



## City of Palo Alto

# Utilities Advisory Commission

November 5, 2008 – 7:00 P.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 Waldfoegel • 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 October 1, 2008**

### 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. Proposal for the Calaveras Reserve   | Discussion  |
| 2. Utilities Quarterly Report: Water, Gas, Electric, Fiber, Efficiency Programs and Financial Issue Updates   | Information |
| 3. Utilities Quarterly Risk Management Report – Fourth Quarter, Fiscal Year 2007-08   | Information |
| 4. Update on the October 1, 2008, Staff Recommendation to Eliminate the Residential Customer Discounts for Water and Storm Drain Service to Comply with the Requirements of Proposition 218, Approve Rate Assistance Program Changes, and Adopt a Resolution Amending the Utilities Rate Schedule C-4 “Residential Rate Assistance Program” | Information |

### IX. NEXT REGULARLY SCHEDULED MEETING: December 3, 2008

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](mailto: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., 3<sup>rd</sup> Floor, Palo Alto, CA 94301, during normal business hours.