ENERGY AND RESOURCE MANAGEMENT COMMITTEE

&

CITIZENS INFRASTRACTURE REVIEW COMMITTEE

SPECIAL MEETING AGENDA

FULLERTON CITY HALL COUNCIL CONFERENCE ROOM

April 13, 2011 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. ACTION ITEMS (ERMC ONLY)

Consider Water Rate Study Report on proposed water rate increase and make recommendation to City Council

Report Sections are as follows:

Revenue Requirements Financial Plan Usage, Demand and Customer Analysis Cost of Service Analysis Rate Alternatives Sample Bill and Comparisons

6. PUBLIC COMMENTS

7. COMMITTEE MEMBER COMMENTS

8. **ADJOURNMENT**

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

Patrick McNelly, Chairman, Chuck Buck, Vice Chairman John Avera, Eugene Brassett, Roland Chi, Sheridan George, Gus Lucero, Elaine Mitchell, Jeff Otter, Arlene Rocabado, Aarun Thakur

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.