

ENERGY & RESOURCE MANAGEMENT COMMITTEE

AGENDA

FULLERTON CITY HALL
COUNCIL CONFERENCE ROOM

February 17, 2010
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 October 21, 2009

4. ACTION ITEMS

- a. Election of officers
- b. Meeting scheduling

Recommended Action – Adopt a schedule which meets the third Wednesday of every other month

5. DISCUSSION ITEMS

- c. Briefing on Water System Management from David Schickling, Water System Manager

6. PUBLIC COMMENTS

7. COMMITTEE MEMBER COMMENTS

8. ADJOURNMENT

Tentative items for next meeting:

- Annual report on accomplishments

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

*Patrick McNelly, Chairman
Robert Adamson, John Avera, Eugene Brassett, Chuck Buck,
Gus Lucero, Thaddeus McCormack, Elaine Mitchell, Jeff Otter
Anthony Roberts, Jeff Twineham*

Any writings or documents provided to a majority of the Energy & Resource Management Committee regarding any item on this agenda will be made available for public inspection at the Community Development Department located at 303 W. Commonwealth Ave., Fullerton, CA 92832 during normal business hours.