



CITY OF RIDGECREST

100 West California Avenue
Ridgecrest, California 93555-4054

INFRASTRUCTURE COMMITTEE – **CANCELLATION**

CITY HALL - City Council Chambers

Thursday July 23, 2020

5:00 pm

Committee Members: Councilman Mike Mower, Councilwoman Lindsey Stephens, Commissioner Warren Cox, Commissioner Travis Reed

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – June 25th, 2020
5. PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA
6. DISCUSSION ITEMS
 - A) Selling energy/Co-op – No update
7. COMMITTEE COMMENTS
8. STAFF COMMENTS
9. FUTURE AGENDA ITEMS
 1. Next Month: Updates re: Bakersfield LLMD process – Culp
10. Next meeting: Aug 27, 2020 – Tentatively at Council Chambers, open to public
11. ADJOURNMENT



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100 West California Avenue
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INFRASTRUCTURE COMMITTEE – **DRAFT MINUTES**

CITY HALL - City Council Chambers

Thursday June 25, 2020

5:00 pm

Committee Members: Councilman Mike Mower, Councilwoman Lindsey Stephens, Commissioner Warren Cox, Commissioner Travis Reed

All Committee meetings will be held as virtual meetings until further notice. This means meetings are closed to public attendance and only committee members and essential staff are allowed to be physically present. Public participation is solely via call in (number below). In accordance with the Governor's Executive Order N-25-20, Committee Members may use teleconferencing to participate in meetings.

TO PARTICIPATE, PLEASE CALL: 1-650-479-3208 Call-in toll number, Meeting access code: 126 120 0684

On the city's homepage (<https://ridgecrest-ca.gov/>) is a quick link to 'Virtually Attend Committee Meetings.' When you follow the link you will see the log in information and any supporting documents for viewing.

1. CALL TO ORDER - 5:06pm
2. ROLL CALL
3. APPROVAL OF AGENDA – Approved
4. APPROVAL OF MINUTES – May 28th, 2020 – Approved
5. PUBLIC COMMENTS OF ITEMS NOT ON THE AGENDA
Dave Matthews: In person meetings
Mike Neel: Discussion re: adding new WW plant to CC Agenda.
6. DISCUSSION ITEMS
 - A) Selling energy/Co-op – No update
 - B) Adaptive signals/HSIP – Lower

Discussion of HSIP projects and required City match.

Discussion of CalTrans section of China Lake Blvd. –

Warren Cox: Can Econolite ask CalTrans to sign up for the 50% grant, City will handle application for grant, studies, etc.

Bard Lower: Planned to ask. Dependent on their budget.

Discussion of benefits of paying 50% now or having to pay it all later.

Discussion of priority of City spending – new streets versus traffic lights.

Public Comment – Mike Neel: Discussion re: cost of City employees time to submit a grant, pro's con's of technology choices, all at once versus one at a time.

Review of SSARP list of projects.

Bard Lower: Per Willdan, not enough data for 1A, and they would want a stoplight before a roundabout (incremental improvement attempts). We ARE submitting 3&5. 4A and 4B are under discussion. What are we losing if we accept the 50% grant?

Committee agrees to Yes on 4B (unanimous). If Yes from Caltrans that they will pay their part, we can switch the application from 4B to 4A.

C) Adaptive signal lights presentation – Culp/Econolite

Presentation from Econolite. Discussion of current infrastructure (sensors, cameras, controllers), 20 year old cameras. Discussion of vehicle detection alternatives and newer equipment, what would be required to upgrade to adaptive solution.

Discussion re: monitoring and communication options, before and after reports avail to show progress. Discussion of China Lake Blvd shared ownership. Discussion re: minimal improvements required. Discussion of near obsolescence of lower-end product. Discussion re: Signal Sync project and if there was any expense relevant to this potential project. Per Econolite representative, there is room to move on pricing. Installation is not necessarily included, but discussions could be had.

D) Discussion of retention basins – Mower

Discussion Chuck Roulund Jr.: Required to install in every yard, not checked after installation to ensure they remain, still having drainage issues. Discussion regarding alternative methods. Discussion re: sump parks. Discussion re: development size requiring these. Discussion re: impact to those homes “downstream”. Discussion re: development in town.

7. COMMITTEE COMMENTS

8. STAFF COMMENTS

9. FUTURE AGENDA ITEMS

1. Next Month: Updates re: Bakersfield LLMD process – Culp

10. Next meeting: July 23, 2020

11. ADJOURNMENT – 7:14pm