

File No. 130955

Committee Item No. 15

Board Item No. 7

COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 31, 2013

Board of Supervisors Meeting

Date 11/26/13

Cmte Board

- | | | |
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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Linda Wong Date October 28, 2013
Completed by: L.W. Date 11/7/13

1 [Settlement of Lawsuit - Regional Water Quality Control Board - \$608,310]

2

3 **Ordinance authorizing settlement of the unlitigated administrative enforcement action**
4 **filed by the San Francisco Bay Regional Water Quality Control Board against the City**
5 **and County of San Francisco for \$608,310; and appropriating \$608,310 for this purpose**
6 **from the Public Utilities Commission Water Enterprise fund balance.**

7

8 Be it ordained by the People of the City and County of San Francisco:

9 Section 1. The City Attorney is hereby authorized to settle the San Francisco Bay
10 Regional Water Quality Control Board administrative enforcement action against the City and
11 County of San Francisco alleging violations of the California Water Code and permits
12 regulating discharge of drinking water from San Francisco Public Utilities Commission
13 (SFPUC) facilities in San Mateo County by the payment of \$608,310.

14 Section 2. The funds in the amount of \$608,310 are herein appropriated for use by the
15 SFPUC for purposes of this settlement.

16

17 APPROVED AS TO FORM AND
18 RECOMMENDED:

19 DENNIS J. HERRERA
City Attorney

20 See File For Signature
21 JOHN RODDY
Deputy City Attorney

22

23 FUNDS AVAILABLE:

24 See File For Signature
25 BEN ROSENFELD
Controller

RECOMMENDED:

Public Utilities Commission

See File For Signature
HARLAN L. KELLY, Jr.
General Manager

24

25 See File For Signature
DONNA HOOD
Secretary, Public Utilities Commission