



UTILITIES ADVISORY COMMISSION – SPECIAL MEETING
WEDNESDAY, FEBRUARY 13, 2013 – 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 54956

Chairman: James F. Cook • Vice Chair: Jonathan Foster • Commissioners: Audrey Chang, Steve Eglash, Garth Hall, John Melton and Asher Waldfoegel • Council Liaison: Gregory Scharff

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 Special Meeting held on January 9, 2013.

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. DIRECTOR OF UTILITIES REPORT

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

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| 1. Utilities Advisory Commission Review and Discussion of the 2013 Preliminary Assessment of Water Resource Alternatives | Discussion |
| 2. Presentation on Financial Projections for the City's Electric, Gas, Water and Wastewater Collection Utilities | Presentation |
| 3. Appointment of Commissioners to an Ad Hoc Budget Committee for FY 2014 Budget | Action |
| 4. Selection of Potential Topic(s) for Discussion at Future UAC Meeting | Action |

IX. COMMISSIONER COMMENTS

X. NEXT SCHEDULED MEETING: March 6, 2013

INFORMATIONAL REPORTS - A complete list of informational reports provided to the UAC can be viewed at http://www.cityofpaloalto.org/gov/boards/uac/reports.asp?code=CAPALO_8 and at City Hall, 3rd Floor, Utilities Administration office. Information reports cannot be discussed during UAC meetings, in compliance with Govt. Code Section 54954.2(a)(2)