

**Task Force Members:**

Liz Ainsworth  
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**Task Force Members:**

Ray Maglalang  
Dan Manassau  
Steve Munzel  
Tom Valore  
Joseph Weinstein

# **AGENDA**

## **CITIZENS TASK FORCE ON WATER RATES**

Thursday, November 17, 2016  
6:30 p.m.

Committee Meeting Room, 1<sup>ST</sup> Floor City Hall  
455 E. Calaveras Blvd.

- I. Flag Salute**
- II. Roll Call and Approval of Alternates**
- III. Public Forum:**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an item that is not on the agenda, no response is required of the Commission or city staff; however, the Commission may agendaize the item for a future meeting.

- IV. Approval of Agenda**
- V. New Business**

- A. Introduction by City Manager
- B. Expectations of Task Force Members
  - I. Safe Communication Zone
    - a Respect Everyone
    - b Listen to All Ideas
    - c Everyone Participates in Discussion
    - d Offer Useful Ideas
  - II. Be Prepared – Review Materials
  - III. Achieve Understanding
- C. Selection of Chair and Vice Chair; Discussion of Meeting Schedule

D. Review Work Plan Goals, Elements, and Overall Schedule

I. Work Plan Goals

II. Work Plan Elements

1. 2015 – 2016 and 2016 – 2017 Water Rates

- 1a Review Revenue
- 1b Review Expenses
- 1c Review Infrastructure
- 1d Review Recent Legal Decisions and State Law
- 1e Review Rate Structures

2. 2017 – 2018 Water Rates

- 2a Review Revenue
- 2b Review Expenses
- 2c Review Infrastructure
- 2d Review Rates Structure
- 2e Report to City Council

III. Overall Schedule

- a) November 2016 Goals, Schedules, 2015-2016 Revenue and Expenses
- b) December 2016 2015-2016 Infrastructure and Rates Structure
- c) January 2017 2016-2017 Revenues and Expenses, Infrastructure, and Rates Structures
- d) February 2017 2017-2018 Revenues and Expenses, Infrastructure
- e) March 2017 2017-2018 Rates Structure and Recommendations to Finance Subcommittee
- f) April 2017 Recommendations to City Council

VI. Next Meeting – tbd

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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 **Task Force on Water Rates** after initial distribution of the agenda packet are available for public inspection at the **City Manager's Office at Milpitas City Hall at 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's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035  
Phone: 408-586-3040

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

*If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call **Rachelle Currie at 408-586-3051** or send an email to [rcurrie@ci.milpitas.ca.gov](mailto:rcurrie@ci.milpitas.ca.gov) prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Council Chambers for all meetings.*