File No. 130955	Committee Item No	15	
	Board Item No.	6	

COMMITTEE/BOARD OF SUPERVISORS

	AGENDA PACKET CON	ITENTS	LIST
Committee:	Rules Committee		Date October 31, 2013
Board of Su	pervisors Meeting		Date 11/19/13
Cmte Boar	Motion Resolution Ordinance		
	Legislative Digest Budget and Legislative Analys Youth Commission Report Introduction Form Department/Agency Cover Lett MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	er and/	
OTHER	(Use back side if additional sp	ace is n	ieeded)
Completed b	oy: Linda Wong oy: ຂົ້ນ	_Date_ _Date_	October 28, 2013

8

10

11

12 13

14

15

16

17 18

19

2021

22

23

24

25

[Settlement of Lawsuit - Regional Water Quality Control Board - \$608,310]

Ordinance authorizing settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against the City and County of San Francisco for \$608,310; and appropriating \$608,310 for this purpose from the Public Utilities Commission Water Enterprise fund balance.

Be it ordained by the People of the City and County of San Francisco:

Section 1. The City Attorney is hereby authorized to settle the San Francisco Bay Regional Water Quality Control Board administrative enforcement action against the City and County of San Francisco alleging violations of the California Water Code and permits regulating discharge of drinking water from San Francisco Public Utilities Commission (SFPUC) facilities in San Mateo County by the payment of \$608,310.

Section 2. The funds in the amount of \$608,310 are herein appropriated for use by the SFPUC for purposes of this settlement.

APPROVED AS TO FORM ANI	D
RECOMMENDED:	

DENNIS J. HERRERA

City Attorney

See File For Signature JOHN RODDY Deputy City Attorney

FUNDS AVAILABLE:

See File For Signature BEN ROSENFIELD Controller RECOMMENDED:

Public Utilities Commission

See File For Signature HARLAN L. KELLY, Jr. General Manager

APPROVED:

See File For Signature DONNA HOOD

Secretary, Public Utilities Commission

OFFICE OF THE CITY ATTORNEY BOARD OF SUPERVISORS