



**NOTICE
OF SPECIAL JOINT MEETING
OF THE
COMMUNITY ADVISORY BOARD AND THE BOARD OF PUBLIC UTILITIES
CITY HALL, 100 SANTA ROSA AVENUE
OCTOBER 21, 2010**

Please take notice that the Community Advisory Board (CAB) and the Board of Public Utilities (BPU) of the City of Santa Rosa will hold a special meeting at 1:30 p.m. on Thursday, October 21, 2010 in City Hall, Mayor's Conference Room (Room 10) located at 100 Santa Rosa Avenue, Santa Rosa, California. The purpose of the special meeting is to have a general discussion as to how the Board of Public Utilities (BPU) can work with CAB to help inform the ratepayers on Utility Department matters such as rates, conservation, etc. The agenda for the special joint meeting is as follows:

1:30 P.M. (MAYOR'S CONFERENCE ROOM – ROOM 10)

1. JOINT MEETING WITH THE COMMUNITY ADVISORY BOARD
 - 1.1 CALL TO ORDER OF THE BOARD OF PUBLIC UTILITIES (JOINT MEETING WITH THE COMMUNITY ADVISORY BOARD)
 - 1.2 ROLL CALL OF THE COMMUNITY ADVISORY BOARD
 - 1.3 ROLL CALL OF THE BOARD OF PUBLIC UTILITIES
 - 1.4 STATEMENTS OF ABSTENTION BY COMMUNITY ADVISORY BOARD MEMBERS AND BOARD OF PUBLIC UTILITIES MEMBERS
 - 1.5 CITIZEN PUBLIC APPEARANCES (COMMENTS WILL BE LIMITED TO JOINT MEETING TOPIC)
 - 1.6 JOINT STUDY SESSION WITH THE COMMUNITY ADVISORY BOARD – REVIEW OF OUTREACH OPPORTUNITIES THROUGH THE CITIZENS ADVISORY BOARD

The Board of Public Utilities (BPU) and Community Advisory Board (CAB) will have a general discussion as to how the BPU can work with CAB to help inform the ratepayers on Utility Department matters such as rates, conservation, etc. The CAB has been successful in utilizing their methods of communication as a vehicle for dissemination of information regarding other Boards, Commissions and City operations to the various organized neighborhood groups within the community. The Boards may discuss these opportunities and give direction to staff.

1.7 ADJOURN JOINT MEETING OF THE BOARD OF PUBLIC UTILITIES
AND THE COMMUNITY ADVISORY BOARD AND RECONVENE TO
REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES IN THE
CITY COUNCIL CHAMBER



The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting Yvonne Earle at (707) 543-3292 one week prior to the meeting.

This information can also be accessed via the internet at: <http://srcity.org/default.aspx?PageID=650>
Any writing or documents provided to a majority of the Community Advisory Board regarding any item on this agenda will be made available for public inspection in the Recreation and Parks Department's Administrative Offices at 415 Steele Lane, Santa Rosa, CA. during normal business hours.