



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

**REGULAR MEETING AGENDA
AUGUST 28, 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 – August 14, 2019

Recommended Action: Approve the August 14, 2019 Infrastructure and Natural Resources Advisory Committee meeting minutes.

REGULAR BUSINESS

2. MWD CONNECTION F01 REPAIR PROJECT

Recommended Action: Review and provide comments.

3. INFRASTRUCTURE ASSET PRESENTATIONS

Recommended Action: Review and provide comments and recommendations.

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

- Infrastructure Asset Presentations

ADJOURNMENT

The next regular meeting of the Infrastructure and Natural Resources Advisory Committee is scheduled for Wednesday, September 11, 2019 at 7:30 a.m. in the Council Conference Room, 303 W. Commonwealth Avenue, Fullerton, California.