

ECIA Road Committee  
**Meeting Agenda**  
**2022-02-02**  
**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 January 05, 2022 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. FOLLOW-UP ON COMMENTS FROM RESIDENTS ON ENCANTADO ROAD about CONDITION of BRIDGE on AVENIDA de COMPADRES. *Inspection by JAM and AK.*

6.2. BLADING OF DOMINGO ROAD.

6.3. THE USE OF BIOSWALES for control of storm runoff in roadside ditches. ArcGIS for analyses. Contact Conservation Committee about coordinated effort. *Matthew Lonergan*

6.4. VISTAS ARTICLE about mailboxes: set-backs and suggested constructions. *JAM.*

6.5. PLAT MAPS. Dr. Mason is still trying to get the version of all plat maps and utility maps from SFCPW.

6.6. 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 spoke with the County Engineer. He is excited about doing a test section.*

6.7. 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. How can we update files for them? *JAM is in conversation with the County Engineer about these particular questions.*

## 7. New Business

7.1. JAM has been asked to join the Finance Committee representing the RC. Approval process has been started.

7.2. 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: March 02, 2022.