

ECIA Road Committee
Meeting Agenda
2022-01-05
5:30 – 6:45 PM
ZOOM Meeting

1. Call to Order

2. Introductions

Self-introductions of RC members, liaisons, and support staff.

3. Approval of Minutes

3.1. Approval of November 11, 2021 meeting minutes.

4. Chair Comments

4.1. Welcome to Guests.

5. ECIA Board Liaison

5.1. Carol Sanguinetti, Board Liaison.

6. Old Business/Open Action Items

6.1. NOVEMBER/FALL COMMITTEE ACTION ITEMS:

- Fall Inspections
- Prioritize recommendations for Capital Outlay Requests.

6.2. FALL INSPECTIONS: Progress/Review of Inspections of Roads in Eldorado. *Discussion about inspection items and method of quantification.*

6.3. RECENT FLOODING on local roads during monsoon rains. *Further discussions.*

6.4. THE USE OF BIOSWALES for control of storm runoff in roadside ditches. ArcGIS for analyses. *Matthew Lonergan*

6.5. VISTAS ARTICLE about mailboxes: set-backs and suggested constructions. *K.I. & JAM.*

6.6. PLAT MAPS. Dr. Mason is still trying to get the version of all plat maps and utility maps from SFCPW. *Plat maps to be provided by ECIA Mark Young.*

6.7. ACTION ITEM: Dr. Mason will ask the County to test various blade rotations on different roads. If they'll participate in such a test, the RC would recruit help to document the test sections. Matthew Lonergan volunteered to help document his road. *JAM has been trying to contact County Engineer for the past month. No response.*

6.8. ACTION ITEM: Dr. Mason will schedule a phone conversation with Ivan Trujillo of SFCPW who handles the County's ARC GIS to ask the questions posed by Ms. Adair and Mr. Lonergan. Also check with the County whether the ECIA can license some of its GIS system. (Note: JAM doesn't understand "can license"). How can we update files for them? *JAM has been trying to contact County Engineer for the past month. No response.*

6.9. Blading of Domingo Road.

7. New Business

- 7.1. Review of *Annual ECIA Road Committee Calendar for 2022*.
- 7.2. We need a secretary for the RC. Open discussion.
- 7.3. Can one of the committee members set up the computer for AutoCad and ArcGIS? It is down at the ECIA building.
- 7.4. Open discussion for committee members. Review of the past year.
- 7.5. Q&A with residents of Eldorado.
 - Process: Please limit comments to 2 minutes.
 - 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.

8. Next Meeting

- 8.1. Next meeting: Feb. 02, 2022.