



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

London N. Breed

Mayor

REGULAR MEETING AGENDA

Tuesday, September 14, 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: 146 287 0622 # #

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

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

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 / คว"มข๑ ๑ ยเหลลลล ๑ ท"งภ"๑ "โดยไม๑ ๑ ส'ยคาไซจ ๑ ๑ ๑ / Libreng tulong para sa wikang Tagalog ยเหลลลล

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 August 24, 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) [Contract Advertisement Report](#)
 - d) [Alternative Water Supply Planning Quarterly Report](#)
 - e) [Annual Water System Improvement Program Report](#)
 - f) [Declaration of Emergency: Tree Removal, Slope Repair, and Debris Removal at Stern Grove](#)
 - g) San Francisco Public Utilities Commission Citizens' Advisory Committee Resolutions
 - i. [Resolution Supporting the SFPUC's Southern Skyline Boulevard Ridge Trail Extension Project](#)
 - ii. [Resolution in Support of a Resilient Water Supply](#)
 - iii. [Resolution Supporting SB 612 Electrical Corporations and other Load-Serving Entities: Allocation of Legacy Resources](#)
 - iv. [Resolution Supporting the transition of CleanPowerSF Residential Customers to Time-of-Use Rates](#)
 - h) [Sewer Inspection and Replacement Program Update](#)
 - i) [Water Supply Conditions Update](#)
6. Report of the General Manager (discussion only)
 - a) Tuolumne River Diversion Curtailment Orders
 - b) [Hetch Hetchy Capital Improvement Programs Quarterly Report](#)
 - c) [Quarterly Budget Status Report](#)
 - d) [Wastewater Enterprise Quarterly Report Including Southeast Area Major Projects Update \(1\) Biosolids, \(2\) Headworks, and \(3\) 1550 Evans Southeast Community Center](#)
 - e) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
7. New Commission Business (discussion only)

CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar are considered 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. WD-2718](#), 8-Inch Ductile Iron Pipe and 24-Inch Earthquake Resistant Ductile Iron Pipe Water Main Installation on Prospect, Fair and Coso Avenues and Coleridge Street, in the amount of \$8,090,530, and with a duration of 690 consecutive calendar days (approximately one year and 11 months), to the responsible bidder submitting the lowest responsive bid, Cratus Inc., to install 4,200 feet of ductile iron water conveyance pipe, 3,300 feet of earthquake resistant ductile iron water conveyance pipe, ancillary water service pipe, 2,300 feet of sewer pipe, curb ramps, and pavement restoration. 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. (Johanson)

- b) Approve execution of an [attestation of veracity](#) for CleanPowerSF's 2020 Power Source Disclosure (PSD) Reports and 2020 Power Content Label (PCL) and their submission to the California Energy Commission (CEC). CleanPowerSF is required by State law to annually disclose the sources of electricity generation used to serve its end-use electric customers through the preparation of PSD Reports, submitted to the CEC on June 1, 2021, and then provide that information to its customers through the PCL by October 1st. The 2020 PSD Report and PCL demonstrate that in 2020, CleanPowerSF's Green product supply was 54.5% Renewable Portfolio Standard (RPS) eligible renewable and its SuperGreen product supply was 100% RPS-eligible renewable. CleanPowerSF's Green product has a greenhouse gas (GHG) emissions intensity of 40 pounds of carbon dioxide equivalent (CO₂e) per megawatt-hour (MWh) of generation, and the SuperGreen product had a GHG emissions intensity of 0 pounds of CO₂e/MWh. The PCL provides power mix information to CleanPowerSF's customers, showing the sources and emissions intensity of CleanPowerSF's electric generation and comparing it to the statewide resource mix. Under recently adopted CEC regulations, the SFPUC can attest to the veracity of the PSD Report and PCL for all retail products offered by CleanPowerSF. (Hale)

- c) Approve execution of an [attestation of veracity](#) for Hetch Hetchy Power's 2020 Power Source Disclosure (PSD) Reports and 2020 Power Content Label (PCL) and its submission to the California Energy Commission (CEC). Hetch Hetchy Power is required by State law to annually disclose the sources of electricity generation used to serve its end-use electric customers through the preparation of PSD Reports, and then provide that information to its customers through the PCL. The 2020 PSD Report, submitted to the CEC on May 29, 2021, and PCL shows that the electricity sources used to serve Hetch Hetchy Power's end-use electric customers were 100% greenhouse-gas (GHG) free with a GHG-emission intensity of 0 pounds per Megawatt/hour (lb./MWh), significantly below the state-wide average. This attestation covers the SFPUC's operations as a publicly-owned electric utility (Hetch Hetchy Power). (Hale)

REGULAR CALENDAR

9. Approve the addition of scope and an increase of \$19,983,100 to the existing contract

contingency for [Contract No. DB-126](#), Wastewater Enterprise Distributed Control System Upgrades with Emerson Process Management Power & Water Solutions, Inc; and authorize the General Manager to approve future modifications to the contract for a total contract not-to-exceed amount of up to \$47,550,600, with no change to the contract duration. (Johanson)

10. Authorize the General Manager to execute a [Second Amendment to the Planning Coordinator Agreement](#) between the City and County of San Francisco Public Utilities Commission and the California Independent System Operator Corporation (CAISO), so that CAISO can continue to provide the SFPUC with planning coordinator services as required by the North American Electric Reliability Corporation and regional reliability standards. This amendment will extend the agreement from November 11, 2021 to November 10, 2031, for a total duration of approximately 16 years, and for a total cumulative amount not-to-exceed \$500,000; subject to Board of Supervisors approval under Charter Section 9.118. (Ritchie)
11. Approve the program rules for, and authorize the General Manager to implement, the [Rain Barrel and Rain Cistern Rebate Program](#) to provide qualifying SFPUC water service customers up to a \$100 rebate for the purchase of a rain barrel (with a limit of two rain barrels per property), or a \$350 rebate for the purchase of a single larger capacity cistern, to capture and use rainwater for outdoor irrigation. (Ritchie)
12. Approve the program rules for, and authorize the General Manager to implement, the [Laundry-to-Landscape Graywater Rebate Program](#) to provide qualifying SFPUC residential water service customers with a single-family home or two-unit building up to a \$100 rebate for the purchase of essential components of a graywater system that uses water from the clothes washer for outdoor, subsurface irrigation, commonly referred to as “laundry-to-landscape” system. (Ritchie)
13. Approve the program rules and authorize the General Manager to implement a new [Hot Water Recirculating Pump Rebate Program](#) to provide qualifying SFPUC residential water service customers a rebate of up to \$100 for the purchase of a hot water recirculating pump that reduces the wait time for hot water in residential properties. (Ritchie)
14. Approve the terms and conditions of, and authorize the General Manager to execute, a [four-year license](#) between the San Francisco Public Utilities Commission and the San Francisco Zoological Society for the SFPUC to use approximately 32,000 square feet of Zoological Society property located near the intersection of Armory Drive and Herbst Road, in San Francisco, California, for construction staging for the SFPUC Westside Pump Station Reliability Improvements Project, with a \$25,000 monthly use fee for a total cost to the SFPUC of \$1,200,000. (Johanson)
15. Public comment on matters to be addressed during Closed Session
16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel
17. Conference with Legal Counsel – Pursuant to California Government Code Section

54965.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d)(1) (Whipps)

Existing Litigation

San Joaquin Tributaries Authority v. California State Water Resources Control Board
Filed on September 2, 2021; Fresno County Superior Court

Note: A case number has not yet been assigned by the court

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54965.9 (d)(1) and San Francisco Administrative Code Section 67.10 (d)(1) (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

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

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