



**NOTICE AND CALL OF SPECIAL MEETING OF THE
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE OF THE CITY OF FULLERTON
AND TO THE CITY CLERK**

NOTICE IS HEREBY GIVEN that a special meeting of the Infrastructure and Natural Resources Advisory Committee of the City of Fullerton is hereby called to be held on **JULY 28, 2021** commencing at **5:00 p.m.** in the Council Chambers, 303 W. Commonwealth Avenue, Fullerton, CA. The public and Committee Members may participate remotely.

Said Special Meeting shall be held for the purposes described in the attached Exhibit A.

Dated: July 26, 2021



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

Zoom Meeting Details: www.zoom.us/join

Meeting ID: 817 8119 4633; **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 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 INRAC@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 INRAC@cityoffullerton.com or by telephone at 714) 738-6853 no 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: 817 8119 4633

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: 817 8119 4633

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**

**SPECIAL MEETING AGENDA
JULY 28, 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.

REGULAR BUSINESS

When available, supplemental materials for the agenda items will be posted online at the following link: <https://docs.cityoffullerton.com/weblink/2/fol/1494312/Row1.aspx>

1. INFRASTRUCTURE CONDITIONS AND FUNDING REPORT REVIEW

Summary: Review of Infrastructure Conditions and Funding Report, prepared in February 2020. This report was a collaboration between INRAC and City staff to summarize City infrastructure conditions and maintenance needs, in addition to providing recommended annual funding needs and potential methods to fund the annual needs.

Recommended Action: Ratify report recommendations.

2. WATER BILL DISPUTE REVIEW

Summary: Proposed revisions to Rule 10 of the Water Rates, Rules and Regulations could potentially affect decisions made by INRAC's Water Bill Dispute Panel. There are two disputes previously heard by the Water Bill Dispute Panel that have since been elevated for review by City Council. Based on the proposed Rule 10 revisions, the Panel could reconsider the decisions of these two disputes.

Recommended Action: Provide direction.

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

- August
 - Orange County Power Authority Presentation
 - Review Council presentation for Street/Infrastructure Funding scheduled for September
 - Sanitation Fee Study Update
 - CIP Project Status – regular update
- September/October
 - Water, Sewer and Drainage Master Plan Updates
 - PFAS Update
 - Trash and Recycling
 - Drought Issue
 - 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 August 16, 2021 at 5:00 p.m.