

File No. 160935 Committee Item No. 21  
Board Item No. \_\_\_\_\_

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date September 15, 2016

Board of Supervisors Meeting Date \_\_\_\_\_  
Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Resolution                                   |
| <input checked="" type="checkbox"/> | <input 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 checked="" 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: Erica Major Date September 9, 2016  
Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Settlement of Unlitigated Claim and Supplemental Appropriation - California Department of  
2 Fish and Wildlife - \$300,263.26]

3 **Ordinance authorizing settlement of the claim by the California Department of Fish and**  
4 **Wildlife, Office of Spill Prevention and Response against the City and County of San**  
5 **Francisco for \$300,263.26; regarding discharges of chlorinated water to San Mateo**  
6 **Creek, and appropriating \$300,263.26 from the Water Enterprise fund balance for such**  
7 **purpose.**

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

10 Section 1. Pursuant to Administrative Code Section 10.22, the Board of Supervisors  
11 hereby authorizes the City Attorney to settle the claim made by the California Department of  
12 Fish and Wildlife, Office of Spill Prevention and Response against the City and County of San  
13 Francisco on December 30, 2014, by the payment of \$300,263.26. The claim concerns three  
14 separate incidents of chlorinated water discharges into San Mateo Creek by the San  
15 Francisco Public Utilities Commission on October 3 and 24, 2012, and on February 9, 2013.

16 Section 2. The Board appropriates \$300,263.26 from the Water Enterprise fund  
17 balance for use by the San Francisco Public Utilities Commission for purposes of settling the  
18 State's claim.

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