Agenda
City of Sacramento
Utilities Rate Advisory Commission

COMMISSION MEMBERS:

Karen McBride	Steven Archibald, Chair	Carolyn Veal-Hunter
Scott Brown	Douglas Brown, Vice Chair	Jeff Donlevy
	Kevin Schubert	

CITY STAFF:

Jessica Hess, Media and Communication Specialist
Holly Charléty, Senior Staff Assistant
Joe Robinson, Senior Deputy City Attorney

New City Hall
915 I Street, 1st Floor – Council Chambers

December 15, 2011 – 6:30 P.M.

The Utility Rate Advisory Commission is a commission of the City Council with review and recommendation authority. Its purpose is to review utility service rate proposals, develop recommendations on relevant issues regarding the setting of rates, hold rate hearings, and act as a liaison to the community to encourage understanding and participation.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located at the back of the room and should be completed and submitted to the Commission Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations. The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body. The Agenda provides a general description and staff recommendations; however, the legislative body may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. Hard copies are available at the Utilities Department (10 cents per page). Live video streams and indexed archives of meetings are available via the internet. Visit http://sacramento.granicus.com/ViewPublisher.php?view_id=31.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Utilities Department at (916) 808-8260 at least 48 hours prior to the meeting.

AGENDA

December 15, 2011

New City Hall
915 I Street – First Floor, Council Chambers

All items listed are heard and acted upon by the Utilities Rate Advisory Commission unless otherwise noted.

Call to Order – 6:30 p.m.

Roll Call

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

1. Approval of Minutes for November 14, 2011.
Location: (Citywide)

Recommendation: Approve Commission minutes for November 14, 2011.

Contact: Holly Charléty, Senior Staff Assistant, (916) 808-7605, Department of Utilities.

Discussion / Action Reports

Discussion or action reports include oral presentations including those recommending receive and file.

2. Title: Proposed Rate Adjustments and Alternative Rate Scenarios
Location: (Citywide)

Recommendation: Review and File. Presentation and review of proposed rate adjustment and alternative rate scenarios.

Contact: Dave Brent, Interim Director, (916) 808-1420, Department of Utilities.

Public Comments- Matters Not on the Agenda

3. To be announced

Commission Ideas, Questions and Announcements

4. To be announced

Adjournment