

Wednesday July 14, 2021 8:30 am

Via Zoom

Join Zoom Meeting

https://zoom.us/j/968285 25376?pwd=cjVyTnlKNocx RE13bStidjdGYjBJdzo9

Meeting ID: 968 2852 5376 Passcode: 400723

# $\begin{array}{c} \text{Infrastructure Committee Members} \\ \underline{2020\text{-}2021} \end{array}$

Greg Gruzdowich, Chair Skip Atkins Frank Creede Mike Gallagher Glen Griffin Laurel Lemarié Mark Simpson Ken Westphal

#### AGENDA

#### **Infrastructure Committee Meeting**

#### **Regular Session**

- 1. Call to Order
- 2. Minutes of June 9, 2021 (Action Item)

## **Committee Opening**

- 3. Staff Report
  - a. Next Meeting 8/11/21
  - b. Sub Committee meetings schedule
    - o Communications 7/29/21
    - o Roads 7 /15/21
    - o Utilities 7/13/21
    - o Water 7/9/21
- 4. Subcommittee Initiatives and Action Plans
  - a. Communications Subcommittee
    - o WMP
    - o Extenet
    - o RSF Connect
  - b. Roads Subcommittee
    - o Road Conditions
    - o Sidewalks
    - o Roundabouts
    - County service request
  - c. Utilities Subcommittee
    - Tree Trimming SDG&E
    - o SDG&E
    - Waste Disposal / Propane
  - d. Water Subcommittee
    - o Alternative Water Sources
    - o SFID
- 5. Other

### Adjourn