ENERGY & RESOURCE MANAGEMENT COMMITTEE

AGENDA

FULLERTON CITY HALL ADMINISTRATION CONFERENCE ROOM

February 18, 2004 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. <u>CALL TO ORDER</u>
- 2. <u>INTRODUCTIONS/ROLL CALL</u>
- 3. <u>APPROVAL OF MINUTES</u>

Regular Meeting of December 21, 2004

- 4. <u>DISCUSSION ITEMS</u>
 - a. Introduction and welcome of new members
 - b. Election of officers for 2004
 - c. Update of Water System
 - a. Urban Water Management Plan
 - b. Emergency Water Plan
 - c. Water Rates
 - d. Review of Fullerton Green Pages
- 5. **PUBLIC COMMENTS**
- 6. COMMITTEE MEMBER COMMENTS
- 7. <u>ADJOURNMENT</u>

Next regularly scheduled meeting will be March 17, 2004

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