



CITY OF FULLERTON  
WATER RATE STUDY AD-HOC COMMITTEE  
MEETING MINUTES  
November 15, 2018  
Council Conference Room  
303 W. Commonwealth Avenue  
Fullerton, CA 92832

**COMMITTEE MEMBERS PRESENT:**

Thad Sandford  
Gretchen Cox  
Arnel Dino  
Patrick McNelly  
Jane Rands  
Mark Shapiro

**COMMITTEE MEMBERS ABSENT:**

None

**STAFF PRESENT:**

Tiffany Foo, Associate Water Engineer  
Bob McVicker, Consultant

**PRESENTER:**

Mark Hildebrand, Hildebrand Consulting, LLC/Stantec, Inc.

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**CALL TO ORDER**

The meeting was called to order at 8:03 a.m.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

MOTION by Member McNelly, SECONDED by Member Rands and CARRIED 5-0-1 (Dino absent) that the Minutes of September 19, 2018 be approved as written.

MOTION by Member Shapiro, SECONDED by Member Rands and CARRIED 5-0-1 (Dino absent) that the Minutes of October 25, 2018 be approved as written.

**REGULAR BUSINESS**

1. MOCK PRESENTATION OF THE CITY OF FULLERTON 2018 WATER RATE STUDY

Member Dino arrived at 8:17 a.m.

Mark Hildebrand presented the 2018 Water Rate Study, answered questions, and received feedback from the public and members of the Ad Hoc Committee.

The Ad Hoc Committee recommended a goal of nine miles of pipe replacement per year by 2023 and the option for a gradual increase in pipe replacement.

#### **STAFF/COMMITTEE COMMUNICATION**

There were no comments from staff.

#### **AGENDA FORECAST**

- Presentation of the City of Fullerton 2018 Water Rate Study

#### **ADJOURNMENT**

The meeting was adjourned at 10:20 a.m. The next meeting of the Water Rate Study Ad Hoc Committee is tentatively scheduled for Wednesday, December 5, 2018 at 7:00 p.m., location to be determined.