



# CITY OF ENCINITAS INFRASTRUCTURE TASK FORCE

MEETING NOTICE  
MONDAY, JULY 10, 2023  
5:00 PM – 7:00 PM

Encinitas City Hall, Poinsettia Room  
505 S. Vulcan Avenue, Encinitas, CA 92024

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT/SECTION 504 REHABILITATION ACT OF 1973 AND TITLE VI, THIS AGENCY IS AN EQUAL OPPORTUNITY PUBLIC ENTITY AND DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, ETHNIC ORIGIN, NATIONAL ORIGIN, SEX, RELIGION, VETERAN STATUS OR PHYSICAL OR MENTAL DISABILITY IN EMPLOYMENT OR THE PROVISION OF SERVICE. IF YOU REQUIRE SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT BRANDI LEWIS AT 760-633-2774 AT LEAST 72 HOURS PRIOR TO THE MEETING.

## CALL TO ORDER / ROLL CALL

Committee Members: Linda Culp (Chair), Scott Maloni (Vice Chair), Nicole A. Moreland, Dianna Mansi Nunez, Kendra Rowley, Richard (Dick) Stern, Nivardo Valenzuela

## CHANGES TO THE AGENDA

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

## AGENDA ITEMS

### 1. PUBLIC COMMENT ON AGENDA RELATED ITEMS (3 MINUTES/SPEAKER)

*To speak on items, please submit a speaker slip to the Committee Secretary. Comments may be sent via email to [blewis@encinitasca.gov](mailto:blewis@encinitasca.gov). Email comments will be forwarded to the Committee and included in the meeting record.*

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

a. ATTACHMENT: Draft Meeting Minutes from June 26, 2023 Meeting

b. RECOMMENDED ACTION: Approve Minutes

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

a. RECOMMENDED ACTION: Receive Presentation

### 4. PRESENTATION: OTHER INFRASTRUCTURE NEEDS - FROM PUBLIC WORKS DEPARTMENT

a. RECOMMENDED ACTION: Receive Presentation

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

a. RECOMMENDED ACTION: Receive Presentation

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

a. RECOMMENDED ACTION: Receive Presentation

### 7. ADDITIONAL PUBLIC COMMENT ON AGENDA RELATED ITEMS (3 MINUTES/SPEAKER)

*To speak on items, please submit a speaker slip to the Committee Secretary.*

### 8. NEXT MEETING: Monday, July 24, 2023

Primary Topic: Quantification of Infrastructure Needs

### 9. ADJOURNMENT

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I, Brandi L. Lewis, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on July 6, 2023.

  
Infrastructure Task Force Committee Secretary

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