



San Francisco
Water Power Sewer

Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Mark Farrell

Mayor

AGENDA

Tuesday, March 27, 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 7-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 415.554.3165. 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 soft@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 ยเหลลลล ท"งภ"ษ"โดยไม่ว สยคาไซจ้ าย / 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 March 13, 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 Enterprise Environmental Stewardship Policy Implementation Report](#)
 - e) [Water Supply Conditions Update](#)
6. Other Commission Business (discussion only)
7. [Revenue Bond Oversight Committee Annual Report and Audit Findings](#)
(discussion only) (Leshner)
8. Report of the General Manager (discussion only)
 - a) CleanPowerSF Update (Hale)
 - b) [Sewer System Improvement Program Update](#) (How)
 - c) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
9. Bay Area Water Supply and Conservation Agency Report (discussion only)
(Sandkulla)
10. [2018 Water and Wastewater Rate Study Update](#) (discussion only) (Sandler)

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

11. *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) Accept work performed by Yerba Buena Engineering & Construction, Inc., for [Contract No. WD-2641R](#), Habitat Reserve Program, Homestead Pond, San Andreas Reservoir Wetlands, Adobe Gulch Grasslands, for a total contract duration of 1,847 consecutive calendar days (approximately five years); approve Modification No. 12 (Final) decreasing the contract amount by \$146,356, for a total contract amount of \$7,103,114; and authorize final payment to the contractor. (How)
- b) Approve the plans and specifications, and award [Contract No. WW-672](#), Wastewater Enterprise Elevator Maintenance, Repair and Modernization 2018-2021, in the amount of \$1,316,300, to the lowest, qualified, responsible and responsive bidder, Kone Inc., to service and maintain all Wastewater Enterprise and Southeast Community Center elevators, for a duration of three years. (Henderson)

REGULAR SESSION

12. Authorize the General Manager to negotiate and execute Amendment No. 1 to the [Memorandum of Understanding for the Potable Reuse Exploratory Plan](#) with Silicon Valley Clean Water, the Bay Area Water Supply & Conservation Agency, and the California Water Service Company to: (1) add Redwood City and the City of San Mateo as parties; (2) expand the scope of the feasibility study to include additional analysis as a second phase of work; (3) extend the term by 28 months (two years and four months), for a total term of 41 months (three years and five months); and (4) increase SFPUC's share of funding by up to \$50,000, for a total not-to-exceed amount of \$81,000. (Ritchie)
13. Approve Amendment No. 1 to [Agreement No. CS-211A](#), Specialized and Technical Services with CDM Smith/ATS, a Joint Venture; Approve Amendment No. 2 to Water Enterprise-funded **Agreement No. CS-211D**, Specialized and Technical Services with URS Corporation; and authorize the General Manager to negotiate and execute these amendments, increasing Agreement CS-211A by \$1,500,000, for a total not-to-exceed agreement amount of \$6,500,000; and increasing Agreement CS-211D by \$1,000,000, for a total not-to-exceed agreement amount of \$7,490,000, with no change to the contract duration, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (Ritchie)
14. Award three Interim Greenhouse Grant Program Grants, [PRO.0099\(G\).A-C](#), to Hunters Point Family (PRO.0099(G).A), Old Skool Café (PRO.0099(G).B), and San Francisco Conservation Corps (PRO.0099(G).C), to help residents from Bayview-Hunters Point develop skills and gain access to living wage jobs in the urban agriculture, horticulture, and food-related green industries; and authorize the General Manager to execute three grant agreements, each with a duration of two years, for amounts not-to-exceed \$350,000 for Hunters Point Family, \$175,000 for Old Skool Café, and \$175,000 for San Francisco Conservation

Corps, with an option to extend the agreements by one year each and by a cumulative amount of not-to-exceed \$300,000. (Ellis)

15. **Workshop: Update on Power Business Plan and Affordable Access to Distribution**: The Power Business Plan describes six strategies, including ensuring affordable access to the distribution grid. Staff will update the Commission on efforts to secure and maintain affordable access to the grid for the 2,500 metered and 9,000 unmetered service points currently connected, and review impacts to customers. (discussion only) (Hale)
16. Public comment on matters to be addressed during Closed Session
17. 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 item(s):

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Sheinfeld)

Existing Litigation

City and County of San Francisco v. County of Alameda

San Francisco Superior Court Case No.: CGC-564901

Date Filed: March 9, 2018

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective 6/30/15.

Case No.: ER15-702-000/Date Filed: December 23, 2014

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective 6/30/15.

Case No.: ER15-703-000/Date Filed December 23, 2014

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco
Transmission Owner Tariff Replacement Agreements to be effective 7/1/15

Case No.: ER15-705-000/Date Filed: December 23, 2014

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco
Wholesale

Distribution Tariff Replacement Agreements to be effective 7/1/15

Case No.: ER15-704-000/Date Filed: December 23, 2014

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Mueller)

Existing Litigation:

Pacific Gas & Electric

Federal Energy Regulatory Commission

Notice of Termination of Facilities Charge Agreements between PG&E and the
City and County of San Francisco

Case No.: ER15-735-000/Date Filed: December 23, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (discussion only) (Mueller)

Existing Litigation:

City and County of San Francisco v. Pacific Gas & Electric

Federal Energy Regulatory Commission

Complaint under Sections 206 and 306 of the Federal Power Act.

Case No.: EL15-3-000/Date Filed: October 9, 2014

25. Other New Business (discussion only)

26. Adjournment



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

REVISED NOTICE OF PUBLIC HEARING
(Posted March 22, 2018)

NOTICE OF PUBLIC HEARING Tuesday, April 10, 2018 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the San Francisco Public Utilities Commission: Public Hearing, discussion, and possible action to adopt the proposed water and wastewater rates and charges for customers of the San Francisco Public Utilities Commission. The resolutions to be presented at the hearing are:

1. Proposal to Adopt Retail Water Rates for FYE 2019 through FYE 2022;
2. Proposal to Adopt Wastewater Rates for FYE 2019 through FYE 2022;
and
3. Proposal to Adopt Water & Wastewater Capacity Charges for FYE 2019 through FYE 2022.
4. ~~Proposal to Adopt Miscellaneous Fees & Charges for FYE 2019 through FYE 2020*~~

If approved, the new rates and charges would take effect July 1, 2018.

The detailed agenda and related files will be available at least 72 hours before the scheduled meeting at the SFPUC website www.sfwater.org or by calling (415) 554-3165.

***NOTE: The Proposal to Adopt Miscellaneous Fees & Charges for FYE 2019 through FYE 2022 will not be heard at the April 10th meeting. That item is now scheduled to be heard at the May 8, 2018 regular meeting of the San Francisco Public Utilities Commission.**



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING: Tuesday, April 10, 2018 – 1:30 PM, City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the San Francisco Public Utilities Commission: Public Hearing, discussion, and possible action to adopt a schedule of electric rates and charges for customers of the San Francisco Public Utilities Commission CleanPowerSF (Community Choice Aggregation) Program. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org or by calling (415) 554-3165.

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