

1 [Closed Session - Existing Litigation - United States Environmental Protection Agency -
2 September 24, 2024, at 2:30 p.m.]

3 **Motion that the Board of Supervisors convene in closed session on September 24,**
4 **2024, at 2:30 p.m., pursuant to California Government Code, Section 54956.9, and San**
5 **Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with,**
6 **or receiving advice from, the City Attorney regarding existing litigation in which the**
7 **City is a party: City and County of San Francisco v. United States Environmental**
8 **Protection Agency (United States Supreme Court) Case No. 23-753.**

9
10 WHEREAS, California Government Code, Section 54956.9, and San Francisco
11 Administrative Code, Section 67.10(d)(1), allow the Board of Supervisors to convene in closed
12 session to confer with, or receive advice from, the City Attorney regarding existing litigation;
13 and

14 WHEREAS, The City is a party to a lawsuit entitled City and County of San Francisco
15 v. United States Environmental Protection Agency, Case No. 23-753, pending in the United
16 States Supreme Court concerning the San Francisco Public Utilities Commission's water
17 discharge permits; now, therefore, be it

18 MOVED, That the Board of Supervisors shall convene in closed session on September
19 24, 2024, at 2:30 p.m. for the purpose of conferring with, or receiving advice from, the City
20 Attorney regarding City and County of San Francisco v. United States Environmental
21 Protection Agency, Case No. 23-753, pending in the United States Supreme Court.

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City and County of San Francisco
Tails
Motion: M24-085

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 240889

Date Passed: September 17, 2024

Motion that the Board of Supervisors convene in closed session on September 24, 2024, at 2:30 p.m., pursuant to California Government Code, Section 54956.9, and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding existing litigation in which the City is a party: City and County of San Francisco v. United States Environmental Protection Agency (United States Supreme Court) Case No. 23-753.

September 17, 2024 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

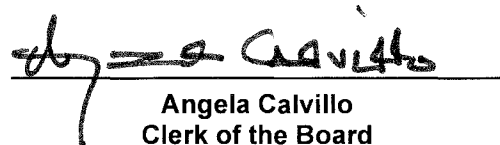
Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

September 17, 2024 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240889

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 9/17/2024 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board