



**REPORT TO
Utilities Rate Advisory Commission
City of Sacramento**

**1395 35th Ave. Sacramento, CA 95822
www.cityofsacramento.org/utilities**

**Discussion Calendar
September 26, 2012**

Honorable Chair and Members of the Utilities Rate Advisory Commission

Title: 2013 URAC Meeting Calendar

Location/Council District: (Citywide)

Recommendation: Review and File

Contact: Erin Treadwell, Community Outreach & Media Officer, (916) 808-4934

Presenters: Erin Treadwell

Department: General Services

Division: Solid Waste & Recycling

Organization No: 13001711

Description/Analysis

Issue: Selection of URAC Meeting Dates for 2013 – One Wednesday A Month

Rational for Recommendation: The City Clerk's office requires the Commission to select dates a year in advance and will no longer automatically hold the Council Chambers for the second and fourth Wednesday's of the month for URAC meetings. Staff is recommending URAC calendar one Wednesday a month, either the second or fourth, for the Commission's needs. This would fulfill the requirement of meeting at least quarterly but no more than 12 times in a year. Reserving the Council Chambers once a month would give the Commission flexibility if they need to meet more frequently than quarterly and guarantee that the Council Chambers are available every four weeks. If an issue necessitates meeting more than once a month Staff would reserve the Council Chambers through the Clerk's Office.



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Financial Considerations: Not Applicable

Respectfully Submitted by: /s/ Erin Treadwell
Erin Treadwell
Community Outreach & Media Manager

2013 Dates

Second Wednesday	Fourth Wednesday
January 9	January 23
February 13	February 27
March 13	March 27
April 10	April 24
May 8	May 22
June 12	June 26
July 10	July 24
August 14	August 21
September 11	September 25
October 9	October 23
November 13	November 27
December 11	December 25