



City of Davis

Utility Rate Advisory Commission Agenda

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

Wednesday, July 17, 2019

6:30 P.M.

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

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

Assigned Staff: Stan Gryczko, Public Works Utilities & Operations Director
Adrienne Heinig, Management Analyst

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. Water Cost of Service Study Draft Request for Proposals

6. Regular Items

A. Organics Facility Feasibility Analysis Final Report. *(Richard Tsai, Environmental Resources Manager)*. Recommendation: Informational/Action item - Review Organics Facility Feasibility Analysis Final Report and consider recommendations for the next steps of the process. A Commission-appointed representative of the Natural Resources Commission (NRC) has been invited to participate in the discussion, provide feedback from the NRC as needed, and report back to NRC on URAC recommendations. *(1 hour 25 min)*

B. Review and Feedback on Vision for Integration of Davis Utilities. *(Elaine Roberts-Musser, Subcommittee Chair)* Recommendation: Action Item. Review revised draft of the proposed Vision statement from the Subcommittee to Develop a Vision for Integration of Davis Utilities and adopt. *(10 min)*

C. Update from Subcommittee to Determine the Plausibility and Net Benefits of Moving the MRF. (*Elaine Roberts-Musser, Subcommittee Chair*) Recommendation: Informational Item. Review proposed workplan for Subcommittee and see draft diagram. (15 min)

D. Update on URAC/NRC Chair and Council Subcommittee on Commissions Discussions on URAC Charter and Inter-Commission Communication. (*Johannes Troost, Chair*). Recommendation: Informational. Review proposed communications flow chart and revisions to Commission charter prior to submission of staff report to Council. (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 (8:40pm)

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