



## UTILITIES ADVISORY COMMISSION - SPECIAL MEETING

WEDNESDAY, JULY 12, 2017 – 7:00 P.M.

### COMMUNITY MEETING ROOM

Palo Alto City Hall – 250 Hamilton Avenue

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**

None

**IV. AGENDA REVIEW AND REVISIONS**

**V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS**

**VI. DIRECTOR OF UTILITIES REPORT**

**VII. COMMISSIONER COMMENTS**

**VIII. UNFINISHED BUSINESS**

None

**IX. NEW BUSINESS**

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| 1. Utilities Department Strategic Planning Workshop with City Consultants        | Discussion |
| 2. Preparation for Council and Utilities Advisory Commission Joint Study Session | Discussion |
| 3. Discussion Regarding Utilities Leak Adjustment Rules                          | Discussion |
| 4. Selection of Potential Topic(s) for Discussion at Future UAC Meeting          | Action     |

**NEXT SCHEDULED MEETING:** August 2, 2017

**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)).

Public Letters to the UAC  
12-Month Rolling Calendar