

Meeting Agenda Utility Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Eric Christensen 360.570.3741

Thursday, March 5, 2020

5:40 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 (5:40 pm)**
- 1.A ROLL CALL (5:40 5:41 pm)
- 2. APPROVAL OF AGENDA (5:41 5:42 pm)
- APPROVAL OF MINUTES (5:42 5:45 pm)

20-0201 Approval of UAC February 6, 2020 Meeting Minutes

Attachments: Draft UAC Meeting Minutes 02-06-2020.pdf

4. PUBLIC COMMENT - None

During this portion of the meeting, citizens 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 maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS FROM UAC AND STAFF (5:50 - 6:00 pm)

6. BUSINESS ITEMS

20-0203 Thurston Climate Mitigation Plan Project Update

Attachments: Thurston Climate Mitigation Plan fact sheet.pdf

Early Action - Strategies.pdf

Early Actions.pdf

Staff Presentation March 5 UAC Climate.pdf

Susan Clark, Public Works - Water Resources (6:00 - 6:30 pm)

20-0202 NPDES Annual Report

Attachments: DRAFT_2019_NPDESAnnualReport.pdf

DRAFT SWMP2020 Q2.pdf

Supporting Documents.pdf

Staff Presentation 2019 AnnualReport SWMP Presentation UAC FIN AL.pdf

Jeremy Graham, Public Works - Water Resources (6:30 - 7:00 pm)

7. ADJOURNMENT

ADJOURNMENT

Thursday, April 2, 2020, 5:40 p.m. Olympia City Hall, Room 207

Business Items:

Utility Customer Assistance Program (Lifeline Rate) Storm and Surface Water Rate Structure Change Open Public Meetings Act Training Video

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.