



## Utility Advisory Committee

### Development of Utility Advisory Committee 2019-2020 Work Plan

**Agenda Date:** 2/7/2019  
**Agenda Item Number:**  
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#### **Title**

Finalize Utility Advisory Committee 2019-2020 Work Plan and Elect Officers

#### **Recommended Action**

Review the 2019-2020 UAC Draft Workplan

#### **Staff Contact:**

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#### **Background and Analysis:**

The Utility Advisory Committee (UAC) reviews and forwards recommended agenda items to City Council each year for the upcoming April to March time period. Utility staff typically develop the draft plan with UAC input on potential topics. After UAC approval of the work plan in February, Staff will forward it to the General Government committee, with Council adoption in March 2019.

The draft work plan, as proposed by staff, emphasizes four key areas that focus on utility policy and finances:

- Waste ReSources new facility and recycling updates
- LOTT Reclaimed Water Infiltration Study and finances
- Update to the Wastewater Plan
- Overall Utility budgets, rates, general facility charges, capital facility plan and Lifeline Rates

Additionally, the UAC needs to elect a Chair and Vice-Chair to take effect April 1, 2019. The current Chair and Vice-Chair are Dever Haffner-Ratliffe and Mike Buffo, respectively.

#### **Attachments:**

2019-2020 UAC Work Plan dated January 31, 2019