| File No. <u>13</u> 5957                                    | Committee Item<br>Board Item No. |                 |                |
|--|----------------------------------|-----------------|----------------|
| COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST |                                  |                 |                |
| Committee: Rules Committee                                 | Da                               | te <u>Octob</u> | oer 31, 2013   |
| Board of Supervisors Meeting                               | Da                               | te              | 1119/13        |
| Cmte Board   | ort<br>er Letter and/or          | Report          |                |
| OTHER (Use back side if additional space is needed)        |                                  |                 |                |
|  |                                  |                 |                |
| Completed by: Linda Wong Completed by: W                   | Date O                           | ctober 2        | 8, 2013<br>  3 |

## RESOLUTION NO.

1 [Settlement of Lawsuit - Regional Water Quality Control Board - \$69,000] 2 3 Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against 4 5 San Francisco imposing a penalty of \$69,000. 6 WHEREAS. The San Francisco Bay Regional Water Quality Control Board filed an 7 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 from SFPUC facilities; and 10 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 RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, 14 15 settlement and compromise of said complaint by payment of \$69,000 is hereby approved. /// 16 17 /// APPROVED: 18 RECOMMENDED: Dennis J. Herrera PUBLIC UTILITIES COMMISSION 19 20 City Attorney 21 See File for Signature See File for Signature 22 John Roddy Harlan L. Kelly, Jr. 23 Deputy City Attorney General Manager 24 25

OFFICE OF THE CITY ATTORNEY BOARD OF SUPERVISORS

Page 1 5/23/13

See File for Signature

Donna Hood, Secretary

**PUBLIC UTILITIES COMMISSION** 

OFFICE OF THE CITY ATTORNEY **BOARD OF SUPERVISORS**