ENERGY & RESOURCE MANAGEMENT COMMITTEE

REVISED AGENDA

FULLERTON CITY HALL
COUNCIL CONFERENCE ROOM

April 16, 2008
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 March 19

4. **ACTION ITEMS**
   a. Discuss latest modifications to Emergency Water Conservation Plan and determine process for review

5. **DISCUSSION ITEMS**
   Old Business:
   b. None

   New Business:
   c. Report on City's Energy Conservation Programs – Bob Savage, Director Maintenance Services

   d. Report on City's compliance with Waste Discharge Requirements and update on sewer videoing and laterals – Bob Savage, Director Maintenance Services

6. **PUBLIC COMMENTS**

7. **COMMITTEE MEMBER COMMENTS**

8. **ADJOURNMENT**
   Next regularly scheduled meeting will be May 21, 2008

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

Patrick McNelly, Chairman
Elaine Mitchell, Vice Chairman
Robert Adamson, John Avera
Eugene Brassett, Gus Lucero, Thaddeus McCormack
Anthony Roberts, Jeff Twineham