



City of Davis

Utility Rate Advisory Commission Agenda

Community Chambers Conference Room, 23 Russell Boulevard, Davis, CA 95616

Wednesday, June 20, 2018

6:30 P.M.

Committee Members: Gerry Braun (Chair), Olof Bystrom, Jacques Franco, Lorenzo Kristov, Richard McCann, Elaine Roberts Musser, Johannes Troost, Alternate Vacancy

Assigned Staff: Stan Gryczko, Assistant Public Works Director

Please note: The numerical order of items on this agenda is for convenience of reference; items may be taken out of order. No new items shall begin after 9:00 p.m. unless unanimous consent exists to continue.

1. Call to Order & Roll Call

2. Approval of Agenda

3. Brief Announcements from Staff, Commission Members, and City Council Members

4. Public Comment

At this time any member of the public may address the commission on matters which are not listed on this agenda, or are listed on the consent calendar. Comments are usually limited to no more than 3 minutes per speaker. Speakers will be asked to state their name for the record.

5. Consent Calendar

All matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion, as items are expected to have unanimous support, and may be enacted by one motion.

A. URAC Draft Special Meeting Minutes - April 5, 2018

B. URAC Draft Meeting Minutes - May 16, 2018

C. Soil Moisture Irrigation Controllers

6. Regular Items

A. Solid Waste Rate Study Yard Material Pile Scenarios. (*Richard Tsai, Environmental Resources Manager*). Staff Recommendation: Review Yard Material Collection Service survey results and recommend the following four options of service for full model analysis by the consultant (60 min):

- i. No change to yard material pile collection service
- ii. Keep current schedule, but extend leaf season weekly collection schedule by four weeks
- iii. Only collect during leaf season, and extend season by four weeks
- iv. Eliminate yard material pile collection service

B. Overview of Solid Waste Rate Study Model for Current Service Levels. (*Richard Tsai, Environmental Resources Manager*). Staff Recommendation: Informational. (30 min)

C. Assignment of URAC Representative to the Broadband Advisory Task Force. (*Gerry Braun, Chair*). Recommendation: Appoint Johannes Troost as the URAC representative to the Broadband Advisory Task Force. (5 min)

D. Appointment of Subcommittee to Develop the Davis Utility Service Vision. (*Gerry Braun, Chair*). Recommendation: Appoint a subcommittee to work with staff to develop the vision for the long-term plan for City utility services. (5 min)

7. Commission and Staff Communication

Representatives of inter-jurisdictional bodies and active subcommittees may request time to provide updates on on-going work. Subcommittee recommendations requesting Commission attention require a regular agenda item.

A. Long Range Calendar (5 min)

8. Adjournment (8:35pm)

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