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**UTILITIES ADVISORY COMMISSION**  
**WEDNESDAY, SEPTEMBER 3, 2014 – 7:00 P.M.**  
**COUNCIL CHAMBERS**  
**Palo Alto City Hall – 250 Hamilton Avenue**

**NOTICE IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(a) OR 54956**

*Chairman: Jonathan Foster • Vice Chair: Asher Waldfogel • Commissioners: Audrey Chang, James F. Cook, Steve Eglash, Garth Hall, and John Melton • 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 Meeting held on August 6, 2014

**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. Presentation on Palo Alto Regional Water Quality Control Plant Biosolids Facilities Plan from Public Works  | Discussion |
| 2. Impact on Utilities of the Biosolids Facility Plan, including the Anaerobic Digester  | Discussion |
| 3. Staff Recommendation that the Utilities Advisory Commission Recommend that the City Council Approve Design Guidelines for the 2014 Water Utility Drought Rate Cost of Service Study | Action     |
| 4. Update and Discussion on Impact of Statewide Drought on Water and Hydroelectric Supplies  | Discussion |
| 5. Selection of Potential Topics for Joint UAC/Council Meeting   | Action     |
| 6. Selection of Potential Topic(s) for Discussion at Future UAC Meeting  | Action     |

**IX. COMMISSIONER COMMENTS**

**X. NEXT SCHEDULED MEETING: October 1, 2014**