File No	160941	Committee Item No	27	
		Board Item No.		

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date	September 15, 2016
Board of Sup Cmte Board	pervisors Meeting Motion Resolution Ordinance	Date	
	Legislative Digest Budget and Legislative Analyst Rep Youth Commission Report Introduction Form Department/Agency Cover Letter an		nort
	MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement	iu/OI IXe	port
	Form 126 – Ethics Commission Award Letter Application Public Correspondence		
OTHER	(Use back side if additional space is	s neede	d)
Completed b			ember 9, 2016

RESOLUTION NO.

1	[Settlement of Administrative Civil Liability Complaint - California Regional Water Quality Control Board - \$27,000]					
2						
3	Resolution approving settlement of an administrative civil liability complaint proposed					
4	by California Regional Water Quality Control Board against the City and County of San					
5	Francisco for \$27,000; the complaint is entitled <u>Administrative Civil Liability Complain</u>					
6	for Assessment of Mandatory Minimum Penalties, San Francisco Public Utilities					
7	Commission, Lower Cherry Aqueduct Mobile Plant Project, Tuolumne County; the					
8	matter involves alleged violations of wastewater discharge permit limitations and the					
9	California Water Code.					
10						
11	WHEREAS, California Regional Water Quality Control Board has issued an					
12	administrative civil liability complaint to the City and County of San Francisco; and					
13	WHEREAS, The claim involves alleged violations of wastewater discharge permit					
14	limitations and the California Water Code; and					
15	WHEREAS, The San Francisco Public Utilities Commission has recommended					
16	settlement of the claim by payment of \$27,000; now, therefore, be it					
17	RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of					
18	Supervisors authorizes the City Attorney to settle the action entitled Administrative Civil					
19	Liability Complaint for Assessment of Mandatory Minimum Penalties, San Francisco Public					
20	Utilities Commission, Lower Cherry Aqueduct Mobile Plant Project, Tuolumne County, by the					
21	payment of \$27,000.					
22						
23	<i>III</i>					
24						
25	<i>III</i>					

		<u>KEGISLATION RECE</u>	IVED CHEC	KLIST	4
Date	8/16//	File Number	(if applicable)		
	~ -	duction (NEW) i in Committee (AMENDI d Agenda (AMENDED)	ED) ▶▶	▶ Legislative Clerk▶ Committee Clerk▶ Deputy Clerk	q
	[*] Supe	ervisor, Mayor, and D	epartmental e	Submittals	
	Signature: De Supporting doc [] Cover letter (c [] Grant budget [] Grant informa [] Letter of Inter [] Contract, Lea [] Ethics Form [] Other support	,	or the Mayor's d separate pd ed disability che om funding agreable) rd format d in the cover l	designee, plus the Con f copies of each in ema ecklist ency etter and legislation	a il - -
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	Signature: Ci Ho I Supporting doc I Cover letter (I Settlement R I Other support		ent of Lawsuits sion Secretary and separate posteries the separate posteries and the cover and the c	s - City Attorney, Depar) If copies of each in ema letter and legislation	ail
Gra	nt Resolution			•	GJ S
	[] Legislation: O [] Signature: D [] Supporting doc [] Cover letter of local contract, Le [] Ethics Form [] Other suppo [] E-Copy of legis	(original)	or the Mayor's nd separate pond disability of the format din the cover	designee, plus the Cordf copies of each in emhecklist gency	WERKANCECO
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Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook

Department