

File No. 130957

Committee Item No. 17

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 31, 2013

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- 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: _____ Date _____

1 [Settlement of Lawsuit - Regional Water Quality Control Board - \$69,000]

2
3 **Resolution approving the settlement of the unlitigated administrative enforcement**
4 **action filed by the San Francisco Bay Regional Water Quality Control Board against**
5 **San Francisco imposing a penalty of \$69,000.**

6
7 WHEREAS, The San Francisco Bay Regional Water Quality Control Board filed an
8 administrative enforcement action against the City and County of San Francisco alleging
9 violations of the California Water Code and permits regulating discharge of drinking water
10 from SFPUC facilities; and

11 WHEREAS, The San Francisco Public Utilities Commission of the City and County of
12 San Francisco has recommended settlement of said administrative enforcement action by
13 payment of \$69,000 now, therefore, be it

14 RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code,
15 settlement and compromise of said complaint by payment of \$69,000 is hereby approved.

16 ///

17 ///

18 APPROVED:

19 Dennis J. Herrera

20 City Attorney

21 See File for Signature

22 John Roddy

23 Deputy City Attorney

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

See File for Signature

Harlan L. Kelly, Jr.

General Manager

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FUNDS AVAILABLE:

See File for Signature

Ben Rosenfield

Controller

APPROVED:

See File for Signature

Donna Hood, Secretary

PUBLIC UTILITIES COMMISSION