

ENERGY & RESOURCE MANAGEMENT COMMITTEE

AGENDA

FULLERTON CITY HALL
COUNCIL CHAMBERS

October 21, 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 September 16, 2009

4. **ACTION ITEMS**

- a. Request to consider further pursuing a possible agreement with Poseidon Resources Company for additional water supply – City of Fullerton Water Systems Manager, David Schickling and Poseidon Resources Company Vice President of Development, Scott Maloni (**See Staff Report**)

5. **DISCUSSION ITEMS**

- b. Presentation on California Code of Regulations Title 24 (California Building Standards Code) – City of Fullerton Chief Building Official, Hadi Tabatabaee, MSCE, CBO, PE

6. **PUBLIC COMMENTS**

7. **STAFF AND COMMITTEE MEMBER COMMENTS**

8. **ADJOURNMENT**

Regular Meeting – November 18, 2009 – CANCELLED
Special Meeting – MG Disposal Tour – November 18, 2009
Regular Meeting – December 16, 2009

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

*Patrick McNelly, Chairman
Robert Adamson, John Avera, Eugene Brassett, Chuck Buck,
Gus Lucero, Thaddeus McCormack, Elaine Mitchell, 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.