

Meeting Agenda

Utility Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Jesse Barham 360.753.8164

Thursday, June 5, 2025

5:30 PM

City Hall, Room 207

PLEASE NOTE: Actual beginning and start times for a specific agenda item may vary. The times listed below are estimates only.

1. CALL TO ORDER (5:30 – 5:35 pm)

Tribal Acknowledgment

We would like to acknowledge the indigenous people who have stewarded this land since time immemorial and who still inhabit the area today, the Steh-Chass Band of Indigenous people of the Squaxin Island Tribe.

- 1.A ROLL CALL
- 1. B. STAFF PRESENT
- 2. APPROVAL OF AGENDA (5:35 5:40 pm)
- APPROVAL OF MINUTES (5:40 5:45 pm)

25-0507 Approval of UAC May 5, 2025 Meeting Minutes

Attachments: UAC Meeting Minutes 05-01-2025

4. PUBLIC COMMENT (5:45 – 6:00 PM)

Note: Fifteen-minute time limit varies depending on the number of public in attendance/speaking. Individual comments are limited to two (2) minutes or less.

During this portion of the meeting, community members may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission where the speaker promotes or opposes a candidate for public office or a ballot measure.

- 5. ANNOUNCEMENTS FROM UAC AND STAFF (6:00 6:15 pm)
- 6. BUSINESS ITEMS

25-0474 Update On Affordable Housing Programs Supported With Utility Revenues

Attachments: GFC Fees Assessed and Paid

GFC Discount Applicant Projects

Jacinda Steltjes - Community Planning & Economic Development (6:15 - 6:45 pm)

<u>25-0503</u> Drinking Water Utility Seismic Reservoirs Upgrades

Mike Vessey – Public Works Department (6:45 - 7:15 pm)

7. ADJOURNMENT

UPCOMING

Next UAC Meeting:

Thursday, September 4, 2025 at 5:30 pm

Business Items:

- Preliminary Discussion on 2026 Utility Operating Budgets, Capital Facility Plan, Rates, and General Facility Charges
- · Capital Facilities Plan
- · 2nd Quarter Finance Update

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.