

# AGENDA

## CITIZENS UTILITY ADVISORY BOARD

Thursday, January 2, 2014  
6:00pm

**JOHNSON CREEK FACILITY CONFERENCE ROOM**  
**6101 SE JOHNSON CREEK BLVD.**

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- I. CONSENT AGENDA CUAB Board
  - A. Approve Minutes from December 4, 2013 meeting
- II. REPORT
  - A. Review Capital Projects proposed for Kellogg Treatment Plant WES
- III. DISCUSSION
  - A. Review City Council meeting (12-17-13) ALL
    - 1. Wastewater rate  
Recommendation is the rates stay as they are. Councilor Gamba would like to change to "Schockner" amendment.
    - 2. Water rate  
Recommendation is that the rate structure remains as is. Councilor Gamba would like to look at removing fixed portion of bill or restructuring as a tiered rate.
- IV. MATTERS FROM THE BOARD CUAB Members
- V. FUTURE MEETING DATE/AGENDA ITEMS ALL

Next meeting: Wednesday, February 5, 2014 (Review CIP)
- VI. ADJOURN