



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

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some or all of the Fullerton Infrastructure and Natural Resources Advisory Committee will participate in meetings via teleconference.

**PUBLIC PARTICIPATION:** Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public can **access meetings streamed live online at <https://fullerton.legistar.com>, on Spectrum Cable Channel 3 and AT&T U-Verse Channel 99.** Members of the public may not attend the meeting in person.

In lieu of public attendance, members of the public can submit 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 aloud comments received by 7:00 a.m. during the applicable agenda item at the meeting.

Alternatively, the public can send correspondence to the Infrastructure and Natural Resources Advisory Committee regarding agenda items by emailing [DGrantham@cityoffullerton.com](mailto:DGrantham@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 [DGrantham@cityoffullerton.com](mailto:DGrantham@cityoffullerton.com) or 714) 738-6853 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 [DGrantham@cityoffullerton.com](mailto:DGrantham@cityoffullerton.com) or by telephone at 714) 738-6853 later than 48 hours before the meeting.



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

**REGULAR MEETING AGENDA  
FEBRUARY 10, 2021, 7:30 A.M.**

**VIRTUAL MEETING - <https://fullerton.legistar.com>**

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**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 – January 13, 2021

*Recommended Action:* Approve the January 13, 2021 Infrastructure and Natural Resources Advisory Committee meeting minutes.

**REGULAR BUSINESS**

2. COMMITTEE MEMBER INTRODUCTIONS

*Summary:* Each member to provide brief background and introduction.

*Recommended Action:* Receive and file.

3. COMMITTEE MEETING DATES

*Summary:* Determine schedule, location and time for Committee meetings

*Recommended Action:* Maintain existing schedule and time.

4. WATER BILL DISPUTE PANEL

*Summary:* Five Committee members appointed to serve as review board for any water bill disputes.

*Recommended Action:* Appoint Committee members

5. WATER RATE FUNDING & PROJECT IMPLEMENTATION STATUS

*Presentation by:* Meg McWade, Public Works Director

*Recommended Action:* Receive and file.

6. ARTERIAL STREET SB1 PROJECT

*Presentation by:* David Grantham, Principal Civil Engineer

*Recommended Action:* Provide direction.

7. 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

- Select Chair and Vice-Chair
- Alternative Street Rehabilitation Methods
- Arterial Street SB1 Project Recommendation
- CIP Project Status

## ADJOURNMENT

Adjourn to the next regularly scheduled virtual meeting of the Infrastructure and Natural Resources Advisory Committee at 7:30 a.m.