AGENDIZED ITEMS – The public is entitled to address the Committee on items appearing on the agenda before or during the Committee’s consideration of that item. Each speaker will be limited to approximately three minutes.

1. **ROLL CALL:** All present

2. **STAFF PRESENT:** Valerie Barone, City Manager, Justin Ezell, Public Works Director; Pedro Garcia, Senior Administrative Analyst; Karan Reid, Finance Director; Kevin Marstall, City Engineer

3. **PUBLIC COMMENT PERIOD:** None

4. **REPORTS**

   a. **Presentation** – of the Sewer Rate Study prepared by Municipal & Financial Services Group, consideration of rate scenarios for a recommendation to the City Council. **Report by Pedro Garcia, Senior Administrative Analyst.**
   (Presentation to be made by PowerPoint at the meeting. There is no staff report for this item.)

   **ACTION:** Mr. Garcia provided a brief introduction and background on the topic, and introduced Danea Gemmell, of Central Contra Costa Sanitary District. Mrs. Gemmell provided an overview of the Capital Improvement Projects plan and
the costs associated. The Committee understood the expenses associated with the treatment facility’s aging infrastructure and regulatory improvements. Following Mrs. Gemmell’s overview the committee was introduced to Charlie Kassis and Edward Donahue of Municipal and Financial Services Group that provided a presentation of their sewer study assessment which provided three scenarios. Committee requested to proceed to full City Council selecting scenario 3 and a 4-year rate increase.

b. **Receive** – an update on the Amended and Restated Solid Waste Franchise Agreement with Mount Diablo Resource Recycling (MDRR); and consider, for a recommendation to the full Council, MDRR’s request for a 24-month surcharge of 5.57% for residential customers to address the impacts of China’s National Sword Legislation. **Report by Pedro Garcia, Senior Administrative Analyst.**

**ACTION:** Mr. Garcia provided a brief introduction and background of the topic, and introduced Chris Odne, Sal Evola and Kish Rijan of MDRR who gave an overview of the current status of the restated and amended franchise agreement. Additionally, MDRR staff provided an overview of their rate increase proposal which included a recycling surcharge and retroactive pay. Committee understood the need to increase rates for residents, but excluded the request for retroactive pay from MDRR at this time. Committee suggested it could be looked at again in the future. Committee directed staff to move item forward to be adopted with the master fee schedule.

CEQA: Not a project/exempt per Public Resources Code Section 21065, CEQA Guidelines Sections 15060(c)(3), 15378, and/or 15061(b)(3).

5. **ADJOURNMENT** at 9:00 p.m.

Next Meeting: Special Meeting
Date: 3/11/2019 6:00 p.m.

**ADA NOTICE AND HEARING IMPAIRED PROVISIONS**
In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3031, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

Distribution: City Council
Valerie Barone, City Manager
Susanne Brown, City Attorney
Kathleen Trepa, Assistant City Manager
Joelle Fockler, City Clerk