

ECIA Road Committee

Meeting Agenda

2022-08-03

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. Non-quorum meeting for May 05, 2022. No meeting minutes. No meetings in both June and July.

4. Chair Comments

4.1. Overview of process for current meeting.

5. ECIA Board Liaison

5.1. Prof. James Herbert Williams, new 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. Review of April 03 meeting minutes.

6.3. Review of May 09, 2022 meeting minutes with County Commissioner and SFCPW Officials.

6.4. 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. REVIEW of GIS INVESTIGATIONS.

6.5. 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. August 17, 2020 meeting with RC members, ECIA members, and County officials to discuss ICIP funding requests.

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: Sept. 07, 2022.