

COMMITTEE MEMBERS
Laura M. Hoffmeister, Chair
Carlyn S. Obringer, Committee Member

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



**Annotated Agenda
Special Meeting of the
Infrastructure and
Franchise Committee**

Wednesday,
May 20, 2020

6:00 p.m.

Various
telephonic/electronic
locations

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, Director of Public Works
3. **PUBLIC COMMENT PERIOD** – No members of the public spoke during the public comment period.
4. **REPORTS**
 - a. **Considering** – the collection of previously adopted sewer fees and charges at a temporarily decreased rate. **Report by Justin Ezell, Director of Public Works.**

ACTION: Director Ezell provided an oral report and presentation. Dana Gemmell of Central Contra Costa Sanitary District was present and spoke on the subject. After a question and answer period, the Committee directed staff to bring a resolution before the full City Council for consideration on June 2, 2020, along with certain additional information regarding sewer rate revision scenarios.

5. ADJOURNMENT at 7:07 p.m.

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