

**SAN FRANCISCO PUBLIC UTILITIES
COMMISSION**

City and County of San Francisco

London N. Breed
Mayor

SPECIAL MEETING MINUTES
Thursday, August 19, 2021
1:00 P.M.
(Approved August 24, 2021)

This meeting was held by Teleconference Pursuant to the Governor's Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020

During the Coronavirus Disease (COVID-19) emergency, the San Francisco Public Utilities Commission's (SFPUC) regular meeting room, City Hall, Room 400, is closed. Commissioners and SFPUC staff will convene Commission meetings remotely by teleconference.

Commissioners

Sophie Maxwell, President
Anson Moran, Vice President
Tim Paulson
Ed Harrington
Newsha Ajami

Michael Carlin
Acting General Manager

Donna Hood
Secretary



1. Call to Order

President Maxwell called the meeting to order at 1:01 PM.

2. Roll Call

Present: Maxwell, Moran, Paulson, Harrington and Ajami

3. Public comment on matter to be addressed during Closed Session

No public comment.

The Commission entered Closed Session at 1:05 PM.

Present in Closed Session: Commissioners Maxwell, Moran, Paulson, Harrington and Ajami; Robert Coelho, Assistant County Counsel, Office of the County Counsel, County of Santa Clara; Donna Hood, Commission Secretary; Lee Sayao, SFPUC IT

4. Pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b), to consider public employee appointment/hiring for the position of General Manager of the San Francisco Public Utilities Commission; and Pursuant to Government Code Sections 54954.5(f) and 54957.6, and San Francisco Administrative Code Section 67.8(a)(5) and Section 67.10(e)(1).

Conference with Labor Negotiator, Unrepresented Employee

City Negotiator

Commission President Sophie Maxwell

Unrepresented Employee

General Manager, San Francisco Public Utilities Commission

Anticipated issues under negotiation:

- Wages
- Hours
- Benefits
- Working conditions
- Other

The Commission exited Closed Session at 2:33 PM.

5. Announcement following Closed Session

President Maxwell announced there was not reportable action.

6. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a)

On Motion not to disclose:

Ayes: Maxwell, Moran, Paulson, Harrington and Ajami

President Maxwell adjourned the meeting at 2:34 PM