

Meeting Date
January 12
February 9
March 9
April 13
May 11
June 8
July 13
August 10
September 14
October 12
November 9
December 14
<b>To Be Scheduled:</b>

# Utility Board

## DRAFT 2021 Work Plan

2nd Tuesday

Agenda Item
Adopt 2021 UB Work Plan
Water Meter Replacement Contract & Project Update
SCADA Project Update (Sewer Construction & Implementation Timing)
NPDES Annual Report
Sustainability Work Plan Update & PW Projects
Risk & Resiliency & ERP Report
Board Elections
Booster CL2 Project Update & Authorization
2021 CIP Updates
Recess
Stormwater & EMS Rate Discussion/Recommendation
Recology Solid Waste Annual Report
Sewer & Water Rate Discussion/Recommendation
Recess
COVID/EOC Lessons Learned

# Utility Board 2012 Work Plan

Meeting Date
10-Jan
14-Feb
13-Mar
10-Apr
8-May
12-Jun
10-Jul
14-Aug
11-Sep
9-Oct
13-Nov

To Be Scheduled:

Project Field Trips (Proje

**Agenda Item**

No meeting

Review Utility Billing Policies (Francie) .... Possibly could be ready for March.

EMS Cost of Service (Francie)

Utility CIP Preview (Staff)

Sewer Budget and Rates (Francie)

Storm Water Budget and Rates (Francie)

Water Budget and Rates (Francie)

EMS Rates (Francie)

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