

**REVISED**

**BUDGET  
2008-09**

SPECIAL MEETING  
Tuesday, May 13, 2008  
7:00 p.m.  
Council Chambers  
250 Hamilton Avenue  
Palo Alto, California

1. Oral Communications
2. Utilities Electric Fund Operating Budget, Rates and Reserves
3. Utilities Fiber Optic Fund Operating Budget, Rates and Reserves
4. Utilities Gas Fund Operating Budget, Rates and Reserves
5. Utilities Water Fund Operating Budget, Rates and Reserves
6. Utilities Wastewater Collection Fund Operating Budget, Rates and Reserves
7. Public Works Refuse Enterprise Fund Operating Budget, Rates and Reserves
8. Public Works Wastewater Treatment Enterprise Fund Operating Budget, Rates and Reserves
9. Public Works Storm Drainage Fund Operating Budget, Rates and Reserves
10. Utilities Advisory Commission Recommendation to Approve Proposed Increases in Utility Electric, Water, Gas and Wastewater Connection Fees and Water and Wastewater Capacity Fees (CMR: 227:08)
11. Recommendation to Create a Fiber Optic Emergency Plant Replacement Reserve and Establish Guidelines for the Fiber Optic Rate Stabilization and Emergency Plant Replacement Reserves (CMR:233:08)
12. Approval of a Resolution Amending Utility Rate Schedule D-1 (Storm and Surface Water Drainage) Reflecting a 3.8% Rate Increase to \$10.95 per Month per Equivalent Residential Unit for Fiscal Year 2008-09 (CMR: 243:08)
13. Approval of the Palo Alto Sanitation Company Compensation in the amount of \$10,960,234 for Fiscal Year 2008-09 (CMR:246:08)
14. Response to Finance Committee Question Related to the Refuse Fund Budget Fiscal Year 2008-09 (CMR:242:08) - Informational only
15. Third Quarter Fiscal Year 2007-08 General Fund Financial Results (CMR:228:08) Informational only
16. Discussion for Future Meeting Schedules and Agendas