

ECIA Road Committee Meeting Minutes

February 22, 2016

Call to Order: Chair Felicia Probert called the meeting to order at approximately 6:05 p.m. in the Foyer, ECIA Community Center.

Attendees:

- Road Committee Members: Felicia Probert - Chair, Fred Raznick, Terry Reilly, Rob Wickham, Russell Winslow.
 - ECIA Board Liaison: David Yard
 - Public: Jerry and Sandy Sylvester, Camerada Road
 - Excused absence: Robert Blanchet, Karen Murry, Ken Kleiber, John Reynolds
- Felicia noted that there was a quorum present.

Public Comments

Jerry and Sandy Sylvester, residents of Camerada Road for the past 10 years, were present to address the Committee regarding the mud, ruts, and slippery conditions during periods of rain and snow, and the need for something more than general grading to improve the road. The Committee will look at the previous inspection results and request a traffic count study from the County.

Chair Comments

Felicia updated the Committee on the following:

- Capital Outlay Fund Requests for Road Improvements - Based on the Road Committee's recommendation, the Board agreed to submit Capital Outlay Fund requests to Senator Peter Wirth and Representative Matthew McQueen for funds in the amount of \$67,000 to chip seal Avenida Buena Ventura and \$500,000 to apply base course to approximately 10 miles of dirt roads in Eldorado. In reviewing the NM Legislature website earlier today, it appears that HB219 only contains \$100,000 for road improvements in Eldorado. [Post Meeting Note: Sen. Wirth's Newsletter on February 23 indicates that only \$65,000 was appropriated for Eldorado road improvements.]
- Michael Kelley has been selected as the new Director of Public Works for Santa Fe County. A meeting with Mr. Kelley, Commissioner Stefanics, and officials from Eldorado is planned to discuss communication and priority setting on road issues. [Post Meeting Note: Meeting is scheduled for Wednesday March 3, 2016]

ECIA Board Liaison Report

David provided the following updates:

- Thanks to the efforts of Director Greg Colello, the ECIA Board approved the submission of an application to the County Planning Department to officially approve ECIA as a Registered Organization (RO) under the Sustainable Land Development Code. As an approved RO, the ECIA will be made aware of any new developments within a defined area of interest in and around Eldorado.
- Director Jeanne Calzada resigned her position on the Board on Friday, February 19. John Calzada has also resigned from both the Facilities and Grounds, and Finance Committee.
- Brenda Leonard, the new general manager, is doing a fabulous job.
- The review and update of the ECIA Bylaws is complete and has been approved by the Board.

Old Business/Open Action Items

Balsa and Captive Roads Homeowner Survey

The Committee took one final look at Balsa and captive roads homeowner survey. Felicia reported that the ECIA Office will do the mailing and include a self-addressed stamped envelope in hopes of maximizing the return rate. The Committee set March 31 as the deadline date for completion of the survey. The Committee also set Monday April 11 at 6:00 p.m. for the next meeting. The primary agenda item will be to announce and discuss the survey results with the survey participants.

New Business

Biennial Review of Committee Charter

The Committee conducted the required biennial review of the committee charter. Proposed changes include:

- Section II Background - delete references to the Santa Fe County Road Advisory Committee (SFRAC) and update with information regarding the Santa Fe County Transportation Advisory Committee in accordance with County Resolution 2015-13.
- Section III. D - Change "SFRAC" to "TAC".
- Delete Section III.D.3 - Exceeds the authority of the ECIA Board regarding the TAC nomination process.
- Add Section VI.B.1 to describe the duties of the committee Secretary and how the duties will be covered.

On a motion by Fred and seconded by Rob to approve the proposed changes to the Charter, the motion passed unanimously.

Update of Road Improvement Priorities

The Committee discussed how best to evaluate and incorporate the muddy slippery conditions that

were observed on many of the dirt roads in Eldorado with this winter's snow melt. After discussion

the recommendation was to develop a 3 point inspection scale for mud/slipperiness and add to the

inspection form. In order to get a good picture of the mud conditions, the Committee will do an inspection within 24 - 48 hours of a significant rainfall or snow melt. Felicia will draft up a 3 point rating scale and distribute to the Committee for review and comment.

Spring Inspection

The spring inspection will be scheduled following a significant rainfall.

Pilot Weed Abatement Program

In response to complaints from several residents of Herrada Road about the County mowing the road

shoulder last summer, Robert Martinez asked if the Road Committee was interested in piloting a weed abatement program for residential road shoulders. Mr. Martinez indicated that all of the residents along a road would have to agree to participate otherwise it would be difficult for the mower

operator to know what areas to mow or not. After discussion, the Committee decided that there wasn't enough interest to justify the work involved in setting up the pilot program so we will advise

Mr. Martinez that we decline to pilot this program. David Yard suggested that complaints regarding shoulder mowing should be referred to the Board.

Election of Committee Chair

Felicia opened the nominations for the position of Committee Chair. Felicia was the only person nominated. On a motion by Rob and seconded by Terry, Felicia was unanimously re-elected as Committee Chair. Her name will be forwarded to the Board for approval.

Meeting was adjourned at approximately 8:10 p.m.