

ECIA Eldorado Road Committee
Meeting Agenda
2023-05-03
5:30 – 7:00 PM
ZOOM Meeting.

1. Call to Order

2. Introductions

Self-introductions of RC members, ECIA Board members.

3. Approval of Minutes

3.1. N/A

4. Chair Comments

4.1. Overview of process for current meeting.

5. ECIA Board Liaison

5.1. Prof. James Herbert Williams, Board Liaison.

6. Old Business/Open Action Items

6.1. SPRING/SUMMER INSPECTIONS: Inspections of RC box culverts and large diameter pipe culverts by Road Committee in Eldorado. *Discussion about likely locations for RC box culverts, inspection items and method of quantification.*

6.2. 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.

6.3. ACTION ITEM: Dr. Mason will ask the County to test various blade rotations on different roads.

6.4. Azul Road. Hike and Bike Trail.

7. New Business.

7.1. Review of meeting with County Commissioner Hank Hughes, SF County Engineering Services Manager Ivan Trujillo, and ECIA Board Members and RC Chair JAM, and several local Eldorado residents.

7.2. Reformat RC meetings to Quarterly: Feb. (2), May (5), Aug. (8), Nov. (11).

7.3. 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.

7.4. **Next Meeting:** Next meeting: August 02, 2023