

File No. 230008

Committee Item No. 7

Board Item No. 5

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: February 16, 2023

Board of Supervisors Meeting:

Date: February 28, 2023

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 - FY2022-2024 - Clean
- MOU - FY2022-2024 - Redline
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract / DRAFT Mills Act Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER

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Prepared by: Stephanie Cabrera

Date: February 9, 2023

Prepared by: Stephanie Cabrera

Date: February 23, 2023

Prepared by: _____

Date: _____

1 [Settlement of Unlitigated Claim - San Francisco Bay Regional Water Quality Control Board -
2 \$236,500]

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3 **Resolution approving the settlement of an unlitigated claim by the San Francisco Bay**
4 **Regional Water Quality Control Board against the City and County of San Francisco for**
5 **\$236,500 for alleged violations of combined sewage discharge permit requirements and**
6 **state laws from 2013 to 2021.**

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8 WHEREAS, The San Francisco Bay Regional Water Quality Control Board (Regional
9 Board) has threatened to issue an administrative civil liability complaint to the City and County
10 of San Francisco (City); and

11 WHEREAS, The Regional Board alleges that, from approximately 2013 to 2021,
12 discharges from the City's Oceanside and Southeast Water Pollution Control Plants violated
13 National Pollutant Discharge Elimination System permits and state laws; and

14 WHEREAS, The San Francisco Public Utilities Commission recommends settling the
15 claim by paying \$236,500; now, therefore, be it

16 RESOLVED, That under Administrative Code, Section 10.22, the Board of Supervisors
17 authorizes the City Attorney to settle and compromise the claim by paying \$236,500.

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