[Settlement of Administrative Civil Liability Complaint]

Resolution approving the settlement of the unlitigated administrative civil liability complaint filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$626,000; and alternatively approving an environmental mitigation project, subject to approval of the Regional Water Quality Control Board, in an amount not to exceed \$582,000, plus payment of a \$44,000 penalty.

WHEREAS, The San Francisco Bay Regional Water Quality Control Board filed an administrative civil liability complaint on March 26, 2007 against the City and County of San Francisco alleging violations of the California Water Code, the San Francisco Bay Basin Plan; and the City's sewage discharge permit; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said administrative civil liability complaint either by payment of \$626,000, or in the alternative, by the expenditure of an amount not to exceed \$582,000 for an appropriate environmental mitigation project approved by the Regional Board Water Quality Control Board, plus a penalty in the amount of \$44,000, as authorized by the California Water Code; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said complaint by payment of \$626,000, or in the alternative, by the expenditure of an amount not to exceed \$582,000 for an appropriate environmental mitigation project approved by the Regional Board Water Quality Control Board, plus a \$44,000 penalty, as authorized by the California Water Code, is hereby approved.

1	APPROVED:	RECOMMENDED:
2 3 4 5	DENNIS J. HERRERA City Attorney  JOHN/RODDY Deputy City Attorney  FUNDS AVAILABLE:	PUBLIC UTILITIES COMMISSION SUSAN LEAL General Manager
7	/ N	
8	Ju Inu	
9	EDWARD HARRINGTON Controller	
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11 12		APPROVED:
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14	<u>.                                    </u>	Michael Housh, Secretary PUBLIC UTILITIES COMMISSION
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## City and County of San Francisco Tails

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

## Resolution

File Number:

070600

Date Passed:

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June 5, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell,

McGoldrick, Mirkarimi, Peskin

Absent: 1 - Sandoval

File No. 070600

I hereby certify that the foregoing Resolution was ADOPTED on June 5, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay nterim Clerk of the Board

or Gavin Newsom

JUN 1 5 2007

**Date Approved**