



FULLERTON ADHOC WATER RATE STUDY AGENDA

**Thursday, October 11, 2018 – 8:00 A.M.
Law Library
3rd Floor – City Hall**

Persons addressing the Committee shall be limited to *five minutes* unless an extension of time is granted by the Chair, subject to approval of the Committee members. When any group of persons wishes to address the Committee, it shall be proper for the Chair to request that a spokesperson be chosen to represent the group.

Public comment will be allowed on items on this agenda at the time each item is considered.

At the end of this agenda, public comments will also be allowed on items NOT on the agenda, but within the subject matter jurisdiction of the Committee. However, NO action may be taken on off-agenda items except as provided by law.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Public comments will be allowed on matters not appearing on the agenda but within the Committee's jurisdiction.

CONSENT CALENDAR

1. Approval of August 29, 2018 meeting minutes.
2. Approval of September 19, 2018 meeting minutes.
3. Approval of advancing emergency generators at various facilities on the Capital Improvement Program (CIP) water projects critical list from FY 2024-25 to FY 2020-21 per discussions from the CIP Project priority review meeting held on October 1, 2018.

REGULAR BUSINESS

1. Elect chair person.
2. Financial Plan: Rate adjustment scenarios given different capital spending levels
3. Rate Design topics
4. Rate Structure recommendations

STAFF/COMMITTEE COMMUNICATION

AGENDA FORECAST

ADJOURNMENT

Any writings or documents provided to a majority of the Citizens' Infrastructure Review Committee regarding any item on this agenda will be made available for public inspection at City Hall, Public Works Department, Engineering Division, 303 W. Commonwealth Avenue, Fullerton, CA 92832, during normal business hours.