

INFRASTRUCTURE TASK FORCE
PROPOSED REVISED MEETING SCHEDULE & PRESENTATION TOPICS
Revised 06.26.23

#	Date	Scope
1	2/27/23	Kick off and Introductions
2	3/27/23	Detail on City Budget
3	4/24/23	Detail on Capital Project Development
4	5/22/23	Engineering Infrastructure Needs & CAP Overview
5	6/26/23	Other Infrastructure Needs (Fire/Sheriff, Parks, Development Services-Coastal)
5b	7/10/23	Discussion of Enterprise Funds: Sewer Master Plan and Water Master Plan and Other Infrastructure needs (Public Works, IT)
6	7/24/23	Quantification of Infrastructure Needs
6b	8/07/23	<u>Review Master Project List and Q&A Matrix</u>
7	8/28/23	Funding Opportunities & Potential New Revenue Amount
7b	9/18/23	<u>Review and Discussion of Ranking Criteria (Rubric)</u>
8	9/25/23	ITF Ranking and Significant Projects to Fund – Mtg #1
8b	10/9/23	ITF Ranking and Significant Projects to Fund – Mtg #2
9	10/23/23	ITF Funding Recommendations & Outcome
9b	11/6/23	<u>“Dry Run” Review of Nov. 15 Presentation to City Council</u>
9c	11/15/23	Present ITF Project Rankings to Council for Input
10	11/27/23	Polling Results/Additional Funding Information
11	12/18/23	Review of Final ITF Report
12	1/22/24	Presentation of Final ITF Report to City Council
13	2/26/24	
14	3/25/24	

The Infrastructure Task Force typically meets on the fourth Monday of each month from 5:00 to 7:00 p.m. in the Poinsettia Room at Encinitas City Hall. Additional Meetings may be added or canceled, as-needed. All meetings are publicly noticed, here: [Agendas & Webcasts | City of Encinitas \(govaccess.org\)](#)