



SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19) **AND INFRASTRUCTURE AND NATURAL RESOURCES** **ADVISORY COMMITTEE MEETING PARTICIPATION**

Zoom Meeting Details: www.zoom.us/join

Meeting ID: 964 8404 0822; **Telephone Option:** 1-669-900-9128

Governor Newsom proclaimed a COVID-19 State of Emergency in March 2020 and issued Executive Order N-29-20 which allows local legislative bodies to hold teleconferenced meetings accessible virtually to Council Members and the public.

PUBLIC PARTICIPATION: The public can access live meetings at <https://fullerton.legistar.com>, on Spectrum Cable Channel 3 and AT&T U-Verse Channel 99. The Council Chamber has seating available for the public. All persons visiting City facilities shall observe health and safety protocols.

PUBLIC COMMENTS: The public may address the Committee in person or by joining the Zoom meeting via computer, smart device or telephone by following the instructions on the next page. Members of the public may only speak one time during public comments and on each Regular Business agenda item.

CORRESPONDENCE: The public can send correspondence to the Infrastructure and Natural Resources Advisory Committee in advance of the meeting by emailing David Grantham at DGrantham@cityoffullerton.com or by clicking on the eComment link accompanying the agenda posted online at <https://fullerton.legistar.com>. Staff will forward correspondence received to the Infrastructure and Natural Resources Advisory Committee. Correspondence is not read during the public comment portion of the meeting. However, all correspondence becomes part of the official record of the meeting and is posted online with the supplemental materials for that meeting.

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 or by telephone at (714) 738-6853 later than 48 hours before the meeting.

COMPUTER / SMART DEVICE / TELEPHONE PARTICIPATION

The public may remotely participate in the meeting to make oral public comment via computer, smart device or telephone by following these instructions:

The public should log on or call in as early as possible to be address any technical issues that may occur and ensure they do not miss the time to speak on the desired item.

1. To access Zoom:

Log into Zoom from your computer or smart device at the following link:

www.zoom.us/join

Meeting ID: 964 8404 0822

Your device must have audio capability to participate.

or

Call into Zoom from your telephone: 1-669-900-9128 and then press pound (#). When prompted, enter the meeting ID number and press pound (#) again.

Meeting ID: 964 8404 0822

Optional: You may enter your name when prompted, but this is not required to participate.

Staff will remove anyone entering names that violate community standards.

2. Use the “raise hand” function to join the queue to speak on the current agenda item. (Do not raise your hand until the Chair has called the item for discussion).

You can find the raise hand option under your participant name on your computer or smart device or press “*9” (star-nine) on your phone to raise your hand.

You can lower your hand if you chose not to speak or after you have made your comments by unchecking the raise hand option online.

3. Staff will notify you when it is your turn to speak.
4. Please state your name and city of residence at the beginning of your remarks for the minutes.
5. Speakers will have up to three minutes to make their remarks.
6. You may log off or hang up after making your comments.

DISCLAIMER: Participant names and/or phone numbers will be visible to all participants. The City records all public meetings.

NOTE: The Committee Meeting video will not stream through the Zoom meeting. To view the meeting, please go to <https://fullerton.legistar.com>, **Spectrum Cable Channel 3 or AT&T U-Verse Channel 99**. However, please listen to the audio of the meeting through Zoom as you wait for your turn to speak. The video stream has up to a 30-second delay and you may miss your turn to speak if you are not listening through the Zoom app.



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

**REGULAR MEETING AGENDA
JUNE 21, 2021, 5:00 P.M.**

Council Chamber
303 West Commonwealth Avenue
Fullerton, California

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 – May 5, 2021

Recommended Action: Approve the May 5, 2021 Infrastructure and Natural Resources Advisory Committee meeting minutes.

REGULAR BUSINESS

Supplemental materials for the agenda items will be posted online at the following link when available: <https://docs.cityoffullerton.com/weblink/2/fol/1489605/Row1.aspx>

2. WATER RATES, RULES AND REGULATIONS/AMENDMENTS REVISIONS

Summary: Overview of California Proposition 218. Presentation of water meter operation. Options for establishing a funding source to offset costs related to a bill dispute that ensures adherence to Proposition 218.

Recommended Actions: 1) Discontinue bill reductions except on the basis of meter error in favor of the City. 2) Provide direction to establish a funding source that can be utilized by INRAC when considering a bill dispute. Staff to provide details at a future meeting and recommended Rule 10 updates for INRAC to approve prior to presenting to City Council.

3. CITY ENERGY AUDIT STATUS UPDATE

Summary: Status of energy audit and upcoming project schedule.

Recommended Action: Receive and file.

4. SANITATION FEE

Summary: Review of City's Sanitation Fee and proposed hiring of consultant to complete a Sanitation Charge Cost of Service Study.

Recommended Action: Provide direction for Committee's involvement related to Cost of Service Study.

5. STREET REHABILITATION POLICIES AND FUNDING NEEDS

Summary: Review of future presentation to City Council involving adoption of policies/priorities for street rehabilitation (i.e. type of rehabilitation method, specific streets, street classification) plus use of restricted funds, partnerships, etc. Review of funding needs for different rehabilitation approach scenarios (i.e. follow water projects, PCI range, arterials vs local, neighborhoods).

Recommended Action: Provide direction to staff.

6. CIP PROJECT STATUS

Summary: Overview of current CIP projects in design and construction.

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

- July
 - Street/Infrastructure Funding (potential special meeting)
 - City Energy Audit Status Update
 - Street Light Upgrade Status Update
 - CIP Project Status – regular update
- August
 - Trash and Recycling
 - Drought Issue
 - PFAS Update
 - Climate Action Plan Update
 - CIP Project Status – regular update

ADJOURNMENT

Adjourn to the next regularly scheduled meeting of the Infrastructure and Natural Resources Advisory Committee on July 19, 2021 at 5:00 p.m.