



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES

May 27, 2020
Assembly Room, Basque Yard
1580 W. Commonwealth Avenue
Fullerton, CA 92833

COMMITTEE MEMBERS PRESENT:

Thad Sandford
Ryan Alcantara
Arnel Dino
Patrick McNelly
Gregory Sebourn
Patricia Tutor

COMMITTEE MEMBERS ABSENT:

Sonia Carvalho
Damion Lloyd
Mark Shapiro

STAFF PRESENT:

Meg McWade, Public Works Director
Antonia Castro-Graham, Deputy City Manager
Bill Roseberry, Sewer/Building and Facilities Superintendent
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 – April 22, 2020

Sebourn moved, seconded by Dino to approve the meeting minutes of April 22, 2020.

Motion carried 5-0-4 (Absent: Alcantara, Carvalho, Lloyd, Shapiro).

REGULAR BUSINESS

3. TRASH AND RECYCLE UPDATE

Item 3 was discussed before Item 2.

Member Alcantara arrived at 7:31 a.m.

Staff Members McWade and Castro-Graham led a discussion on current trash and recycling issues, including changes to processing recyclables, state regulations, source separation programs for commercial businesses, involvement in the Recycling Market Development Zone, creation of a Sustainable Business Certification Program, and the current contract with Republic Services.

Staff answered questions from Committee Members and the public. Chair Sanford recommended the City circulate educational resources to residents on recycling correctly.

5. WATER RATE STUDY STATUS UPDATE

Item 5 was discussed before Items 2 and 4.

Staff Member McWade reviewed the 2019 Water Rate Study – Schedule 3 Capital Improvement Program - Update and answered questions and received feedback from Committee Members.

2. UPDATE ON STREET LIGHT STATUS

Staff Members Castro-Graham and Roseberry provided some background information and answered questions from Committee Members about series street lighting in the City. They discussed the problems with Edison's Regulated Output transformers and the current outage in the Porter, Southgate, Highland, Knepp, Richman, and Hill neighborhoods.

7. SEWER MASTER PLAN UPDATE

Item 7 was discussed before Items 4 and 6.

Staff Member Roseberry provided a brief history of the Sewer Master Plan and answered questions about the sewer system.

4. WATER BILL APPEAL HISTORY

Staff Member Grantham reviewed the list of water bill disputes from July 2019 to present, and advised that one resident has requested to appeal's Staff's decision to the Water Bill Dispute Panel. The Water Bill Dispute Panel will convene at the end of the next INRAC meeting.

6. UTILITY BILL FORMAT

Committee Members reviewed the current utility bill and discussed possible revisions and additional materials that could be sent to residents to clearly explain the charges.

Chair Sanford and Member McNelly asked for an agenda item to review the sanitation fee.

8. CITY POWER USE

Staff Member Grantham provided a summary of the City's electrical use in the past seven months, and Staff Member Castro-Graham provided a status update on the RFP for energy efficiency and renewables and storage.

9. PARKING LOT LIST REVIEW

The Committee reviewed the current parking lot list, and Committee Members asked for the following items to be placed on the agenda forecast: climate action plan, Community Choice Aggregation, review of sanitation fee, and a presentation by Mark McGee of Republic Services.

STAFF/COMMITTEE COMMUNICATION

Staff Member McWade recommended that the Committee change their meeting days from twice a month to once a month due to staff availability and workload. Committee Members decided to keep the current schedule.

Committee Members agreed to cancel the June 10, 2020 meeting.

Member Dino asked for updates on the potential sales tax measure. Staff Member Castro-Graham noted that the City released an RFP for Professional Services for Communication and Outreach Efforts, and Staff recommendations will be brought before City Council at their next meeting. She also stated that the deadline for adding measures to the November 2020 ballot is in July.

AGENDA FORECAST

- Parking Lot List Items

ADJOURNMENT

The meeting was adjourned at 9:23 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on June 24, 2020 at 7:30 a.m. in the Assembly Room, Basque Yard.