

Amended January 9, 2023



Tuesday
January 10, 2023
8:30 am

Lilian Rice Conference
Room
17022 Avenida de Acacias

Infrastructure Committee Members
2023

Greg Gruzdownich, Chair
Skip Atkins
Marion Dodson
Lorraine Kent
David Petree
Mark Simpson
Ken Westphal

A G E N D A

Infrastructure Committee Meeting

Infrastructure Committee Executive Session (Closed Meeting)

1. Call to Order
2. Committee Appointments

Adjourn to Regular Infrastructure Meeting

Regular Session

1. Call to Order
2. Minutes of December 14, 2022
3. Member Input
4. Staff Report
5. Subcommittee Reports
 - a. Communications/Utilities Subcommittee
 - i. ATT small cell poles
 - ii. ExteNet
 - iii. RSF Connect
 - iv. SDG&E old poles
 - b. Roads Subcommittee
 - i. Presentation by Chief Scaramella and Matt Wellhouser:
Assembly Bill 43
 - ii. Road conditions
 - iii. Sidewalks
 - iv. Roundabouts
 - v. Miscellaneous County service requests
 - c. Water Subcommittee
 - i. Alternative water sources
 - ii. Report from SFID
 - d. Revitalization Subcommittee
 - i. Village upcoming projects
 - ii. Additional possible initiative
 - e. Fire and Safety Subcommittee
6. Other
 - a. Waste Management



Adjourn

Next Meeting: February 8, 2023