



Public Works Commission

**PUBLIC WORKS COMMISSION
UTILITIES SUBCOMMITTEE**

Thursday, February 21, 2002 at 3:00 p.m.

1947 Center Street, 1st Floor

Engineering Large Conference Room

ATTENDEES AT PUBLIC MEETINGS ARE REMINDED THAT OTHER ATTENDEES MAY BE SENSITIVE TO VARIOUS ODORS, WHETHER NATURAL OR MANUFACTURED, IN PRODUCTS AND MATERIALS. PLEASE HELP THE CITY RESPECT THESE NEEDS. Please refrain from wearing scented products to public meetings.

AGENDA

1. Public Comments
2. Announcements
 - Informational Meeting for El Dorado Proposed District (?)
 - Informational Meeting for Cragmont/Regal Proposed District – February 27 or 28
 - Informational Meeting for Thousand Oaks Heights – Near End of April 2002
3. Sanitary Sewer Issues
 - Feedback from January 23 tour of EBMUD Wastewater Treatment Plant
 - Future presentation on Berkeley's Sewer System & possible visit to Pump Station at Page & 2nd Street
 - Discuss lateral inspection at point-of-sale; informational brochure
4. Clean Water – Storm Drain Sewer Issues
 - Update on Clean Storm Water Fund Analysis
 - Vortex separators in storm water system. (See article in packet)
5. Utility Undergrounding
 - Discussion of January 17 Citywide Informational Meeting on Applicant Financed Underground Utilities Districts

ACCOMMODATIONS PROVIDED UPON REQUEST

To request meeting materials in large print, Braille, or on cassette, or to request a sign language interpreter, assistive listening device, real-time captioning or other accommodation for the meeting, call 981-6406 (voice) or 981-6903 (TDD) as soon as possible. Providing at least five (working) days' notice will help to ensure availability at the meeting.

PUBLIC WORKS COMMISSION UTILITIES SUBCOMMITTEE MEETING

Thursday, February 21, 2002

- Berkeley's response to Dec 2001 CPUC Interim Opinion
 - Revision of Informational Packet (Revised Construction Costs)
 - Review of Response to Dick White and Jerry Carlin
 - Continue work on proposed City Plan for future Utilities/Ratepayer UG funds
 - a. Discussion of fire station locations
 - b. Discussion of traffic flow data
6. Work Plan
- Review of Proposed Standard Work Plan Format (See Proposed Work Plan)
 - Notes from December Discussion
 - Levels of service from citizens point of view; Timeline; Budget Levels & Funding sources; Ordinances governing the City; Impact of non-profits & the University on our systems.
 - Other considerations: PWD Performance Measures; GASB 34 Efforts

Adjourn