



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, January 8, 2015 at 7:00 p.m.**  
**Corporation Yard, 1326 Allston Way, Berkeley, CA**  
**Willow Room**

7:00 pm CALL TO ORDER: Chair will call the meeting to order; Secretary will call roll.

7:05 pm PUBLIC COMMENT: Each speaker is limited to three (3) minutes.

7:15 pm APPROVAL OF MINUTES: Special Meetings of November 6 & December 13, 2014 \*

7:20 pm CHAIR REPORT:

1. Commissioner Heidi Abramson has resigned.

7:25 pm STAFF REPORT:

1. Status of Skeo Solutions' contract.

7:30 pm PRESENTATION: Background, update and request for future action on the Sanitary Sewer Rate Study by City staff.

8:00 pm ACTION ITEMS: (Matters for discussion and possible action)

1. Review and approve the Public Works Commission's 2015 work plan.
2. Establish sub-committees for the Public Works Commission.
3. Discuss activities and schedule for the FY2017 paving plan
4. Discuss activities and schedule to review Berkeley's sidewalk policy
5. Discuss referral from Councilwoman Wengraf on undergrounding utilities
6. Nominations for Public Works Commission Chair and Vice-Chair for 2015. Carry over this item to February for voting.

9:00 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. Update on the drought from EBMUD \*
2. Update on Measure M public outreach

9:30 pm FUTURE AGENDAS:

9:40 pm ADJOURNMENT

\* Indicates written material included in packet.

\*\* Indicates material to be delivered at meeting.

**A complete agenda packet is available for public review at the Engineering Division front desk.**

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**SB 343 Disclaimer:**

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**Commission Secretary:**

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