



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
AUGUST 16, 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
Adel Hagekhalil
Gregory Sebourn
Mark Shapiro (via teleconference)
Patricia Tutor (via teleconference)

COMMITTEE MEMBERS ABSENT:

Charles Sik Chong
Patrick McNelly

STAFF PRESENT:

Meg McWade, Public Works Director
David Grantham, Principal Civil Engineer
Derek Wieske, Acting City Engineer
Delaney Cosgrove, Water Quality Specialist
Kristi Nordell, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 5:12 p.m.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

1. MINUTES – July 14, 2021

Tutor moved, seconded by Shapiro, to approve the July 14, 2021 meeting minutes.

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

REGULAR BUSINESS

2. ORANGE COUNTY POWER AUTHORITY COMMUNITY FEEDBACK PRESENTATION

Antonia Castro-Graham, Orange County Power Authority Chief Operating Officer, gave a presentation on energy efficiency program development and answered questions from Committee Members.

3. DROUGHT STATUS AND CONSERVATION EFFORTS

Water Quality Specialist Delaney Cosgrove gave a presentation on the City's conservation program and answered questions from Committee Members.

Member Hagekhalil arrived at 6:02 p.m.

Public Comment:

- Resident Maureen Milton asked for the time and location of the OC Power Authority Feedback Discussion meeting. She also asked how City staff will educate residents and employees on water conservation and if cisterns can be used in future building and remodeling projects.

Chair Sebourn responded to the public comment.

4. SiFi NETWORK STATUS UPDATE

Staff Member Derek Wieske provided a presentation on the SiFi Networks City-wide fiber optic installation project and answered questions from Committee Members.

Public Comment:

- Resident Maureen Milton asked who is responsible for fixing the mistakes on the streets and if SiFi's contractors provide a guarantee for their work.

Staff Member Derek Wieske responded to the public comment.

With no objection from the Committee, Chair Sebourn received and filed Items 3 and 4.

5. SANITATION FEE STUDY UPDATE

Staff Member McWade gave a brief update on the sanitation fee study and answered questions from Committee Members.

With no objection from the Committee, Chair Sebourn received and filed Item 5.

6. CIP PROJECT STATUS

Member Hagekhalil left the meeting at 7:05 p.m.

Staff Member Grantham provided a brief update on the CIP projects and staffing in the Engineering Division and answered questions from Committee Members.

STAFF/COMMITTEE COMMUNICATION

Staff Member McWade noted that City Council will hold a Study Session on August 17, 2021 to discuss fiscal priorities and potential use of ARPA funds.

Chair Sebourn asked for representatives from SiFi to present at a future meeting and answer questions from Committee Members.

AGENDA FORECAST

- September/October
 - Water, Sewer and Drainage Master Plan Updates
 - PFAS Update
 - Trash and Recycling
 - Climate Action Plan Update
 - Grant Review
 - CIP Project Status – regular update

ADJOURNMENT

The meeting was adjourned at 7:19 p.m. The next regular meeting of the Infrastructure and Natural Resources Advisory Committee will be on September 20, 2021 at 5:00 p.m. in the Council Chamber, City Hall.