



CITY OF FULLERTON  
INFRASTRUCTURE AND NATURAL RESOURCES  
ADVISORY COMMITTEE  
MEETING MINUTES

April 3, 2019

Council Conference Room, City Hall  
303 W. Commonwealth Avenue  
Fullerton, CA 92832

**COMMITTEE MEMBERS PRESENT:**

Thad Sandford  
Ryan Alcantara  
Sonia Carvalho  
Arnel Dino  
Damion Lloyd  
Patrick McNelly  
Gregory Sebourn  
Mark Shapiro  
Patricia Tutor

**COMMITTEE MEMBERS ABSENT:**

None

**STAFF PRESENT:**

Meg McWade, Public Works Director  
David Grantham, Senior Civil Engineer  
Kristi Nordell, Administrative Assistant

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**CALL TO ORDER**

The meeting was called to order at 7:30 a.m.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

Shapiro moved, seconded by Sebourn, to continue the minutes of March 26, 2019 to the next meeting.

Motion carried 8-0-1 (Absent: McNelly).

**REGULAR BUSINESS**

1. REVIEW OF RESOLUTION CREATING INFRASTRUCTURE AND NATURAL RESOURCES ADVISORY COMMITTEE (INRAC)

Committee Members reviewed and discussed City Council Resolution No. 2018-15.

Sebourn moved, seconded by Shapiro, to receive and file Item #1.

Motion carried 8-0-1 (Absent: McNelly)

2. APPOINTMENT OF WATER BILL DISPUTE PANEL

It was moved by Alcantara, seconded by Shapiro, to nominate Members Dino, McNelly, Sebourn, Shapiro, and Tutor to the Water Bill Dispute Panel.

Motion carried 8-0-1 (Absent: McNelly).

3. CAPITAL IMPROVEMENT PROGRAM (CIP)

Senior Civil Engineer Grantham provided an introductory presentation of the CIP, including an overview of funding sources and proposed projects

Member McNelly arrived at 7:56 a.m.

Staff answered questions and received feedback from Committee Members.

4. CIP PROJECT REVIEW PRIORITIES/SCHEDULE

Senior Civil Engineer Grantham discussed the tentative CIP project review schedule with the Committee.

**STAFF/COMMITTEE COMMUNICATION**

Public Works Director McWade notified the Members of a City Council budget workshop on April 23, 2019.

Member Sebourn asked staff to agendize a budget study session in August.

Member McNelly requested a future agenda item to discuss sewer and sanitation fees and the Sewer Enterprise Fund.

Chair Sandford asked staff to create and maintain a "Parking Lot List" of possible agenda items to be revisited when the CIP review process is complete.

**ADJOURNMENT**

The meeting was adjourned at 8:55 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on Wednesday, April 10, 2019 at 7:30 a.m. in the Council Conference Room, City Hall.