

# ENERGY & RESOURCE MANAGEMENT COMMITTEE

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## AGENDA

FULLERTON CITY HALL  
COUNCIL CONFERENCE ROOM

**December 15, 2004**

**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 September 15, 2004

Regular Meeting of October 20, 2004

Regular Meeting of November 17, 2004

**4. ACTION ITEMS**

- a. Water rates – Dave Schicking, Water Systems Manager & Jake Boomhower, Black & Veach  
Receive report and make recommendation to the City Council on rate increase

**5. DISCUSSION ITEMS**

- a. Green Pages  
Discussion of publication of Volume 2 of Fullerton environmental resource publication

**6. PUBLIC COMMENTS**

**7. COMMITTEE MEMBER COMMENTS**

**8. ADJOURNMENT**

Next regularly scheduled meeting will be January 19, 2005

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

*Chairman Patrick McNelly Vice Chairman Brent Hardwick  
Robert Adamson Tim J. Devlin  
Thaddeus McCormack Elaine Mitchell  
John Murphy John Pugh  
Anthony Roberts Jeff Twineham*