

# ENERGY & RESOURCE MANAGEMENT COMMITTEE

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## AGENDA

FULLERTON CITY HALL  
COUNCIL CONFERENCE ROOM

**April 21, 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.

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1. **CALL TO ORDER**

2. **INTRODUCTIONS/ROLL CALL**

3. **APPROVAL OF MINUTES**

Regular meeting of February 17, 2010

4. **ACTION ITEMS**

- a. Consider report from David Schickling, Water System Manager on proposed water rate increase for pass through and customer charges and make recommendation to City Council  
(See Attachment A)

5. **DISCUSSION ITEMS**

- a. AB2256 – Flushable products (See Attachment B)
- b. ACSE 2010 Report Card (See Attachment C)

6. **COMMITTEE MEMBER/STAFF COMMUNICATION**

- a. City Budget
- b. West Coyote Hills Public Hearings
  - i. City Council Special Meetings May 11 and May 25, 2010
- c. Synthetic Turf (See Attachment D)
- d. Compost Awareness Week – May 2 – 9, 2010
  - i. Compost Giveaway – Saturday, May 8, 2010 (See Attachment E)
- e. Fullerton Library and Parking Structure
  - i. Participation in SCE's Savings by Design
  - ii. Solar panels on library (EECBG funded)
  - iii. Solar panels on parking structure

7. **PUBLIC COMMENTS**

8. **COMMITTEE MEMBER COMMENTS**

9. **ADJOURNMENT**

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

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*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.

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