CITY OF FULLERTON
ENERGY AND RESOURCE MANAGEMENT COMMITTEE
SPECIAL MEETING AGENDA
MARCH 19, 2013 - 7:30 A.M.
TO BE CONVENED AT:

303 W. Commonwealth Avenue, Fullerton, California

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS – Public comments will be allowed on matters not appearing on the agenda but within the Energy and Resource Management's jurisdiction.

CONSENT CALENDAR - All matters listed under Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time of voting on the motion unless members of the Planning Commission, staff, or public, request the item be discussed and/or removed from the Consent Calendar for separate action.

1. MINUTES – Special Meeting November 14, 2012

   RECOMMENDED ACTION: Approve the November 14, 2012 ERMC Minutes.

REGULAR BUSINESS

2. Election of Chairperson and Vice Chairperson
3. Status update regarding the Disposal Services Contract by Phyllis Garrova (City Treasurer/Revenue and Utility Service Manager), Dave Ault and Mark McGee (MG Disposal)
4. Potential duties of ERMC:
   a) Water Refund Appeals by Phyllis Garrova
   b) Water Bill Appeals by Dave Schickling

COMMITTEE/STAFF COMMUNICATIONS (Committee Members may ask a question for clarification, make a brief announcement, make a brief report on his/her own activities, request staff to report back at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. Staff may also communicate with the Committee and ask questions.)

ADJOURNMENT - The next Fullerton Energy and Resource Management Committee meeting will be held on May 15, 2013, at 7:30 a.m., in the Council Conference room, 303 West Commonwealth Avenue, Fullerton, California.

Any writings or documents provided to a majority of the Energy and Resource Management Committee regarding any item on this agenda will be made available for public inspection in the Community Development Department, City Hall, 303 W. Commonwealth Avenue, 2nd Floor, Fullerton, California, during normal business hours.