

CITY OF RIDGECREST

INFRASTRUCTURE COMMITTEE

City Council Conference Room
100 W. California Avenue.
Ridgecrest, CA 93555

Tuesday, February 13, 2007 at 4:00 p.m.

Minutes

Present: Chair Steve Morgan; Members Tom Wiknich, Lois Beres and Nellavan Jeglum, City staff

1. **CALL TO ORDER**
The meeting was called to order at 4:00 p.m.
2. **APPROVAL OF AGENDA**
The agenda was approved with the addition of item to appoint the chair
3. **APPROVAL OF MINUTES January 9, 2007**
The minutes were approved
4. **COMMENTS: (PUBLIC COMMENT)**
None
5. **DISCUSSION ITEMS:**
 - a. Appointment of chair – Thomas Wiknich was appointed as the chair with a unanimous vote.
 - b. Street projects scheduled for this FY (both city or CDBG funded) – PW Director Speer presented handouts and reviewed street projects in process and status.
 - c. Street projects scheduled for next FY and beyond – this item was combined with item b.
 - d. Process for street patching after utility cuts – CE Pollock explained the process and how street cuts are done. City does not have an inspector. Can't put AC in during winter.
 - e. Street sweeper situation – Handouts were distributed. Staff updated the committee on street maintenance. Committee asked if driver has the option of not doing a street. Comment was made that if streets aren't swept regularly there will be build up.
 - f. Street maintenance that will be accomplished this FY and plans for next FY – this item was combined with item e.
 - g. Solid Waste (Ad-Hoc Solid Waste Committee duties update on Mandatory Trash Collection Extension of Ridgecrest Landfill, Waste Diversion AB939).

The committee discussed and unanimously voted to disband the Solid Waste ad hoc committee. Mandatory trash collection, landfill issues and waste diversion will be items addressed with this committee.

6. DIRECTOR'S REPORT

- a. CIP Update – PW Director Speer distributed handouts and presented an overview of projects on the list. Explained CIP support includes staff and service equipment. Will not see funding until the 4th or 5th year, but is dependent on filling the pipeline today.
- b. Active street projects

Adjournment

The meeting was adjourned at 6:20 p.m.