

**Natural Resources Commission
Community Chambers
23 Russell Boulevard**

**Monday, January 25, 2010
6:30 p.m.
Agenda**

Commissioners: Herman Boschken, Charles Ehrlich, Doug Fetterly, Brook Gale,
Jennifer Holman (Chair), Adrienne Kandel,
Kris Kordana (Planning Commission Liaison), Mark LuBell (Alternate),
Dean Newberry (Vice-Chair)

Staff: Sue Gedestad, Assistant Public Works Director

Council Liaison: Stephen Souza

- 6:30**
- 1. Roll Call**
 - 2. Approval of Agenda**
 - 3. Approval of Minutes of November 30, 2009**
 - 4. Commission and Staff Announcements**
 - 5. Council Liaison Comments**
 - 6. Public Communications:** At this time, any member of the public may address the Natural Resources Commission on items within the commission's jurisdiction which are not listed on this agenda. Public comments will be accepted for items listed on the agenda when that matter is considered by the commission. No formal action may be taken on issues not listed on this agenda. Presentations may be limited depending on time available.

General Notes: The times designated for particular agenda items are approximate and are subject to change. Please be aware that items may be heard earlier depending on the time taken on previous agenda items. The City does not transcribe its proceedings. Persons who wish to obtain a verbatim record should arrange for attendance by a court reporter or for some other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

Agenda packets are available for review or copying at the Yolo County Library, Davis Branch, 315 East 14th Street.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact the City Clerk by calling 757-5648 (voice) or 757-5666 (TDD).

Regular Calendar

- 6:40 PM** **7. Elect Commission Officers**
Nominate and elect Chair and Vice-Chair for 2010
Recommendation: Elect 2010 Officers
- 6:50 PM** **8. Change NRC Meeting Frequency**
Due to budget constraints and staffing, staff is recommending that NRC meet every other month.
Recommendation: Approve staff recommendation to meet every other month instead of monthly.
- 6:55 PM** **9. Utility Rates**
1.) Variable Can Rate – the City Council has asked the Commission to revisit how the sanitation rate is structured and review the merits of a variable can rate.
Recommendation: Support staff's recommendation of maintaining current rate methodology.

2.) Fiscal Year 2010/2011 Utility Rates review.
Recommendation: Support staff's recommendation.