



CITY OF FULLERTON  
INFRASTRUCTURE AND NATURAL RESOURCES  
ADVISORY COMMITTEE  
MEETING MINUTES  
OCTOBER 28, 2020  
Council Chamber, City Hall  
303 W. Commonwealth Avenue  
Fullerton, CA 92832

**COMMITTEE MEMBERS PRESENT:**

Thad Sandford  
Ryan Alcantara  
Sonia Carvalho (Via Teleconference)  
Arnel Dino  
Patrick McNelly  
Gregory Sebourn  
Mark Shapiro (Via Teleconference)  
Patricia Tutor

**COMMITTEE MEMBERS ABSENT:**

Damion Lloyd

**STAFF PRESENT:**

Meg McWade, Public Works Director  
Antonia Castro-Graham, Deputy City Manager  
David Grantham, Principal 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**

1. MINUTES – September 9, 2020

Sebourn moved, seconded by Dino to approve the meeting minutes of September 9, 2020.

Motion carried 7-0-2 (McNelly abstained; Lloyd absent).

## **REGULAR BUSINESS**

### **2. CIP PROJECT STATUS**

Staff Member Grantham reviewed the status of current CIP projects in construction and in design, and he answered questions from Committee Members.

### **3. CLIMATE ACTION PLAN – STATUS UPDATE**

Staff Member Castro-Graham noted that the City will be posting a scorecard on the website showing current progress of various items listed in the Climate Action Plan.

Rebecca Wetzstein from Alliebridge introduced herself and advised she will be helping the City with the Investment Grade Audit and Energy Infrastructure Modernization RFP review and selection process. Staff Members Castro-Graham and McWade answered questions from Committee Members.

### **4. STREET LIGHT HIGH VOLTAGE SYSTEM CONVERSION – STATUS UPDATE**

Staff Member Grantham gave a brief update on the pilot project in the Richman-Knepp area and answered questions from Committee Members.

### **5. INFRASTRUCTURE MASTER PLANS – STATUS UPDATE**

Staff Member Grantham provided a brief status update on the Master Plans: Drainage was last updated in 1996, Sewer in 2009 and Water in 1997. He noted that there are no scheduled updates at this time for various reasons, including the budget and staffing levels.

### **6. WATER RATE FEE PROJECT STATUS**

Staff Member McWade noted that Administrative Services has not yet closed the books for FY 2019-20, but she will bring this item back to INRAC at the point there is an update.

Sebourn moved, seconded by McNelly to receive and file Regular Business Items #2-6.

Motion carried 8-0-1 (Lloyd absent).

## **STAFF/COMMITTEE COMMUNICATION**

Committee Members agreed to cancel the November 11, 2020 and November 25, 2020 meetings.

## **AGENDA FORECAST**

- CIP Project Status

## **ADJOURNMENT**

The meeting was adjourned at 8:45 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on December 9, 2020 at 7:30 a.m. in the Basque Yard Assembly Room.