

File No. 250118

Committee Item No. 6

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: March 20, 2025

Board of Supervisors Meeting:

Date: \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution                                   |
| <input 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 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 - FY2022-2024 - Clean                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU - FY2022-2024 - Redline                  |
| <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 / DRAFT Mills Act 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

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Prepared by: Monique Crayton

Date: March 14, 2025

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

1 [Settlement of Unlitigated Claim - Hanover Insurance Company - \$265,909]

2  
3 **Resolution approving the settlement of the unlitigated claim filed by Hanover Insurance**  
4 **Company against the City and County of San Francisco for \$265,909; the claim was**  
5 **filed on February 15, 2024; the claim involves property damage arising from flooding**  
6 **alleged to be caused by a water main rupture.**

7  
8 WHEREAS, Hanover Insurance Company filed a claim on February 15, 2024 against  
9 the City and County of San Francisco; and

10 WHEREAS, The claim involves property damage arising from flooding alleged to be  
11 caused by a water main rupture; and

12 WHEREAS, The San Francisco Public Utilities Commission has recommended  
13 settlement of the claim by payment of \$265,909; now, therefore, be it

14 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of  
15 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by  
16 payment of \$265,909.

1       APPROVED:

RECOMMENDED:

3       DAVID CHIU  
4       City Attorney

SAN FRANCISCO PUBLIC UTILITIES  
COMMISSION

5       \_\_\_\_\_  
6       /s/  
7       JENNIFER CHOI  
8       Chief Trial Deputy

\_\_\_\_\_  
/s/  
DENNIS J. HERRERA  
General Manager

8       FUNDS AVAILABLE:

RECOMMENDED:

9       \_\_\_\_\_  
10      /s/ *Michelle Allersma for Greg Wagner*  
11      GREG WAGNER  
12      Controller

\_\_\_\_\_  
/s/  
TIFFANY LENNEAR  
Director of Commission Affairs, San  
Francisco Public Utilities Commission

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