



City of Davis

Utility Rate Advisory Commission Agenda

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

Wednesday, January 16, 2019

6:30 P.M.

Commission Members: Gerry Braun (Chair), Olof Bystrom, Linda Deos, Jacques Franco, Lorenzo Kristov, Jill Pascoe (Alternate), Elaine Roberts Musser, Johannes Troost

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 - December 19, 2018

6. Regular Items

A. Update on URAC/NRC Chair and Council Subcommittee on Commissions meeting regarding URAC mission. (*Gerry Braun, URAC Chair*). Recommendation: Informational. Provide update on meeting held in early January and discuss options for charter language to further discussion with Council Subcommittee. (20 min)

B. Yard Material Pile Collection Alternatives and Public Meeting. (*Stan Gryczko, Assistant Public Works Director*). Recommendation: Provide formal feedback, if desired, to the Council on the three yard material pile collection alternatives presented on January 7, 2019 at a public open house. (15 min)

- C. Water Fund Update.** (*Stan Gryczko, Assistant Public Works Director*). Recommendation: Informational item - receive update on Water Fund for fiscal year 2017-2018. (20 min)
- D. Report from the Enterprise Fund Reserve Policy Subcommittee on Reserve Fund Policy.** (*Elaine Roberts-Musser, Subcommittee Representative*). Recommendation: Informational item (15 min)
- E. Nomination of Chair and Vice Chair for 2019.** (*Gerry Braun, Chair*). Recommendation: Action item - Nominate and elect Chair and Vice Chair for 2019.

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 (8:00pm)

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.

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.

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