



SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19) **AND ATTENDANCE AT PUBLIC MEETINGS**

PUBLIC PARTICIPATION: The Basque Yard Assembly Room will have limited seating available on a first-come, first-served basis for members of the public to attend the meeting in person. All persons visiting City facilities shall wear face masks and observe social distancing protocols.

In lieu of attendance at the meeting, the public can submit public comments electronically for Infrastructure and Natural Resources Advisory Committee consideration by clicking on the **eComment** link accompanying the agenda posted online at <https://fullerton.legistar.com> **until the close of the public comment period for the item.** Staff will read or summarize public comments during the meeting.

Alternatively, the public can send correspondence to the Infrastructure and Natural Resources Advisory Committee regarding agenda items by emailing INRAC@cityoffullerton.com with the subject line "INRAC MEETING CORRESPONDENCE - ITEM #" (insert the item number relevant to your comment) or "INRAC NON-AGENDA ITEM". Staff will forward correspondence received to the Infrastructure and Natural Resources Advisory Committee. All correspondence received becomes part of the official record of the meeting and posted online with the supplemental materials for that meeting. Contact the Public Works Department at INRAC@cityoffullerton.com or 714) 738-2861 with any questions.

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the Public Works Department at INRAC@cityoffullerton.com or by telephone at 714) 738-2861 later than 48 hours before the meeting.



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

**REGULAR MEETING AGENDA
SEPTEMBER 9, 2020, 7:30 A.M.**

Basque Yard Assembly Room
1580 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.

In compliance with the requirements of Title II of the Americans with Disabilities Act (ADA), disability-related aids or services are available to enable persons with a disability to communicate at a City public meeting. Should you require special accommodations to participate in this meeting, please contact the Public Works Department at (714) 738-6897 at least 48 hours prior to the scheduled meeting.

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 – July 8, 2020 and July 22, 2020

Recommended Action: Approve the July 8, 2020 and July 22, 2020 Infrastructure and Natural Resources Advisory Committee meeting minutes.

REGULAR BUSINESS

2. SALES TAX BALLOT MEASURE UPDATE

Presentation by: Antonia Castro-Graham, Deputy City Manager

Recommended Action: Receive and file.

3. COMMUNITY CHOICE AGGREGATION & CITY ENERGY AUDIT & INFRASTRUCTURE MODERNIZATION RFP UPDATE

Presentation by: Antonia Castro-Graham, Deputy City Manager

Recommended Action: Receive and file.

4. WATER RATE FEE PROJECT IMPLEMENTATION REVIEW

Presentation by: Meg McWade, Public Works Director

Recommended Action: Receive and file.

5. CIP PROJECT STATUS

Presentation by: David Grantham, Principal Civil Engineer

Recommended Action: Receive and file.

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

- CIP Project Status

ADJOURNMENT

Adjourn to the next regularly-scheduled meeting of the Infrastructure and Natural Resources Advisory Committee at 7:30 a.m. in the Basque Yard Assembly Room, 1580 W. Commonwealth Avenue, Fullerton, California.