SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Daniel Lurie
Mayor

REGULAR MEETING AGENDA
Tuesday, November 10, 2026
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 as described below. Members of the public attending the meeting in person or remotely will have an opportunity to provide public comment on every action or discussion item.

Members of the public are encouraged to provide public comment by email. Send an email to Commission@sfwater.org by 4 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.

REMOTE MEETING ACCESS Watch: sfgovtv.org/sfpuc

REMOTE PUBLIC COMMENT CALL-IN: 1 (415) 655-0001 / ACCESS CODE 2661 923 4262
(No Passcode Required)

*When your item of interest is called press *3 to be added to the speaker line. Commenters will be allowed two minutes to speak. Call from a quiet location, speak clearly and slowly, and turn down your television, radio, or computer.*

Commissioners

Stephen E. Leveroni, President

Kate H. Stacy, Vice President

Joshua Arce

Avni Jamdar

Meghan Thurlow

Dennis J. Herrera
General Manager

Tiffany Lennear
Director of Commission Affairs

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 Director of Commission Affairs by 12 PM (noon), the day before the Commission meeting at Commission@sfwater.org or 415-554-3165. 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 Director of Commission Affairs at Commission@sfwater.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 / คว“มชว ่ ยเหลอ ื ท“งภ“ษ“โดยไม ่ ส’ยคาใชจ ้ าย / Libreng tulong para sa wikang Tagalog ยเหลอ ื

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 October 27, 2026

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. The Commission values civic engagement and encourages respectful communication at the public meeting. We ask that all public comment be made in a civil and courteous manner and that you refrain from the use of profanity. Thank you.

5. Report of the General Manager (discussion only)
   a) Water Enterprise Capital Improvement Program Quarterly (Q1) Report FY 2026-27
   b) Water System Improvement Program Quarterly (Q1) Report FY 2026-27
   c) Wastewater Capital Programs Quarterly (Q1) Report FY 2026-27
   d) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements

6. **CONSENT CALENDAR**

   a) **Award** Contract No. 1000035851 AclaraONE Automated Meter Infrastructure Software as a Service and professional services contract to Aclara Technologies LLC for an amount not-to-exceed $2,218,968 and with a duration of five years, to provide proprietary software licenses, support, and maintenance. (Hopkins)

   b) **Approve** Modification No. 2 to Job Order Contract No. JOC-102R, General Engineering (A License) Construction, San Joaquin, Stanislaus, and Tuolumne Counties, Hetch Hetchy, with Pacific Engineering & Construction, Inc., to increase the contract not-to-exceed amount by $2,500,000, for a revised not-to-exceed contract amount of $7,500,000, with no change to the contract duration, to provide additional capacity for facility and asset improvements. (Robinson)

   c) **Award** Contract Nos. PRO.0355.A-B, As-Needed Geotechnical Engineering Services, to AGS, Inc. (PRO.0355.A) and ENGEO Incorporated (PRO.0355.B), each for an amount not-to-exceed $6,000,000 contract and each with a duration of five years, to provide as-needed geotechnical engineering services necessary for the planning, design and construction of improvements to various SFPUC water, wastewater, and power infrastructure projects. (Robinson)

REGULAR CALENDAR

7. Update on General Manager Selection Process (Discussion only)

8. **Approve** Alternative B_2 as SFPUC's preferred configuration for further planning of the Warnerville–Newark Transmission Expansion Project (WaNTEP) and **authorize** the General Manager to submit an application for Participating Transmission Owner status to the California Independent System Operator. These actions would advance replacement of aging transmission infrastructure and enable SFPUC to pursue regional recovery of eligible WaNTEP costs, reducing the financial burden on Hetch Hetchy Power customers. (Ritchie)

9. **Award** Contract No. HH-1020, Moccasin Dam and Reservoir Long-Term Improvements to the highest-ranked proposer, Myers–Sukut Joint Venture, consisting of Myers & Sons Construction, LLC, and Sukut Construction, LLC, as Construction Manager/General Contractor, in an amount not-to-exceed $85,085,375, and with a duration of 2,325 consecutive calendar days (approximately six years, four months) to construct a new concrete side-channel spillway and associated work; and authorize the contractor to proceed only with pre-construction services during the design phase for an amount not-to-exceed $2,707,705 and with a duration of 774 consecutive calendar days (approximately two years, one month) to perform pre-construction services including but not limited to constructability review, cost estimating, scheduling, and development of work packages. (Robinson)

10. **Communications (information only)**
    a. Advance Calendar
    b. Contract Advertisement Report
    c. Correspondence Log
    d. Water Supply Conditions Update
    e. Biennial Surveillance Report
    f. Hetch Hetchy Capital Improvement Program Quarterly (Q1) Report FY 2026-27

11. Items initiated by Commissioners (discussion only)

12. Adjournment