



UTILITIES ADVISORY COMMISSION
THURSDAY, JANUARY 18, 2018 – 7:00 P.M. – SPECIAL MEETING
DOWNTOWN LIBRARY, EL CAMINO REAL PROGRAM ROOM
270 FOREST AVENUE, PALO ALTO

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

Chairman: Michael Danaher • Vice Chair: Arne Ballantine • Commissioners: Lisa Forssell, A. C. Johnston, Judith Schwartz, Lauren Segal and Terry Trumbull • Council Liaison: Eric Filseth

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 6, 2017

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

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| 1. 2018 Cross-Bore Safety Program Update | Discussion |
| 2. 2018 Utilities Strategic Plan | Action |
| 3. Selection of Potential Topic(s) for Discussion at Future UAC Meeting | Action |

NEXT SCHEDULED MEETING: February 7, 2018

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)).

12-Month Rolling Calendar
Informational Report

AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using 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 (650) 329-2550 (Voice) 24 hours in advance.