



CITY OF RIDGECREST

100 West California Avenue
Ridgecrest, California 93555-4054

INFRASTRUCTURE COMMITTEE CITY HALL - City Council Chambers

Thursday Aug 27, 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: 126 961 8988

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
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
 - 6.1. Selling energy/Co-op
 - 6.2. LLMD
 - 6.2.1. Discussion of how we want to limit the size
 - 6.2.2. Discussion on what was done with Oasis
 - 6.2.3. Updates re: Bakersfield LLMD process – Culp
7. COMMITTEE COMMENTS
8. STAFF COMMENTS
9. FUTURE AGENDA ITEMS
10. Next meeting: Sept 24, 2020
11. ADJOURNMENT

City of Ridgecrest Public Meeting Protocol In Response to Coronavirus (COVID-19)

Until further notice, all City of Ridgecrest Committee meetings will be held in the City Council Chambers to allow for social distancing and are closed to public attendance. Only Committee members and essential staff are allowed to be physically present, and will be seated the recommended distance from each other. Public participation is solely via call-in or via written correspondence. **TO PARTICIPATE**, please call, email, or send mail to the contact info provided below/on the Committee Agenda.

New Information – 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.

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, relating to the convening of public meetings in light of the COVID-19 pandemic. At this time, Ridgecrest is continuing to hold City Committee meetings in order to conduct essential business. However, as suggested by the Center for Disease Control, we are temporarily requiring the public to use one of the following alternatives for participating:

- **Call in for public comments / Statements from the Public:**

The public will be allowed to address the Committee during the public comment section of the agenda about subjects within the jurisdiction of the Committee and that do not already appear on the agenda. No action may be taken on off-agenda items unless authorized by law. Questions posed to the Committee may be answered after the meeting or at a future meeting. Dialog or extended discussion between the public and the Committee or staff will be limited in accordance with the Brown Act. The public comment portion of the meeting will be limited to five (5) minutes per speaker. Each person is limited to one comment during public comments. All remarks and questions should be addressed to the Committee as a whole and not to any individual member or staff.

To participate with verbal comments, ***please call in using the contact info provided on the Committee Agenda.*** All callers will be able to hear and speak as with a traditional conference call. As redundant as it may be, PLEASE state your name each time you speak during the meeting for the purpose of recording meeting minutes. ***Additionally, please be sure to mute the call when you are not speaking.*** *Please Note: This process will be a learning curve for all, *please be patient.*

- **Submit comments in writing**

We encourage submittal of written comments supporting, opposing, or otherwise commenting on an agenda item, for distribution to the Committee prior to the meeting. Send emails to rgraves@ridgecrest-ca.gov; written correspondence may be sent to via mail to **Rebecca Graves, Public Works**, 100 W. California Ave., Ridgecrest, CA 93555. Please specify to which Committee and agenda item your comment relates. All communication, whether it is a formal letter or an online informal email, will be read by the Committee.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in the meeting, please contact **Ricca Charlon at (760) 499-5002**. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Please click on the link below to access the Committee Agendas and Minutes.
<https://ridgecrest-ca.gov/223/Boards-Commissions>

Please note this process is temporary and subject to change due to various circumstances. If you have any questions please contact us.



CITY OF RIDGECREST

100 West California Avenue
Ridgecrest, California 93555-4054

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

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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