



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

MAY 12, 2021

Main Library Community Room
353 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
Gregory Sebourn
Mark Shapiro

COMMITTEE MEMBERS ABSENT:

Charles Sik Chong
Patrick McNelly
Patricia Tutor

STAFF PRESENT:

Meg McWade, Public Works Director (via teleconference)
David Grantham, Principal Civil Engineer
Dustin Ensminger, Water Systems Manager (via teleconference)
Ramona Castaneda, Revenue Manager (via teleconference)
Julio Ortega, Utility Services Supervisor (via teleconference)
Delaney Cosgrove, Water Quality Specialist (via teleconference)
Gar Huang, Assistant Engineer
Grace Yoon-Taylor, Administrative Analyst II (via teleconference)
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 – April 28, 2021

Alcantara moved, seconded by Shapiro to approve the April 28, 2021 meeting minutes.

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

REGULAR BUSINESS

2. URBAN WATER MANAGEMENT PLAN

Sarina Sriboonlue, Senior Engineer from Arcadis, and Staff Member Gar Huang gave a presentation on the 2020 Urban Water Management Plan and answered questions from Committee Members.

The following addressed the Committee:

- Jane Reifer commented that documents provided to the Committee should be linked in the agenda and recommendations should be clearly stated; she asked that this be rectified by the next meeting.

Chair Sebourn and Staff responded to the public comment.

Dino moved seconded by Hagekhalil to recommend City Council approval of the 2020 Urban Water Management Plan.

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

3. WATER RATES, RULES AND REGULATIONS/AMENDMENTS REVISIONS

City Attorney Scott Porter reviewed proposed changes to Rule 10 of the City's Water Rates, Rules and Regulations and answered questions and received feedback from Committee Members.

Chair Sebourn asked Staff to give a presentation on Proposition 218 at an upcoming meeting.

Alcantara moved seconded by Bharadwaja to continue this item to a date uncertain.

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

4. CITY ENERGY AUDIT STATUS UPDATE

Staff Member McWade, with Rebecca Wetzstein from Allie Bridge and Ryan Gunstream from Noresco, gave a presentation on the City's energy audit and answered questions and received feedback from Committee Members.

Member Shapiro left the meeting at 6:57 p.m.

Hagekhalil moved seconded by Alcantara to approve the measures Staff recommended to advance to 90% design and bidding, with the addition of Series Street Lighting.

Motion carried 5-0-4 (Absent: Chong, McNelly, Shapiro, Tutor).

5. COMMITTEE FUTURE AGENDA ITEMS

Staff Member Grantham reviewed the agenda forecast through August and received feedback from Committee Members.

Member Hagekhalil requested a special meeting to discuss funding for street rehabilitation and repairs.

STAFF/COMMITTEE COMMUNICATION

There were no Staff or Committee communications.

AGENDA FORECAST

- CIP Project Status – regular update
- Community Choice Aggregation
- City Energy Audit Status Update – regular update
- Encroachment Permit Policies – Street Trenching
- Infrastructure Inspection/Review – Community Participation
- Street Funding Action Items (potential special meeting)
- Recycling Crisis
- Public Works Staffing Update

ADJOURNMENT

The meeting was adjourned at 7:34 p.m. The next regular meeting of the Infrastructure and Natural Resources Advisory Committee will be on June 21, 2021 at 5:00 p.m. in the Council Chamber, City Hall.