



CITY OF ENCINITAS
INFRASTRUCTURE TASK FORCE
MEETING MINUTES
MONDAY, JULY 10, 2023
Encinitas City Hall, Poinsettia Room

Archived Committee Recordings may be viewed on the City's webpage at:
<https://encinitasca.gov/Government/Agendas-Webcasts>

CALL TO ORDER / ROLL CALL

Chair Culp called the meeting to order at **5:00 pm**

Present: Task Force Members: Linda Culp (Chair), Scott Maloni (Vice Chair), Nicole A. Moreland, Dianna Mansi Nunez, Richard (Dick) Stern, and Nivardo Valenzuela

Absent: Kendra Rowley

Staff Representatives: Jill Bankston, Engineering Department Director/City Engineer and Task Force Manager; Brandi Lewis, Task Force Coordinator

Utilities Department: Isam Hireish, Christina Olson, Mary Kazunga, Colleen Block, Ashlee Stratakis

Public Works Department: Sylvester Mabry, Erik Steenblock, John Ugrob, Matt MacKinnon
Information & Technology Department: Jessica Contreras, David VanPelt, Jason York

Other Attendees: Teresa McBroom, Finance Director; Neil O'Connor

CHANGES TO THE AGENDA

(Announce Administrative Changes to the Agenda in compliance with the Brown Act.)

- a. No changes to the current meeting agenda.

1. ORAL COMMUNICATIONS/PUBLIC COMMENT ON AGENDA RELATED ITEMS

- a. None

2. APPROVAL OF MEETING MINUTES OF THE JUNE 26, 2023, MEETING

- a. RECOMMENDED ACTION: Approve Minutes
- b. ACTION: Motion to approve minutes. **Approved 6-0** (Valenzuela/Nunez; Rowley, Absent)

3. PRESENTATION: OTHER INFRASTRUCTURE NEEDS – UTILITIES (SDWD/WATER /SEWER)

- a. RECOMMENDED ACTION: Receive Presentation

- b. ACTION: Receive Presentation from Utilities Department: Isam Hireish, Department Director; Christina Olson, Senior Engineer; Mary Kazunga, Finance Manager II; Colleen Block, Senior Engineer; Ashlee Stratakis, Senior Management Analyst
- c. General Committee discussion on the following items:
 - OMWD vs SDWD/Utilities service areas/revenue base.
 - State and Federal Grant efforts to identify projects and pursue funding.
 - Values used to measure and prioritize projects: condition assessment; priority locations such as hospital, senior facilities; infrastructure condition, breaks, capacity.
 - Past studies, priorities, master plan. Funding reserves to address future needs, rate studies and assessment of rate impacts to customers.
 - Historical funding sources, various enterprise funds and agency billing between SDWD/City for services and cost recovery.
 - Future funding needs: approx. \$18 Million needed for pipeline replacement and approx. \$9 million potable water. Pipeline replacement spread out over years/life span.

4. PRESENTATION: OTHER INFRASTRUCTURE NEEDS - PUBLIC WORKS DEPARTMENT

- a. RECOMMENDED ACTION: Receive Presentation
- b. ACTION: Receive Presentation from Public Works Department: Sylvester Mabry, Department Director; Ashlee Stratakis, Senior Management Analyst; John Ugrob, Superintendent; Erik Steenblock, Environmental Project Manager; Matt Mackinen Facilities Supervisor
- c. General Committee Discussion on the following items:
 - Upgrades to drainage and underground storage facilities west of I-5.
 - Request for sustained 1% of CIP budget for maintenance costs on new infrastructure.
 - Need for a condition assessment and line replacement (proactive) vs (reactive/sink hole) and related cost impacts.
 - Drainage studies and infrastructure assessment for existing pipes, capacity.
 - Streetscape drainage project; future doubletracking drainage channel, curb and gutter on Vulcan Ave.
 - Funding sources, funding reserves, and Federal disaster funding/reimbursements.
 - Electric vehicle charging infrastructure and fleet transition.

5. PRESENTATION: OTHER INFRASTRUCTURE NEEDS - INFORMATION & TECHNOLOGY (IT/GIS) DEPARTMENT

- a. RECOMMENDED ACTION: Receive Presentation
- b. ACTION: Receive Presentation from Information and Technology Department: Jessica Contreras, Department Director; David VanPelt, IT Supervisor; and Jason York, IT Project Manager

c. General Committee discussion on the following items:

- Cooperative agreements and cost sharing with outside agencies.
- Paperless technology, information systems and efficiencies.
- Fiberoptics/physical cable, easements, and future needs.
- Funding sources: developer mitigation fees (?); Federal Infrastructure Bill funding.

6. PRESENTATION: OTHER INFRASTRUCTURE NEEDS – ENGINEERING – DRAINAGE PROJECTS

a. RECOMMENDED ACTION: Receive Presentation

b. ACTION: Receive Presentation from Engineering Department, Capital Improvements Division: Matt Widelski, Principal Engineer; and Leia Cabrera, Senior Engineer

c. General Committee discussion on the following items:

- Corrugated Metal Pipes (CMP) failure, replacement options and technology.

7. ADDITIONAL ORAL COMMUNICATIONS/PUBLIC COMMENT ON AGENDA RELATED ITEMS

a. None

8. NEXT MEETING: Monday, July 24, 2023. Primary Topic: Quantification of Infrastructure Needs

9. ADJOURNMENT (6:54 pm)