



**FULLERTON
CITIZENS' INFRASTRUCTURE
REVIEW COMMITTEE**

REGULAR MEETING MINUTES

MONDAY, SEPTEMBER 17, 2018; 7:00 A.M.
COUNCIL CONFERENCE ROOM
1st FLOOR - CITY HALL

COMMITTEE MEMBERS PRESENT:

Ryan Alcantara
Thad Sandford
Arnel Dino
Patrick McNelly
Jane Rands
Wesley Smith
Pamela Tahim Thakur
Sam Wheeler

COMMITTEE MEMBERS ABSENT:

Peter Gambino

STAFF PRESENT:

Don Hoppe – Director of Public Works
Hye Jin Lee – Water System Manager/
Assistant City Engineer
Kevin Kwak – Senior Civil Engineer
Bill Roseberry – Sewer Superintendent
Ian Timmons – Sewer Program Specialist
Kristi Nordell – Administrative Assistant

OTHERS PRESENT:

None

CALL TO ORDER

The meeting was called to order at 7:03 a.m.

PUBLIC COMMENTS

No members of the public were present.

CONSENT CALENDAR – APPROVAL OF MINUTES

MOTION by Member McNelly, SECONDED by Member Dino, and CARRIED 7-0-2 (2 Members absent) to strike Paragraph 3 under Regular Business Item No. 1 from the August 14, 2018 Meeting Minutes.

MOTION by Member Rands, SECONDED by Vice Chair Sandford, and CARRIED 6-0-3 (McNelly opposed; 2 Members absent) to move Paragraphs 4 and 8, under Regular Business Item No. 1 of the August 14, 2018 Meeting Minutes, into a footnote section.

MOTION by Member McNelly, SECONDED by Member Smith, and CARRIED 7-0-2 (2 Members absent) that the Minutes of August 14, 2018 be approved as amended.

REGULAR BUSINESS

1. SEWER SYSTEM UPDATE

Committee Member Tahim Thakur arrived at 7:26 a.m.

City Staff Members Timmons and Roseberry gave a presentation on the City's Sewer System and answered questions from CIRC Members.

In response to Vice Chair Sandford's request, City Staff Member Roseberry noted that he will provide copies of the Sewer Master Plan to the CIRC Members. In addition, members requested a confirmation of Sewer Enterprise, 40:60 split, rate of return of water usage.

STAFF/COMMITTEE COMMUNICATION

CIRC Members recommended City staff add a Regular Business agenda item to the October 2, 2018 City Council meeting that would include a letter from CIRC stating the motions carried under Item No. 1 at the August 14, 2018 CIRC meeting.

City Staff Member Lee advised that the next meeting of the Water Rate Study Ad-Hoc Committee will be held on September 19, 2018.

AGENDA FORECAST

1. Presentation on City street trees
2. Budget discussion with Parks and Recreation staff
3. Update from the Water Rate Study Ad-Hoc Committee

ADJOURNMENT

The meeting was adjourned at 8:40 a.m. The next regularly-scheduled meeting of the Citizens' Infrastructure Review Committee will be on Tuesday, October 9, 2018 at 7:00 a.m. in the Council Conference Room, 1st Floor, City Hall.