

ECIA Road Committee
Meeting Agenda
2022-03-02
5:30 – 7:00 PM
ZOOM Meeting. ANNUAL MEETING with COUNTY OFFICIALS

1. Call to Order

2. Introductions

Self-introductions of RC members, ECIA Board members, and County officials.

3. Approval of Minutes

3.1. Approval of February 02, 2022 meeting minutes.

4. Chair Comments

4.1. Overview of process for current meeting.

5. ECIA Board Liaison

5.1. Carol Sanguinetti, Board Liaison.

6. Old Business/Open Action Items

- 6.1. FALL INSPECTIONS: Box culvert for Avenida de Compadres near Encantado Road. Inspections of RC box culverts and large diameter pipe culverts by Road Committee in Eldorado. *Discussion about inspection items and method of quantification.*
- 6.2. THE USE OF BIOSWALES for control of storm runoff in roadside ditches. ArcGIS for analyses. *Matthew Lonergan*
- 6.3. PLAT MAPS. Director Jonathan Turkle has obtained plat maps and utility maps from SFCPW. Coordination with County officials to conduct ground water surface run-off / flow for “big-picture” drainage issues within Eldorado. To be discussed during new business.
- 6.4. ACTION ITEM: Dr. Mason will ask the County to test various blade rotations on different roads.

7. New Business. Presentations and discussions with SFCPW Head of Engineering: Mr. Ivan Trujillo and other County Officials.

- 7.1. Presentations and Open discussion by County officials.
- 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: April 06, 2022.