



City of Davis

**Utility Rate Advisory Commission Agenda**

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

**Wednesday, September 19, 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

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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 - August 15, 2018**

**B. SB 606 and AB 1668 Water Use Efficiency Bills Update**

**6. Regular Items**

**A. Discussion of Topics and Plan for Joint Meeting with City Council.** (*Gerry Braun, Chair*). Recommendation: Continue discussion of plan for future joint meeting with the City Council. (30 min)

**B. Davis Downtown Plan Process Commission Participation.** (*Stan Gryczko, Assistant Public Works Director*). Staff Recommendation: Discuss City request for Commissions to provide feedback on the Downtown Davis Plan by October 22, 2018, on the following questions (10 min):

- i. Do you generally support the planning concepts being presented at this stage of the planning process?

- ii. Do you have concerns, see any fatal flaws, or feel that significant changes in course direction are needed?

**C. Solid Waste Rate Cost of Service Study Review.** (*Richard Tsai, Environmental Resources Manager*). Recommendation: Informational. (60 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. Upcoming Chair/Vice Chair Elections.** (*Stan Gryczko, Assistant Public Works Director*). Recommendation: Consider candidates for the upcoming Chair and Vice Chair elections for the URAC in January 2019. (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 (8:45pm)**

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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](mailto:sgryczko@cityofdavis.org).

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