

UAC notes August 3, 2015

UAC members: Jeff Kanter, Emily Sato, Jim Thrash, Nancy Nolan, Steve Johnson, Steven Leach, Andy Maron (Chair)

Also present: Public Works Director Barry Loveless, Councilmember Sarah Blossom

Public: Robert Dashiell

Meeting was called to order to 4:30 p.m.

Public Comment

Robert Dashiell commented regarding SSWM and the Water Quality and Flow Monitoring Program, the Illicit Discharge Detection and Elimination program, taxes vs. fees and the arbitrary splitting of costs between SSWM and general funds.

Discussion:

SSWM Utility

Steven Leach had posed a number of questions ~~X~~ about the SSWM utility, and the Public Works Director explained his response to the committee. *au*

Chair Maron distributed a draft recommendation prepared to reflect the tentative thinking of the committee about operating expenses discussed at the previous meeting. The Committee briefly reviewed the draft, and is requested to provide comments for the next meeting.

au The bulk of the remainder of the meeting was spent discussing certain costs related to streets that are charged to SSWM (i.e. sweeping, spoils disposal & cleaning of ditches) and how to determine how much of those costs should be applied to the SSWM fund vs. the Street Fund. Committee members had a ~~X~~ *board* variety of views, stemming from charging all street cleaning costs to SSWM, all to the Street Fund, and pro-rating the costs between the funds on a 50/50 basis of 80/20 basis, as is done today. This subject will be discussed again at the next meeting.

Comprehensive Plan

The committee began its discussion of the upcoming review of the Comprehensive Plan Utilities Element and Water Resources Element. The committee discussed the time frame (September and October), and the product that it might produce.

Meeting adjourned at 6:30 p.m.

Andrew W. Maron 8/17/15

ANDREW W. MARON, Chair