

## CITY OF FULLERTON ENERGY AND RESOURCE MANAGEMENT COMMITTEE MEETING AGENDA SEPTEMBER 18, 2013 - 7:30 A.M.

Law Library, 3<sup>rd</sup> Floor 303 West 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.

MINUTES – Regular Meeting May 15, 2013
 MINUTES - Special Meeting July 24, 2013

RECOMMENDED ACTION: Approve the May 15, 2013 and July 24, 2013 ERMC Minutes.

## **REGULAR BUSINESS**

- 2. Water Engineering presentation of the Mechanics of Water Meters
  Chad Blais, Water Quality Specialist / Andy John, Neptune Technology Group
- 3. Repeal of Fullerton Municipal Code Chapter 5.16. Kirke Warren, Building Official
- North Orange County Cities Energy Leadership Partnership Agreement with Southern California Edison Jay Eastman, Senior Planner

**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 November 20, 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, 2<sup>nd</sup> Floor, Fullerton, California, during normal business hours.