



CITY OF FULLERTON
ENERGY AND RESOURCE MANAGEMENT COMMITTEE
AGENDA

SEPTEMBER 19, 2012, 7:30 A.M.

Council Conference Room
303 West Commonwealth Avenue
Fullerton, California

CALL TO ORDER

INTRODUCTIONS/ROLL CALL – New Members Donald Kinda and Wesley Smith

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.

1. MINUTES – February 15, 2012

RECOMMENDED ACTION: Approve the February 15, 2012 ERMCM Minutes.

DISCUSSION ITEMS

2. Status update regarding the Disposal Services Contract by Phyllis Garrova (City Treasurer/Revenue and Utility Service Manager) and Mark McGee (MG Disposal)
3. Status update on Water Rate Ad Hoc Committee Report by Patrick McNelly (Committee Chair)
4. Explore the possibility of establishing a municipal electrical utility for the city of Fullerton by Donald Kinda (Committee Member)

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 February 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, 2nd Floor, Fullerton, California, during normal business hours.