

ENERGY & RESOURCE MANAGEMENT COMMITTEE

AGENDA

FULLERTON CITY HALL
COUNCIL CONFERENCE ROOM

April 15, 2009
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 18, 2009
4. **ACTION ITEMS**
 - a. Approve 2008 Annual Report on Accomplishments for forwarding to the City Council
5. **DISCUSSION ITEMS**
 - b. MWD Allocation Update
 - c. Priorities for 2009
 - d. Compost Program Update
 - a) Giveaway 2009
 - b) International Compost Awareness Week
 - c) Greenscene
 - e. Committee policies and procedures
6. **PUBLIC COMMENTS**
7. **COMMITTEE MEMBER COMMENTS**
8. **ADJOURNMENT**
Next regularly scheduled meeting will be May 20, 2009

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

*Patrick McNelly, Chairman
Robert Adamson, John Avera, Chuck Buck,
Gus Lucero, Thaddeus McCormack, Jeff Otter
Anthony Roberts, Jeff Twineham*

Any writings or documents provided to a majority of the Energy & Resource Management Committee regarding any item on this agenda will be made available for public inspection at the Community Development Department located at 303 W. Commonwealth Ave., Fullerton, CA 92832 during normal business hours.