



Meeting of the Utility Coordination Ad Hoc Committee

WEDNESDAY, MARCH 5, 2014
1:00 P.M.

THE MARTINELLI EVENT CENTER
3585 GREENVILLE RD
LIVERMORE, CA 94550

1. CALL TO ORDER 1:00 P.M.

1.01 Roll Call

Zone 7 Water Agency	Bill Stevens, President Angela Ramirez Holmes, Board Member Sarah Palmer, Board Member
Dublin San Ramon Services District	Edward R. Duarte, Director Dawn L. Benson, Director
City of Pleasanton	Jerry Thorne, Mayor
City of Dublin	Tim Sbranti, Mayor Don Biddle, Vice Mayor
City of San Ramon	Harry Sachs, Council Member
City of Livermore	John Marchand, Mayor Bob Woerner, Vice Mayor

1.02 Pledge of Allegiance

2. CITIZENS FORUM

- *In conformance with the Brown Act, no Committee action or discussion can occur on items presented during Citizens Forum.*
- *This is an opportunity for members of the public to address the Utility Coordination Ad Hoc Committee on issues of interest to the Committee which are not listed on the agenda.*
- *Speakers may be limited to a maximum of five minutes per person based on the number of persons wishing to speak.*

3. MATTERS FOR CONSIDERATION

- 3.01 Discussion regarding the Phase 1 of the Tri-Valley Utility Coordination/Integration Study and a shared services agreement. (Action)

4. ADJOURNMENT

City of Livermore
City of Livermore - TDD (Telecommunications for the Deaf)
(925) 960-8002

Pursuant to Title II of the Americans with Disabilities Act (codified at 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35), and Section 504 of the Rehabilitation Act of 1973, the City of Livermore does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs, or activities. To arrange for an accommodation in order to participate in this public meeting, please call (925) 960-4104 (TDD) or (925) 960-4582/4586 (VOICE) at least 72 hours in advance of the meeting.

The **Utility Coordination Ad Hoc Committee Agenda Packet** is prepared by the City of Livermore Public Works Environmental Services Division staff and is available for public review at the City of Livermore Maintenance Service Center office on 3500 Robertson Park Road, Livermore. Copies may be obtained prior to, or at the meeting.

Pursuant to Government Code §54957.5, any **supplemental material** distributed to the members of the Utility Coordination Ad Hoc Committee after the posting of this agenda will be available for public review upon request at the Maintenance Service Center office, 3500 Robertson Park Road, Livermore, or by contacting staff at 925-960-8002.

If supplemental materials are made available to the members of the Utility Coordination Ad Hoc Committee at the meeting, a copy will be available for public review at the meeting.