



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
REGULAR MEETING MINUTES

JULY 19, 2021

City Hall Council Chamber
303 W. Commonwealth Avenue
Fullerton, California

Infrastructure and Natural Resources Advisory Committee conducted this meeting in accordance with California Governor Newsom's Executive Order N-29-20.

COMMITTEE MEMBERS PRESENT:

Ryan Alcantara
Munish Bharadwaja
Charles Sik Chong (via teleconference)
Adel Hagekhalil
Mark Shapiro (via teleconference)
Patricia Tutor

COMMITTEE MEMBERS ABSENT:

Patrick McNelly
Gregory Sebourn

STAFF PRESENT:

Meg McWade, Public Works Director
David Grantham, Principal Civil Engineer
Dustin Ensminger, Water Systems Manager
Kristi Nordell, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 5:02 p.m.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

1. MINUTES – May 12, 2021 and June 21, 2021

Tutor moved, seconded by Bharadwaja, to approve the May 12, 2021 meeting minutes.

Motion carried 5-0-3 (Absent: Hagekhalil, McNelly, Sebourn).

Tutor moved, seconded by Bharadwaja, to approve the June 21, 2021 meeting minutes.

Motion carried 5-0-3 (Absent: Hagekhalil, McNelly, Sebourn).

REGULAR BUSINESS

2. WATER RATES, RULES AND REGULATIONS/AMENDMENTS REVISIONS

Staff Member Dustin Ensminger reviewed the proposed amendments to Rule 10 of the Water Rates, Rules, and Regulations and answered questions from Committee Members.

Member Hagekhalil arrived at 5:14 p.m.

Tutor moved, seconded by Shapiro, to recommend City Council approval of the revised Water Rates, Rules and Regulations, including the amendments to Rule 10 as presented.

Motion carried 6-0-2 (Absent: McNelly, Sebourn).

3. CITY ENERGY AUDIT STATUS UPDATE

Staff Member David Grantham provided an update on the Investment Grade Audit. Ryan Gunstream and Jeff Schaller from Noresco and Staff Members Grantham and McWade answered questions from Committee Members.

Hagekhalil moved, seconded by Tutor, to recommend City Council approval of the recommendations presented.

Motion carried 6-0-2 (Absent: McNelly, Sebourn).

4. WATER BILL DISPUTE PANEL

Bharadwaja moved, seconded by Hagekhalil to appoint Member Chong to the Water Bill Dispute Panel and appoint Member Tutor as Chair and Member Shapiro as Vice Chair.

Motion carried 6-0-2 (Absent: McNelly, Sebourn).

5. CIP Project Status

Staff Member Grantham provided a brief update on the CIP projects and staffing in the Engineering Division.

STAFF/COMMITTEE COMMUNICATION

Staff Member Grantham reminded Members that there will be a special meeting to discuss the Infrastructure Report and funding options; he advised the date will be communicated after he receives feedback from the members on their availability.

Staff Member McWade advised that there will be a community meeting related to the Tree Master Plan on Wednesday, July 21, 2021.

Member Shapiro asked for an update on the streetlight outage in his neighborhood.

Vice Chair Alcantara and Member Hagekhalil provided some suggestions for managing complaints regarding Republic Services.

AGENDA FORECAST

- July (Potential Special Meeting)
 - Infrastructure Report and Funding Options
- August
 - Water, Sewer and Storm Drain Master Plan Updates
 - Trash and Recycling
 - Drought Issue
 - PFAS Update
 - Climate Action Plan Update
 - CIP Project Status – regular update

ADJOURNMENT

The meeting was adjourned at 6:53 p.m. The next regular meeting of the Infrastructure and Natural Resources Advisory Committee will be on August 16, 2021 at 5:00 p.m. in the Council Chamber, City Hall.