

City of Fresno Utility Advisory Committee Mission and Guidelines

Overview: The Utility Advisory Committee (UAC) is comprised of 11 members who serve as principal public advisors on utility issues for the City's five public utilities- Water, Wastewater, Sewer Maintenance, Solid Waste and Community Sanitation.

The UAC replaces the Utilities Commission, which was established in July 2006 to develop a multi-year rate plan for the City's public utilities. It was originally intended to be a temporary committee that would be dissolved when its work was complete, but was later modified by City Council to be a longer term committee responsible for reviewing utility rates and other related issues.

Committee members are appointed by the Mayor (4 appointees) and the City Council members (1 appointee each) for a total of 11 UAC members.

Mission: The Utility Advisory Committee is a fact finding body whose purpose is to review, analyze and when appropriate, make recommendations to the Mayor, the City Council, the City Manager and the Department of Public Utilities regarding various operating, capital and financial policies of the City's public utilities.

Roles and responsibilities: The UAC advises the Mayor, the City Council, the City Manager and the Department of Public Utilities on the following City utility issues:

- Annual and five year utility rate setting
- Urban Growth Management and other types of utility fees
- Five year utility financial plans
- Five year utility capital plans
- Utility financial policies
- Opportunities for expanding public involvement
- Review and monitor the transition to a special district

The UAC will summarize its deliberations in an annual report to the Mayor and City Council in February of each year. This report will include recommendations on the spending plan for the upcoming fiscal year, future rate increases and ways to improve the utility operations.

Meeting times: The UAC meets the second Thursday of each month from 6:00 p.m.- 9:00 p.m. at Fresno City Hall, located at 2600 Fresno Street in Fresno.

Term: Committee members will serve two-year terms.

UAC Recommendations: The UAC will use the following guiding principles for making its recommendations:

- The long-term health of all utility funds through the use of sound financial and rate setting policies and practices

- Protection of the community's investment in current infrastructure, through appropriate funding of maintenance
- Adequate funding of future infrastructure for planned growth to support the 2025 General Plan
- A comprehensive capital replacement program for each of the utility divisions
- Protection of public health and safety standards
- Preservation of essential service levels in all utilities
- Compliance with Federal and State regulatory requirements
- A prudent operating reserve in each utility enterprise
- Satisfaction of bond debt service coverage ratios in order to protect the City's credit rating
- Balance of the City's three key objectives of financial management, customer satisfaction and employee satisfaction

General Guidance:

- The UAC will operate under the guidelines of the City of Fresno Legal Handbook for City of Fresno Boards, Commissions, Committees, and Similar Bodies.
- The UAC will operate in compliance with the Brown Act, a state law which requires local legislative bodies to conduct meetings in open public sessions and to post meeting agendas in advance.
- The UAC is responsible for determining how best to accomplish its tasks and expected outcomes
- **General Principles of Collaboration:** The following general operating principles are proposed to guide the deliberations of the UAC:
 - The mission of the UAC will best be achieved by relationships among the UAC members characterized by mutual trust, responsiveness, flexibility, and open communication.
 - It is the responsibility of all participants in the project to work toward the common goals of the UAC
 - To that end, UAC members will:
 - Commit to expending the time, energy and organizational resources necessary to carry out the mission of the UAC
 - Be prepared to listen intently to the concerns of others and identify the interests represented.
 - Ask questions and seek clarification to ensure they fully understand other's interests, concerns and comments.
 - Regard disagreements as problems to be solved rather than battles to be won.
 - Be prepared to "think outside the box" and develop creative solutions to address the many interests that will be raised throughout the UAC's deliberations

- **Decision-Making:** The UAC will strive to seek consensus on all key issues. No voting is anticipated. Rather, every effort will be made to address the concerns of even a lone voice of opposition.
 - Consensus is defined as agreement by at least 8 of the 11 UAC members.
 - Taking a consensus-based approach to decision making does not mean that 100 percent support will be required to move forward with recommendations. It does mean that every effort will be made to reach consensus, and that opposing points of view will be presented and explained if consensus cannot be reached. Consensus can include situations where participants either “step aside” from or “agree not to oppose” recommendations.
 - “Minority” views will be included in meeting summaries. If they desire, UAC members will have the opportunity to convey their views on a specific issue or recommendation (subject to a word limit) in the UAC Annual Report.

- **Quorum:** Six out of eleven members will be considered a quorum. However, items can be tabled to ensure full Committee participation in a decision.

- **Meeting Ground Rules:** The UAC members agree to conduct meetings according to the following ground rules:
 - All UAC members take responsibility for the overall conduct of the Committee
 - Members agree to speak one at a time.
 - If members need to engage in sidebar conversations, they will step outside the meeting room.
 - Cell phones will be turned to “manner” mode or “off” during the UAC meetings.

- **Meeting Protocols:**
 - **Attendance:** Regular attendance of committee members is expected in order for the committee to function effectively. Members who miss more than 3 meetings per year may be removed from the UAC by a simple majority vote of the other committee members.
 - **Alternates:** The use of alternates is not anticipated. If a member is not able to attend a specific meeting, he/she may request another person to attend in his/her place. But their participation will be limited to observing the proceedings.
 - **Neutral Facilitation:** An outside neutral professional meeting facilitator will be used to assist the committee.
 - **Vacancies:** If a Committee member resigns or has to step down for any reason, the UAC selection committee will recruit a replacement.
 - **Chair:** The UAC will appoint a Chair from its membership. The Chair will rotate among the members and will change annually.
 - **Public Comment:** Members of the public will have an opportunity to provide public comment at each meeting. Members of the public will generally be limited to three minutes for their comments.

- Summaries of all committee proceedings will be kept and will be posted on the UAC website, which will be housed within the City website.

- The Director of the Department of Public Utilities will be the committee's primary point of contact within the City. Any logistical support will be coordinated through the Director or his/her designee.
- Any additional resources or expertise that the committee may need will be coordinated through the DPU Director or his/her designee.
- Department of Public Utilities staff will provide technical, financial and administrative support to the committee.
- The previous Utility Commission report will be used as the foundation of the committee's work.
- Members of the committee serve without compensation.
- The UAC should be prepared to develop and present their report to the City Council.
- UAC members will aid in the development of public outreach and correspondence about their deliberations.