ENERGY & RESOURCE MANAGEMENT COMMITTEE

AGENDA

FULLERTON CITY HALL COUNCIL CONFERENCE ROOM

April 18, 2007 7:30 a.m.

Public comments will be allowed on items on this agenda at the time each item is considered.

Persons addressing the Committee shall be limited to 5 minutes unless the Chairman, subject to approval of the Committee grants an extension of time. When any group of persons wishes to address the Committee, it shall be proper for the Chairman to request that a spokesman be chosen to represent the group.

At the end of this agenda, public comments will be allowed on items NOT on the agenda, but within the subject matter jurisdiction of the Committee. NO action may be taken on off-agenda items except as provided by law.

1. CALL TO ORDER

2. INTRODUCTIONS/ROLL CALL

3. APPROVAL OF MINUTES

Regular Meeting of March 21, 2007

4. ACTION ITEMS

None

5. <u>DISCUSSION ITEMS</u>

Old Business:

a. Compost Giveaway (April 28) and Awareness Week (May 6-12)

New Business:

- b. Review of City Council Appointments to ERMC
- c. Water Systems Update
- d. State Waste Discharge Requirement Update

6. PUBLIC COMMENTS

7. COMMITTEE MEMBER COMMENTS

8. ADJOURNMENT

Next regularly scheduled meeting will be May 16, 2007

For special accommodations, please call (714) 738-6553