



City of Palo Alto

AGENDA

Utilities Advisory Commission

December 6, 2006 at 7:00 p.m.
Council Chambers
Palo Alto City Hall – 250 Hamilton Avenue

NOTICE IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(A) OR 54946

Chairman: John Melton • Vice Chair: Dick Rosenbaum • Commissioners: Dexter Dawes, Marilyn Keller, George Bechtel • Council Liaison: Bern Beecham

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.

III. APPROVAL OF THE MINUTES

Approval of the minutes of the Utilities Advisory Commission Meeting held on October 4, 2006.

IV. AGENDA REVIEW AND REVISIONS

V. REPORTS FROM COMMISSIONER MEETINGS/EVENTS

VI. DIRECTOR OF UTILITIES REPORT

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

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| 1. Utilities Quarterly Report | Information |
| 2. City of Palo Alto Emergency Water Supply & Storage Project Draft Environmental Impact Report | Information |
| 3. Quarterly Risk Management Report | Information |
| 4. Changes to Certain Utilities Reserves Guidelines | Action |

IX. NEXT REGULARLY SCHEDULED MEETING: January 10, 2007

Individuals with disabilities who require accommodations to access 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 the City's ADA Coordinator at 650-329-2550 (voice), or e-mail ada@cityofpaloalto.org