



**CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL
RESOURCES ADVISORY COMMITTEE**

SPECIAL MEETING AGENDA

APRIL 3, 2019, 7:30 A.M.

Council Conference Room
303 West Commonwealth Avenue
Fullerton, California

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

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

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. MINUTES – March 26, 2019

Recommended Action: Continue approval of the March 26, 2019 Infrastructure and Natural Resources Advisory Committee minutes to the next meeting.

REGULAR BUSINESS

1. REVIEW OF RESOLUTION CREATING INFRASTRUCTURE AND NATURAL RESOURCES ADVISORY COMMITTEE (INRAC)

Recommended Action: Review and file.

2. APPOINTMENT OF WATER BILL DISPUTE PANEL

Recommended Action: Appoint three members.

3. CAPITAL IMPROVEMENT PROGRAM (CIP)

a) OVERVIEW OF FUNDING SOURCES

Recommended Action: Review and file

b) OVERVIEW OF DEPARTMENT'S PROPOSED CIP PROJECTS

Recommended Action: Review and file

c) CIP/BUDGET APPROVAL SCHEDULE

Recommended Action: Review and file

4. CIP PROJECT REVIEW PRIORITIES/SCHEDULE

Recommended Action: Determine review schedule and priorities

STAFF/COMMITTEE COMMUNICATION

Committee members may ask a question for clarification, make a brief announcement, and make a brief report on his/her own activities, request staff to report back at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. Staff may also communicate with the Committee and ask questions at this time.

AGENDA FORECAST

- Review of Capital Improvement Program

ADJOURNMENT

The next regular meeting of the Infrastructure and Natural Resources Advisory Committee is scheduled for Wednesday, April 10, 2019 at 7:30 a.m. in the Council Conference Room, City Hall.