



City of Sacramento
Affidavit of Posting

Utilities Rate Advisory Commission

Meeting Date: 02/03/10

As directed by URAC Staff, I have posted the agenda in the City's official posting cabinet located between the New City Hall and Historic City Hall buildings, 915 I Street, Sacramento, CA 95814.

Katia Ligaiviu
Deputy City Clerk

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CITY OF SACRAMENTO



Agenda City of Sacramento Utilities Rate Advisory Commission

COMMISSION MEMBERS:

Karen McBride	Steven Archibald, Chair	Ernest Lehr
Douglas Brown	Tess Kretschmann, Vice Chair	Melvin Johnson
	*****	Carolyn Veal-Hunter

CITY STAFF:

*Jessica Hess, Media and Communication Specialist
Holly Lera, Senior Staff Assistant
Joe Robinson, Senior Deputy City Attorney*

*Historic City Hall
915 I Street, Hearing Room, 2nd Floor*

February 3, 2010 – 5:00 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. The Agenda is available for public review on January 29, 2010. Hard copies are available from the Utilities Department. (10 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Utilities Department at (916) 808-8260 at least 48 hours prior to the meeting.

AGENDA

February 3, 2010

*Historic City Hall
Hearing Room, 2nd Floor
915 I Street*

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

Call to Order – 5:00 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 January 20, 2009.

Location: (Citywide)

Recommendation: Approve Commission minutes for January 20, 2009.

Contact: Jessica Hess, Media and Communications Specialist, (916) 808-8260
Department of Utilities

Discussion / Action Reports

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

2. RAC Work Plan Update

Location: (Citywide)

Recommendation: Review and file. Staff to review updates to the commission's work plan for FY2009/10 – FY2011/12.

Contact: Jessica Hess, Media and Communications Specialist, (916) 808-8260,
Department of Utilities

3. Proposition 218 and Utilities Update

Location: (Citywide)

Recommendation: Review and file. Staff to provide an update on the Department's review of potential 218 violations, the 218 Grand Jury report, and next steps.

Contact: Marty Hanneman, Director, (916) 808-7508, Department of Utilities.

4. Lawn and Garden Rate Workshop

Location: (Citywide)

Recommendation: Review and file. Staff to provide an overview of the Lawn and Garden proposed rates. Commission will take up the decision regarding proposed rates at following meeting.

Contact: Edison Hicks, Integrated Waste General Manager, (916) 808-4949,
Department of Utilities.

Public Comments- Matters Not on the Agenda

5. To be announced

Commission Ideas, Questions and Announcements

6. To be announced

Adjournment