



Public Works Department of Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, July 7, 2005 at 7:00 p.m.
North Berkeley Senior Center, 1901 Hearst Avenue

7:00 PM CALL TO ORDER

The chair will call the meeting to order and the Secretary will call roll.

7:05 PM PUBLIC COMMENT

Each speaker is limited to three (3) minutes

7:15 PM APPROVAL OF MINUTES: June 2, 2005 Regular Meeting

7:20 PM CHAIR REPORT

7:25 PM STAFF REPORT

7:30 PM ANNOUNCEMENTS: Retirement of Rene Cardinaux, Public Works Director

7:35 PM PRESENTATION: Staff Report on the Status of the Infiltration/Inflow Sewer Correction Program

7:40 PM ACTION ITEMS (Matters for discussion and possible action)

1. Council Recommendation on Private Sewer Lateral Program (Commissioner Shumer)*

2. Council Recommendation on Sanitary Sewer Program and Workers Compensation Charges (Commissioner Dacey)**

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 – REGULAR MEETING

July 7, 2005

8:30 PM INFORMATION ITEMS (Action may be taken on any information item at this meeting if a majority of Commissioners votes to move it to an action item. This vote may take place at or before the time the item is scheduled to come up).

- 1. Possible Use of Clean Storm Water Fund for Creeks Task Force (Commissioner St. John)**
- 2. Report on Integrated Pest Management Conference (Commissioner Holland)***
- 3. Status of Public Works Department Reorganization (Secretary Egeberg)**
- 4. Status of Current Utility Undergrounding Districts (Secretary Egeberg)**

8:55 PM ITEMS FOR FUTURE AGENDAS

1. Staff Presentations
 - a. Environmental Issues
2. Issues Being Deferred for Now
 - a. Street Lighting Standards (including maintenance)
 - b. Recommendation regarding Street Cleaning Program
 - c. Citywide Plan for future Rule 20A Undergrounding Funds
4. Reports from Liaisons to Other Commissions

9:00 PM ADJOURNMENT

OTHER ENCLOSURES

1. Council Report from City Manager dated 6/28/05 on 5-Year Street Plan
2. Council Report from PWC dated 6/28/05 on 5-Year Street Plan
3. Council Report from City Manager dated 6/21/05 on Alternate UC Sewer Service Payment Method
4. Council Summary and Report of 6/14/05 on Commission Meetings and Procedures
5. Status of Past Public Works Recommendations

* Indicates written material included in packet.

** Indicates written material to be delivered.

***Indicates material available on-line.