



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES

August 28, 2019

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

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

Sonia Carvalho

STAFF PRESENT:

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

CALL TO ORDER

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

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

1. MINUTES – August 14, 2019

Sebourn moved, seconded by McNelly to approve the meeting minutes of August 14, 2019.

Motion carried 7-0-2 (Absent: Dino, Carvalho).

REGULAR BUSINESS

2. MWD CONNECTION F01 REPAIR PROJECT

Member Dino arrived at 7:34 a.m.

Public Works Director McWade provided a brief presentation on the need to reactivate an import water connection related to Per- and polyfluoralkyl substances (PFAS). Committee Members expressed support for the following recommendations to City Council:

- Delay the Tank Rehabilitation Project and utilize \$500,000 from its current funding allocation to create and fund one new project (as outlined in recommendation no. 2) and allocate the remaining to other actions related to addressing PFAS.
- Create the MWD Connection Project and appropriate \$250,000 for its completion to provide water to the eastern portion of the City.
- Authorize other actions necessary to address PFAS.

3. INFRASTRUCTURE ASSET PRESENTATIONS

Public Works Director McWade left the meeting at 8:45 a.m.

Senior Civil Engineer Grantham gave a presentation on the City's storm drain system, landscape and trees, and vehicles and equipment. He answered questions and received comments from Committee Members.

STAFF/COMMITTEE COMMUNICATION

Members reviewed and provided feedback on the tentative future schedule and report format.

Member Tutor requested the creation of an Ad Hoc Committee to address the Climate Action Plan and other issues on the "Parking Lot List".

Members asked that an item be added to the "Parking Lot List" to discuss the impacts of China's restrictions on importing certain recyclables.

Member McNelly left the meeting at 9:00 a.m., Member Shapiro left at 9:04 a.m., and Vice Chair Alcantara left at 9:14 a.m.

AGENDA FORECAST

- Infrastructure Asset Presentations

ADJOURNMENT

The meeting was adjourned at 9:17 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on Wednesday, September 11, 2019 at 7:30 a.m. in the Council Conference Room, City Hall.