



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
OCTOBER 16, 2023
City Hall Council Chamber
303 W. Commonwealth Avenue
Fullerton, California

COMMITTEE MEMBERS PRESENT:

Ryan Alcantara
Munish Bharadwaja
James Cho
Ilse Miranda
Benjamin Molina III
Gregory Sebourn
Kari Thune
Jamie Valencia
Lisa Wozab

COMMITTEE MEMBERS ABSENT:

STAFF PRESENT:

Stephen Bise, Public Works Director
David Grantham, Acting City Engineer
Richard Armendariz, Water Systems Manager
Yvette Hanna, Principal Civil Engineer - Water
Delaney Felix, Water Quality Specialist
Kristi Nordell, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 5:10 p.m.

PUBLIC COMMENTS

- Curtis Gamble made comments about infrastructure and issues related to homelessness and transportation.
- Maureen Milton asked for an update and made comments regarding the citywide SiFi project that was discussed at the August 21, 2023 meeting.

Staff Member Grantham responded to public comments.

CONSENT CALENDAR

1. MINUTES – September 18, 2023

Alcantara moved, seconded by Wozab, to approve the September 18, 2023 Infrastructure and

Natural Resources Advisory Committee meeting minutes.

Motion carried 5-0-4 (Molina, Sebourn, and Valencia abstained; Bharadwaja absent).

REGULAR BUSINESS

2. WATER SYSTEM UPDATE

Staff Members Hanna and Felix provided a status update on the City's water system, including drought conditions and conservation, challenges, regulations, and system improvements. Staff Members Hanna, Felix, and Armendariz answered questions from Committee Members.

- Maureen Milton asked various questions about water pipes and the possibility of utilizing a vacor truck to salvage water from leaks.

With no objection from the Committee, Chair Sebourn received and filed Item 2.

3. UTILITY BILL INFORMATION

Staff Member Grantham reviewed the information provided on the City's utility bill and answered questions. Committee Members provided suggestions for improving the accessibility and clarity of the utility bill and website to assist residents.

- Maureen Milton asked if there has been an audit or study to compare the cost of outsourcing the water bill to the cost of having city staff handle the process.

Member Bharadwaja arrived at 6:28 pm.

4. NOVEMBER AND DECEMBER MEETINGS

Staff Member Grantham presented staff's recommendation to cancel the November and December INRAC meetings.

Sebourn moved, seconded by Cho, to cancel the regularly-scheduled November and December INRAC meetings.

Motion carried 9-0.

5. CIP PROJECT STATUS

Staff Member Grantham provided an update on the CIP projects and staffing in the Engineering Division, and he answered questions from Committee Members.

With no objection from the Committee, Chair Sebourn received and filed Item 5.

STAFF/COMMITTEE COMMUNICATION

Member Miranda asked for a status update on the streetlight outage in the Euclid/Orangethorpe neighborhood.

Staff Member Grantham asked Water Bill Dispute Panel members to confirm their availability for the November 14, 2023 meeting.

Committee Members and staff discussed public notification, safety, and financial impacts of PFAS.

AGENDA FORECAST

- Upcoming Items (subject to change)
 - Chair and Vice-Chair Selection for 2024
 - Water Bill Dispute Panel for 2024
 - Revenue Fees
 - CIP Prioritization Process
 - CIP Project Status – regular update

ADJOURNMENT

The meeting was adjourned at 6:59 p.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee is scheduled for January 15, 2024 at 5:00 p.m. in the Council Chamber, City Hall.