



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
JULY 28, 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 (via teleconference)
Patrick McNelly (via teleconference)
Gregory Sebourn
Mark Shapiro (via teleconference)
Patricia Tutor

COMMITTEE MEMBERS ABSENT:

Charles Sik Chong

STAFF PRESENT:

Meg McWade, Public Works Director
David Grantham, Principal Civil Engineer
Dustin Ensminger, Water Systems Manager (via teleconference)
Lucinda Williams, City Clerk

CALL TO ORDER

The meeting was called to order at 5:03 p.m.

PUBLIC COMMENTS

There were no public comments.

REGULAR BUSINESS

2. WATER BILL DISPUTE REVIEW

Item 2 was discussed before Item 1.

Staff Members Grantham and Ensminger reviewed two water bill dispute cases that are being appealed to City Council and asked the Committee for direction on how to proceed in light of the pending revisions to Rule 10 of the Water Rates, Rules and Regulations. Committee Members discussed the situation and did not take any action.

1. INFRASTRUCTURE CONDITIONS AND FUNDING REPORT REVIEW

Staff Member Grantham reviewed the 2020 Infrastructure Conditions and Funding Report and answered questions from Committee Members.

Public Comments:

- Joshua asked why the Committee was meeting to review an outdated report that does not take into consideration any impacts on cost or inflation from COVID.

Member Alcantara arrived (via teleconference) at 6:01 p.m.

Tutor moved, seconded by Shapiro, to direct Staff to add the Infrastructure Conditions and Funding Report to the options that will be presented to City Council for consideration.

Motion carried 7-0-1 (Absent Chong)

STAFF/COMMITTEE COMMUNICATION

Member Shapiro asked Staff to provide an update on the streetlight outage in the Rolling Hills neighborhood.

Members requested an update on SiFi Network's fiber installation project at the next meeting.

Staff Member McWade provided a brief update on Noresco's Investment Grade Audit.

AGENDA FORECAST

- August
 - Orange County Power Authority Presentation
 - Review Council presentation for Street/Infrastructure Funding scheduled for September
 - Sanitation Fee Study Update
 - CIP Project Status – regular update
- September/October
 - Water, Sewer and Drainage Master Plan Updates
 - PFAS Update
 - Trash and Recycling
 - Drought Issue
 - Climate Action Plan Update
 - CIP Project Status – regular update

ADJOURNMENT

The meeting was adjourned at 6:15 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.