

**ECIA Road Committee
Meeting Agenda
2020-05-06
5:30 – 6:45 PM
ZOOM Meeting.**

- Call to Order
- Introductions
- Approval of Minutes
- A. N/A. No quorum at past meetings.
- Chair Comments
 - Welcome to today's meeting.
 - The function of the RC is to analyze technical problems of the roads in Eldorado and to present this information to the ECIA Board for action. The RC is purely an advisory group.
 - The committee encourages honest and factual discussion of issues.
 - Political issues related to roads in Eldorado are directed to the ECIA Board.
 - Welcome new RC members: Paul Ingraham, and Amelia Adair.
- ECIA Board Liaison Report
 - Mel D'Amore.
- Transportation Advisory Council Update
 - Joseph Gutierrez.
- Old Business/Open Action Items.
 - Loss of \$500,000 Capital Investment funds due to extreme drop of price of gas.
 - Determination of suggested use of \$150,000 Capital Funds.
 - Status. We utilized a field visit with the County PW engineer, Mr. Diego Gomez, combined with data about "Average Daily Traffic (ADT)" and number of homes along the particular roads to arrive at a determination of the suggested road to receive pavement. It was determined that Cerrado Loop will be paved.
 - Maintenance Issues
 - Basic Observations / Issues from inspections after snow &/or rain. 7.3..1. Minimal or no road slope drainage.

7.3..2. Poor maintenance of culverts.

7.3..3. Substantial number of crushed culverts. 7.3..4. Poor engineering of ditch drainage.

- Working directly with County PW and Mr. Diego Gomez to develop a priority list for maintenance of roads in Eldorado.
- Current preliminary RAP road inspection and performance.
 - RAP roads in Eldorado are:
- Carlito Road
- Chusco Road
- Demora Road
- Estambre Road
- Glorieta Road
- Juego Road.
 - Mason did another quick drive-by inspection of: Carlito, and Juego Roads.

7.4..1. All roads still had large potholes, washboard zones, unraveling of cold joints and edges.

- County has worked filling holes with local RAP material and regrading.

- The conclusion by the County was that it is not economical to maintain the RAP roads in their current configuration. Therefore, they will apply “chip seal” to all RAP roads in Eldorado at their cost, materials, equipment, and labor.
- Call for applicants for RC.
 - Requirements and Process for becoming a member of the road committee. 7.5..1. Committee members must be Eldorado property owners in good standing.

7.5..2. Prospective member must attend 6 consecutive monthly regularly scheduled meetings.

7.5..3. Since the focus of the RC is on technical issues, it is imperative that prospective

members have basic scientific skills to help achieve these goals. Therefore, all

prospective members shall present their respective qualifications to the chairman for review and approval.

7.5..4. Only two excused absences will be permitted. If the prospective member has more than 2 unexcused absences, they must wait 1 year before re-applying and re-start the application process.

7.5..5. Once the prospective member has met the three criterion, their nomination will be put before the committee members. If approved, then their name will be forwarded to the ECIA Board for approval.

- Public Comment. 2 minutes per person.
 - The purpose and process of public comment, here in committee, is to provide direct communication with the RC about physical road issues in your immediate neighborhood. Remember, the RC is an advisory group that presents information to ECIA Board for their action on specific topics. We are here, that is the RC, to help formulate the particulars of your issue(s) with additional detail from us, based on our knowledge of roads and road construction, to make the best presentation and argument for the Board, and ultimately to the SF County Public Works.
 - Process:
 - State your name, address, and other contact information.
 - Explain the issues related to the road where you reside.
 - Provide clarification details, i.e., prior communication with either ECIA Board members, County officials, or elected representatives.
 - Present your ideas for potential solutions.

- Committee Round Robin

10. Next Meeting

- Next meeting: Wednesday June 03, 2020.