

City Council

Rich Tran, Mayor
Marsha Grilli, Vice Mayor
Garry Barbadillo, Councilmember
Bob Nuñez, Councilmember
Anthony Phan, Councilmember



CITY OF MILPITAS - NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Milpitas City Council has been scheduled for Wednesday, October 18, 2017 at 5:30 PM at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA in the Council Chambers on the second floor.

SPECIAL CITY COUNCIL MEETING

Wednesday, October 18, 2017

5:30 PM

Milpitas City Hall, Council Chambers 2nd floor
455 E. Calaveras Boulevard, Milpitas, CA

AGENDA

- I. CALL TO ORDER / ROLL CALL / PLEDGE**
- II. PUBLIC FORUM** *Comments limited to 3 minutes or less*
- III. REPORT**

Receive Report from the Citizens Task Force on Water Rates and a Staff Report on the Expenditure and Revenue Projections for the Water Fund (Staff Contact: Tony Ndah, 408-586-2602, Will Fuentes, 408-586-3111)

- IV. ADJOURNMENT**

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda would be available for public inspection at the City Clerk's office at Milpitas City Hall 3rd floor, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA
E-mail: cdiaz@ci.milpitas.ca.gov / Phone 408/586-3040

The Open Government Ordinance is codified in Milpitas Municipal Code as Title I Chapter 310 and is available at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

Receive Report from the Citizens Task Force on Water Rates and a Staff Report on the Expenditure and Revenue Projections for the Water Fund (Staff Contacts: Tony Ndah, 408-586-2602 and Will Fuentes, 408-586-3111)

From the Task Force: The Chair of the Citizens Task Force on Water Rates will provide a presentation to the City Council on its findings and recommendations. The written report and recommendations from the Task Force follows this agenda report.

From City Staff: The City of Milpitas owns and operates a safe drinking water distribution system in accordance with state regulations, and sets water rates to pass on wholesale water purchase prices and to ensure sufficient revenues are available to operate the water distribution system. Factors affecting the water rates include:

- increased cost of services for wholesale water supplies
- costs for City and wholesaler capital improvement programs, and
- costs for operation and maintenance of the water distribution system.

The purpose of this staff briefing is to provide a five-year expenditures and revenue projection for the Water Fund. Then, Council may provide direction to staff, as appropriate.

Fiscal Impact: None

Recommendations:

1. Receive a report from the Chair of the Citizens Task Force on Water Rates
2. Receive staff briefing on the expenditure and revenue projections for the Water Fund
3. Provide direction to staff