File No. <u>17-1216</u>

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to the adoption of rates needed to implement Agency Wastewater Service Agreements for Fiscal Year (FY) 2017-18.

Recommendation for Council action:

ADOPT the following rates used for charging agencies for sewer service pursuant to the Universal Terms Agreements for service in FY 2017-2018:

- a. Amalgamated System Sewerage System Charge (ASSSC) rates.
- b. Classification of ASSSC rates between operation and maintenance and capital.
- c. Amalgamated System Sewerage Facilities Charge (ASSFC) rates.
- d. Capital Investment buyout rates.

<u>Fiscal Impact Statement</u>: The Board of Public Works (BPW) reports that there will be a positive impact on the Sewer Construction and Maintenance Fund due to an increase in both the ASSSC rates and the ASSFC rates, as compared to last year. There is no fiscal impact on the General Fund.

Community Impact Statement: None submitted.

Summary:

At a meeting held on December 5, 2017, the Energy, Climate Change and Environmental Justice Committee considered a report from the BPW relative to the adoption of rates needed to implement Agency Wastewater Service Agreements for FY 2017-18. All relevant documents are attached to the electronic Council file. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the BPW report, as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE

MEMBER MARTINEZ: YES KORETZ: YES KREKORIAN: YES CEDILLO: ABSENT O'FARRELL: YES

MLE 17-1216_rpt_eccej_12-5-17

-NOT OFFICIAL UNTIL COUNCIL ACTS-