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. State law generally precludes the UAC from discussing or acting upon any topic initially presented during oral communication.

III. APPROVAL OF THE MINUTES
Approval of the Minutes of the Utilities Advisory Commission Meeting held on December 4, 2019

IV. AGENDA REVIEW AND REVISIONS
V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS
VI. GENERAL MANAGER OF UTILITIES REPORT
VII. COMMISSIONER COMMENTS
VIII. UNFINISHED BUSINESS - None
IX. NEW BUSINESS

1. Staff Recommends the Utilities Advisory Commission (UAC) Recommend That Council Accept the Northwest County Recycled Water Strategic Plan Report | Action

2. Staff recommends that the Utilities Advisory Commission (UAC) recommend that the Council adopt an amendment to the Carbon Neutral Plan | Action

3. Presentation of the Utilities 2019 Year in Review | Discussion

4. Presentation Looking Forward Into the 2020 Year to Come | Discussion

5. Selection of Potential Topic(s) for Discussion at Future UAC Meeting | Action

NEXT SCHEDULED MEETING: March 5, 2020

ADDITIONAL INFORMATION - The materials below are provided for informational purposes, not for action or discussion during UAC Meetings (Govt. Code Section 54954.2(a)(2)).

- Informational Reports
- 12-Month Rolling Calendar
- Public Letter(s) to the UAC