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Legislative Body Utilities Rate Advisory Commission

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 10/23/2013 @ 5:30 PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Katia Ligaiviu**
Digitally signed by Katia Ligaiviu
DN: cn=Katia Ligaiviu, o=City of
Sacramento, ou=Office of the City Clerk,
email=kligaiviu@cityofsacramento.org, c=US
Date: 2013.10.17 15:19:41 -07'00'



Agenda City of Sacramento Utilities Rate Advisory Commission

COMMISSION MEMBERS:

Steven Archibald	Douglas Brown, Chair	Carolyn Veal-Hunter
Scott Brown	Timothy Horner	Christopher Butcher
	Kevin Schubert	

CITY STAFF:

*Erin Treadwell, Community Outreach & Media Manager
Department of General Services - Solid Waste & Recycling Division
(916) 808-4934, etreadwell@cityofsacramento.org*

*New City Hall
915 I Street, 1st Floor, Council Chamber*

October 23, 2013 – 5:30 P.M.

The Utility Rate Advisory Commission is a commission of the City Council with review and recommendation authority. Its purpose is to review utility service rate proposals, develop recommendations on relevant issues regarding the setting of rates, hold rate hearings, and act as a liaison to the community to encourage understanding and participation.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located at the back of the room and should be completed and submitted to the Commission Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations. The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the Committee. The Agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. Hard copies are available from the Utilities Department (10 cents per page). Live video streams and indexed archives of meetings are available via the internet. Visit <http://sacramento.granicus.com>.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the General Services Department at (916) 808-4934 at least 48 hours prior to the meeting.

AGENDA

October 23, 2013

*New City Hall
915 I Street – 1st Floor, Council Chamber*

All items listed are heard and acted upon by the Utilities Rate Advisory Commission unless otherwise noted.

Call to Order – 5:30 p.m.

Roll Call

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

1. Approval of Minutes for June 26, 2013.

Location: (Citywide)

Recommendation: Approve a motion to accept the Commission minutes for June 26, 2013.

Contact: Patrick Sanger, Sr. Staff Assistant, (916) 808-1726, Department of Utilities.

Discussion / Action Reports

Discussion or action reports include oral presentations including those recommending receive and file.

2. Selection of new Vice Chair for Commission

Location: (Citywide)

Recommendation: Approve a motion to elect a new Vice Chair for the Commission.

Contact: Erin Treadwell, Community Outreach and Media Manager, (916) 808-4934, Department of General Services, Solid Waste and Recycling Division.

3. 2014 URAC Meeting Calendar

Location: (Citywide)

Recommendation: Approve a motion to accept the 2014 meeting calendar.

Contact: Erin Treadwell, Community Outreach and Media Manager, (916) 808-4934, Department of General Services, Solid Waste and Recycling Division.

4. Department of Utilities Accountability Plan Update

Location: (Citywide)

Recommendation: Receive and file.

Contact: Dave Brent, Director, (916) 808-1420; Jamille Moens, Business Services Manager, (916) 808-5988; Bill Busath, Engineering Services Manager, (916) 808-1434, Department of Utilities.

Public Comments- Matters Not on the Agenda

5. To be announced

Commission Ideas, Questions and Announcements

6. To be announced

Adjournment