storage & Recovery Phase 2A, in the amount of \$6,850,000 and with a duration of 608 consecutive calendar days (approximately one year and eight months), to the responsible bidder submitting the lowest responsive bid, Marinship Development Interest LLC., in accordance with San Francisco Administrative Code 6.23(c)(3), to retrofit existing well pump systems at 10 groundwater well facilities. (Johanson)
15. Approve the [Project Participation and Share Agreement, the Buyer Liability Pass-Through Agreement, and the Coordinated Operations Agreement](#), so that CleanPowerSF may participate in California Community Power's long-duration energy storage project with Tumbleweed Energy Storage, LLC; and authorize the General Manager to execute the agreements on behalf of the CleanPowerSF program with total contract costs not-to-exceed \$65 million for a term of 20 years; and authorize the General Manager to seek approval from the Board of Supervisors to execute the agreements. (Hale)

16. Authorize the General Manager to enter into the [Utility Distribution Company Operations Agreement](#) between the San Francisco Public Utilities Commission and the California Independent System Operator Corporation (“CAISO”) to establish the rights and obligations of the SFPUC, as a Utility Distribution Company, with regard to the interconnection of the Bay Corridor Transmission and Distribution project Davidson Substation within the CAISO controlled grid, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Hale)
17. Authorize the General Manager to take the following actions for [COVID-19 relief](#) (1) extend by three months, through June 30, 2022: (a) the temporary suspension of the discontinuation or shut off of water service for non-residential retail customers for non-payment of water and/or sewer bills, (b) the temporary suspension of discontinuation or shut off of power service for non-residential SFPUC Hetch Hetchy Power Customers in San Francisco for non-payment of power bills, and (c) temporary suspension of the return of delinquent CleanPowerSF customers to PG&E generation service for failure to pay CleanPowerSF charges; (2) extend by four months through July 31, 2022: (a) the temporary suspension of discontinuation or shut off of water service for City residential retail customers not enrolled in Customer Assistance Program (CAP) discounts for non-payment of water and/or sewer bills, and (b) the temporary suspension of discontinuation or shut off of power service for residential SFPUC Hetch Hetchy Power Customers in San Francisco not enrolled in CAP discounts for non-payment of power bills; (3) extend by five months, through August 31, 2022, (a) the temporary suspension of discontinuation or shut off of water service for City residential retail customers enrolled in CAP discounts for non-payment of water and/or sewer bills, and (b) the temporary suspension of discontinuation or shut off of power service for residential SFPUC Hetch Hetchy Power Customers in San Francisco enrolled in CAP discounts for non-payment of power bills; and (4) extend by 15 months through June 30, 2023, (a) the temporary suspensions of the imposition of late payment penalties or fees for delinquent water and/or sewer bills, and (b) the temporary suspension of the imposition of late payment penalties or fees for delinquent Hetch Hetchy Power Customer accounts; all of which are currently scheduled to end March 31, 2022. (Herrera)
18. Authorize the General Manager to Memorialize the [Customer Assistance Program](#) for residential customers in SFPUC’s Rules and Regulations Governing Water Service to Customers, to modify the enrollment and eligibility verification processes, and to modify the water and wastewater discounts which, if authorized would take effect no later than April 1, 2022. (Herrera)
19. Update the SFPUC’s [permanent water waste restrictions](#) (Resolution 16-0127), also contained in Section E, Rule 12 of the SFPUC’s Rules and Regulations Governing Water Service to Customers and Resolution, to add a new provision prohibiting any homeowner’s association or community service organization from penalizing or threatening individual owners who take measures to reduce irrigation use, to reflect a similar provision in the counterpart emergency water waste regulations adopted by the California State Water Resources Control Board (State Water Board) on January 4, 2022 (Resolution 2022-0002) in response to California’s current drought. (Ritchie)
20. Adjournment

San Francisco Public Utilities Commission  
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San Francisco, CA 94102