

ENERGY & RESOURCE MANAGEMENT COMMITTEE

AGENDA

FULLERTON CITY HALL
COUNCIL CONFERENCE ROOM

May 16, 2007
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. **APPROVAL OF MINUTES**
Regular Meeting of March 21, 2007
Regular Meeting of April 18, 2007
4. **ACTION ITEMS**
 - a. Elections of Officers
5. **DISCUSSION ITEMS**

Old Business:

 - b. Compost Giveaway Report

New Business:

 - c. Water Systems Update
 - d. Fullerton: Going Green Forum
6. **PUBLIC COMMENTS**
7. **COMMITTEE MEMBER COMMENTS**
8. **ADJOURNMENT**
Next regularly scheduled meeting will be June 20, 2007

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

*Patrick McNelly, Chairman
Elaine Mitchell, Vice Chairman
Robert Adamson, John Avera
Gus Lucero, Thaddeus McCormack
Susan Petrella, Anthony Roberts, Jeff Twineham*