



City of Palo Alto

Utilities Advisory Commission

May 6, 2009 – 11:30 A.M.
Council Conference Room
Palo Alto City Hall – 250 Hamilton Avenue

NOTICE IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(A) OR 54946

Chairman: Dexter Dawes • Vice Chair: John Melton • Commissioners: Marilyn Keller, Dick Rosenbaum, Asher Waldfogel • Council Liaison: Yiaway Yeh

I. ROLL CALL

II. ORAL COMMUNICATIONS

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

III. APPROVAL OF THE MINUTES

Approval of the minutes of the Utilities Advisory Commission Meeting held on April 1, 2009

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. DIRECTOR OF UTILITIES REPORT

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

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| 1. | Designation of UAC Spokeperson for Balance of this Fiscal Year | Action |
| 2. | Proposed Operating and Capital Budgets for Fiscal Year 2010 and Fiscal Year 2011

Operating Capital | Action |
| 3. | Proposed Projects for Calaveras Reserve Funding for Fiscal Years 2010 and 2011 | Action |
| 4. | Recommendation that the Utilities Advisory Commission Recommend that Council Approve 1) the New Water Supply Agreement between San Francisco and Wholesale Customers in Alameda County, San Mateo County and Santa Clara County, and 2) Palo Alto's Individual Water Sales Contract with San Francis

Attachments | Action |
| 5. | Recommendation to Approve Changes to the ProjectPLEDGE Program | Action |
| 6. | Selection of Topic(s) to be Agendized for Discussion at Future UAC Meetings | Discussion |

IX. NEXT REGULARLY SCHEDULED MEETING: June 3, 2009

Individuals with disabilities who require accommodations to access 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 the City's ADA Coordinator at 650-329-2550 (voice), or e-mail ada@cityofpaloalto.org. Materials related to an item on this agenda submitted to the Utilities Advisory Commission after distribution of the agenda packet are available for public inspection in Utilities Administration, 250 Hamilton Ave., 3rd Floor, Palo Alto, CA 94301, during normal business hours.