CITY AND COUNTY OF SAN FRANCISCO

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February 8, 2016

Ms. Angela Calvillo Clerk of the Board of Supervisors 1 Dr. Carlton B. Goodlett Place City Hall, Room 244 San Francisco, CA 94102-4689

Submission of Resolution Approving Extension of Tolling Agreement Involving California Department of Fish and Wildlife and San Francisco Public Utilities Commission

Dear Ms. Calvillo:

I represent the San Francisco Public Utilities Commission (SFPUC). The California Department of Fish and Wildlife, Office of Spill Prevention and Response (State) seeks to recover natural resource damages from the SFPUC for the discharge of chlorinated water into San Mateo Creek on three occasions in 2012 and 2013. The Board previously approved a Tolling Agreement in Resolution No. 356-15, File No. 150852. The City and State would like to extend the tolling period an additional 6 months to October 3, 2016 to facilitate further settlement negotiations. We would like to have the attached resolution, co-sponsored by the SFPUC, introduced at the Board. I am also including a confidential memo to the Government Audit and Oversight Committee and a copy of the proposed agreement with the State.

If you or your staff have any questions I can be reached at the number on the letterhead. Thank you.

Very truly yours,

DENNIS J. HERRERA

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City Attorney

Yoshua D. Milstein Deputy City Attorney

J. Givner, Deputy City Attorney M. Scott, SFPUC