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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 02/27/2019@5:30PM

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Signature **Katia Ligaiviu** Digitally signed by Katia
Ligaiviu
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UTILITIES RATE ADVISORY COMMISSION

April Javist, Chair
Brian Biering, Vice-Chair
Andrew Day
P. Anthony Thomas
Megan Fidell
Melissa Lee
VACANT

COMMISSION STAFF

Erin Treadwell, Department of Public Works
Michael Voss, Deputy City Attorney
Rachel Allwine-Mitchell, Department of Utilities

Agenda
Utilities Rate Advisory
Commission

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

Published by the
Department of Utilities
(916) 808-4956

February 27, 2019
5:30 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard 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 legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing.
(City Code 2.15.160).

Speaker slips are available on the City's Website and located in racks inside the chamber 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 and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies 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. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Department of Utilities and all written material received is available at the meeting for public review.

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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

AGENDA

February 27, 2019

5:30 p.m.

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

Open Session – 5:30 p.m.

Roll Call

Consent Calendar **Estimated Time: 5 minutes**

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 September 26, 2018**

Location: Citywide

Recommendation: Pass a motion to approve the Commission draft minutes for September 26, 2018.

Contact: Rachel Allwine-Mitchell, Senior Staff Assistant, (916) 808-4956, Department of Utilities

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending “receive and file”.

2. **Introduction of new Commission members by Commission Chair**

Estimated Time: 5 Minutes

3. **2019 URAC Meeting Calendar**

Estimated Time: 10 Minutes

Location: Citywide

Recommendation: Pass a motion to approve the proposed 2019 meeting calendar

Contact: Erin Treadwell, Community Outreach & Media Manager, (916) 808-4934, Department of Public Works

4. **Recycling and Solid Waste Division Financial Overview Presentation**

Estimated Time: 30 Minutes

Location: Citywide

Recommendation: Receive and file.

Contact: Jerome Council, Integrated Waste General Manager, (916) 808-4949

Public Comments – Matters Not on the Agenda

Member Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment