



City of Davis

**Utility Rate Advisory Commission Special Meeting Agenda**  
**Community Chambers Conference Room, 23 Russell Boulevard, Davis, CA 95616**  
**October 4, 2018**  
**6:30 P.M.**

**\*Please Note Special Meeting Date\***

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 8:00 p.m. unless unanimous consent exists to continue.

**1. Call to Order & Roll Call**

**2. Approval of Agenda**

**3. Public Comment**

At this time, any member of the public may address the commission only on matters which are listed on this agenda. Comments are usually limited to no more than 3 minutes per speaker. Speakers will be asked to state their name for the record.

**4. Regular Items**

**A. Draft 5-Year Solid Waste Rate Recommendations.** (*Richard Tsai, Environmental Resources Manager*). Staff Recommendation:

- i. Approve staff recommendation to adopt Alternative Two of the three presented draft 5-year solid waste rate tables, to provide sufficient revenue for the utility, and an additional month of weekly loose in the street (LITS) pickup, while continuing to develop a recommendation for long-term solutions for solid waste services, and;
- ii. Recommend the City Council direct staff to work with Utility Rate Advisory Commission (URAC) and Natural Resources Commission (NRC) to revisit the LITS program and develop recommendations for the program moving forward within the next 6 months. (90 min)

**5. Adjournment (8:00pm)**

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In compliance with Brown Act regulations, this agenda was legally posted at least 24 hours in advance of the listed meeting date. 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).

The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

As required by the Americans with Disabilities Act, individuals needing special assistance to access the facility or to otherwise participate at this meeting, including auxiliary aids or services, should contact the City Manager's Office at 530-757-5602. Notification at least 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.