



# STORM DRAIN OVERSIGHT COMMITTEE

## Notice of Committee Meeting

**Wednesday, February 27, 2008**

**Palo Alto City Hall**

**250 Hamilton Avenue**

**6<sup>th</sup> Floor Conference Room**

**Time: 9:00 a.m.**

This notice is posted in accordance with government code section 54954.2(a) or 54956.

ATTENTION SPEAKERS: If you wish to address the Committee during oral communications or on an item on the agenda, please complete a speaker's card and give it to City staff. By submitting the speaker's card, the Committee Chair will recognize you at the appropriate time.

### **MEETING AGENDA:**

#### **I. Roll Call**

#### **II. Old Business:**

1. Approval of minutes from the April 25, 2007 Storm Drain Oversight Committee meeting.

#### **III. Oral Communications:**

Members of the public may address the Committee on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Committee Chair.

#### **IV. New Business:**

1. Introduction of new Committee members.
2. Staff presentation on the year-end financial report for the Storm Drainage Fund for FY 2006-07.
3. Committee discussion and report to Council on the compatibility of the FY 2006-07 Storm Drainage Fund expenditures with the 2005 Storm Drainage Fee increase ballot measure.
4. Staff presentation on the amended FY 2007-08 Storm Drainage Fund reflecting a loan from the General Fund to provide supplemental funding for the San Francisquito Creek Storm Water Pump Station CIP (SD-06102).
5. Update on status of San Francisquito Creek Storm Water Pump Station construction.

#### **V. Adjournment**

ADA. Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2496 (voice) or 650-328-1199.