



City of Davis

Utility Rate Advisory Commission Agenda

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

Wednesday, August 15, 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

Council Liaisons: Lucas Frerichs (Regular), Dan Carson (Alternate)

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 8:30 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. If speakers have additional comments beyond the time allotted for public comment, they may submit written comments for distribution to the Commission members and staff. 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 Meeting Minutes - July 18, 2018

6. Regular Items

A. Discussion of Topics and Plan for Joint Meeting with City Council. (*Gerry Braun, Chair*). Recommendation: Discuss plan for future joint meeting with the City Council. (20 min)

B. Discuss Development of the Davis Utility Service Vision, and Appoint Subcommittee if Necessary. (*Gerry Braun, Chair*). Recommendation: Discuss plan to develop the vision for the long-term plan for City utility services, and potentially appoint a subcommittee to work with staff, if necessary. (30 min)

C. Discuss Alternative Approach to Loose in the Street (LITS) Yard Material Collection. (*Stan Gryczko, Assistant Public Works Director*). Recommendation: Discuss a possible

alternate approach to providing and/or recovering costs of Loose in the Street (LITS) yard material collection service for city solid waste customers. (30 min)

D. Schedule Special Meeting Related to Solid Waste Rate Study. (Stan Gryczko, Assistant Public Works Director). Recommendation: Schedule a special meeting of the URAC to ensure a timely review of Solid Waste Rate Study data and make recommendations to Council on Solid Waste rates. (5 min)

E. Review and Renew Subcommittee on Enterprise Fund Reserve Policies. (Stan Gryczko, Assistant Public Works Director). Recommendation: Review progress of Subcommittee on Enterprise Fund Reserve Policies and renew/update directive from the Commission. (5 min)

7. Commission and Staff Communication

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

A. Long Range Calendar (5 min)

8. Adjournment (8:25pm)

In compliance with Brown Act regulations, this agenda was legally posted at least 72 hours in advance of the listed meeting date. Any writing related to an agenda item for this meeting distributed to the Commission less than 72 hours before this meeting is available online at <http://cityofdavis.org/city-hall/commissions-and-committees/utility-rate-advisory-commission> link. These writings will also be available for review at the Commission meeting. For additional information regarding this agenda or this commission, please feel free to contact Stan Gryczko at (530) 757-5686 or sgryczko@cityofdavis.org.

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