



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES
SEPTEMBER 9, 2020
Assembly Room, Basque Yard
1580 W. Commonwealth Avenue
Fullerton, CA 92833

COMMITTEE MEMBERS PRESENT:

Thad Sandford
Ryan Alcantara
Arnel Dino
Damion Lloyd
Gregory Sebourn
Mark Shapiro (Via Teleconference)
Patricia Tutor

COMMITTEE MEMBERS ABSENT:

Sonia Carvalho
Patrick McNelly

STAFF PRESENT:

Meg McWade, Public Works Director
Antonia Castro-Graham, Deputy City Manager
David Grantham, Principal 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 – July 8, 2020 and July 22, 2020

Sebourn moved, seconded by Tutor to approve the meeting minutes of July 8, 2020.

Motion carried 7-0-2 (Carvalho, McNelly absent)

Sebourn moved, seconded by Tutor to approve the meeting minutes of July 22, 2020.

Motion carried 7-0-2 (Carvalho, McNelly absent)

REGULAR BUSINESS

2. SALES TAX BALLOT MEASURE UPDATE

Staff Member Castro-Graham directed Committee Members to the City's website for information about Measure S, including the mailers that were sent out to registered voters. She noted that City Council will create an oversight committee if the measure passes.

3. COMMUNITY CHOICE AGGREGATION & CITY ENERGY AUDIT & INFRASTRUCTURE MODERNIZATION RFP UPDATE

Jose Trinidad Castaneda submitted the following eComment: "Support motion to receive and file the presentation. Please attend Fullerton City Council meeting to support Community Choice Aggregation and ask Fullerton City Council vote in favor of joining Irvine's invitation to form a JPA to administer the program."

Staff Member Castro-Graham noted that City Council directed staff to move forward with discussions with the City of Irvine regarding Community Choice Aggregation, but any actions having a fiscal impact on the City will need to be approved by Council prior to implementation.

Staff Member Castro-Graham provided a brief update on RFQ #4355 Investment Grade Audit and Energy Infrastructure Modernization and answered questions from Committee Members.

4. WATER RATE FEE PROJECT IMPLEMENTATION REVIEW

Staff Member McWade advised that due to staffing issues in Administrative Services, the water revenue report from FY 2019-20 has been delayed and, as a result, will need to be reviewed at a subsequent meeting. She and Staff Member Grantham provided an update on the water CIP projects and answered questions from the public and Committee Members.

5. CIP PROJECT STATUS

Staff Member Grantham reviewed the status of current CIP projects and answered questions from the public and members of the Committee.

Staff Member Castro-Graham left the meeting at 8:36 a.m.

STAFF/COMMITTEE COMMUNICATION

Staff Member Grantham gave a brief update on staffing levels in the Public Works Department and the latest negotiations with the Executive, FMA, and FMEF labor groups.

AGENDA FORECAST

- CIP Project Status
- Climate Action Plan – Update on completed items
- Water Rate Fee Review

ADJOURNMENT

The meeting was adjourned at 9:02 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on September 23, 2020 at 7:30 a.m. in the Basque Yard Assembly Room.