



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
MAY 5, 2021
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 Orders N-29-20 and N-35-20 and COVID-19 pandemic protocols.

COMMITTEE MEMBERS PRESENT:

Ryan Alcantara
Munish Bharadwaja
Arnel Dino
Adel Hagekhalil (via teleconference)
Gregory Sebourn
Mark Shapiro
Patricia Tutor (via teleconference)

COMMITTEE MEMBERS ABSENT:

Charles Sik Chong
Patrick McNelly

STAFF PRESENT:

Meg McWade, Public Works Director
David Grantham, Principal Civil Engineer
Tiffany Foo, Civil Engineer (via teleconference)
Gar Huang, Assistant Engineer (via teleconference)
Alice Loya, Parks and Recreation Manager
Kristi Nordell, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 5:00 p.m.

PUBLIC COMMENTS

Resident Jane Reifer commented that some of the City's meeting broadcasts have been starting late and remote participants miss the opportunity to provide public comments.

REGULAR BUSINESS

1. DRAFT FY 2021-22 CIP BUDGET REVIEW, Cont'd

Member Bharadwaja arrived at 5:03 p.m.

Staff Members Grantham, Foo, and Huang discussed the proposed F.Y. 21-22 CIP projects for the Water System and answered questions from Committee Members.

During the discussion of the PFAS Management project, Member Hagekhalil noted the importance of operational maintenance and asked that City Council make this a priority as they appropriate funds in future budgets.

Resident Jane Reifer referenced the Water Main Replacement FY 2021-22 – 2025-26 map and asked if the mains highlighted in south Fullerton are scheduled for replacement. Staff members Grantham and McWade responded.

Shapiro moved, seconded by Tutor to support the recommended CIP F.Y. 21-22 budget for Water System projects.

Motion carried 7-0-2 (Absent: Chong and McNelly).

Member Shapiro asked for a presentation from OCWD or MWD to discuss the potential future drought situation and the impacts to Fullerton rate payers.

Staff Members Huang and Foo left the meeting (via teleconference) at 5:36 p.m.

Staff Members Grantham and Loya discussed the proposed F.Y. 21-22 CIP projects for the Parks and Recreation Department and answered questions from Committee Members.

In response to Vice Chair Alcantara's comments, Staff Member Loya advised that she will make a note in the Parks & Recreation Commission staff report that INRAC recommended approval of the projects.

Tutor moved, seconded by Dino to support the recommended CIP F.Y. 21-22 budget for Parks and Recreation Department projects.

Motion carried 7-0-2 (Absent: Chong and McNelly).

Staff Member Loya left the meeting at 6:05 p.m.

Staff Member Grantham presented the proposed F.Y. 21-22 CIP projects for Public Works Department – Maintenance Services and answered questions from Committee Members.

Member Hagekhalil left the meeting at 6:19 p.m.

Alcantara moved, seconded by Dino to support the recommended CIP F.Y. 21-22 budget for Public Works Department – Maintenance Services projects.

Motion carried 6-0-3 (Absent: Chong, Hagekhalil and McNelly).

Staff Member Grantham presented the proposed F.Y. 21-22 CIP projects for Street Improvements and answered questions from Committee Members.

Member Hagekhalil returned to the meeting at 6:30 p.m.

Alcantara moved, seconded by Shapiro to support the recommended CIP F.Y. 21-22 budget for Street Improvements projects.

Motion carried 7-0-2 (Absent: Chong and McNelly).

STAFF/COMMITTEE COMMUNICATION

Staff requested canceling the May 17, 2021 meeting and holding a special meeting on May 12, 2021 instead.

Staff Member McWade provided a brief update on the water bill dispute process.

Member Dino asked for a future agenda item to discuss a utility assistance fund.

Member Hagekhalil suggested the Committee tour of some of the projects in the City and invite the public to participate.

AGENDA FORECAST

- CIP Project Status – regular update
- CIP FY 2021-22 Budget Review, Cont'd
- Community Choice Aggregation and City Energy Audit Status Update
- Water Bill Dispute – Policy Review, Additional Language Communications
- Encroachment Permit Policies – Street Trenching
- Urban Water Management Plan
- Infrastructure Inspection/Review – Community Participation
- Street Funding Action Items (potential special meeting)

ADJOURNMENT

The meeting was adjourned at 6:46 p.m. The next special meeting of the Infrastructure and Natural Resources Advisory Committee will be on May 12, 2021 at 5:00 p.m. in the Main Library Community Room.