

COUNTY SERVICE AREA 149

ROAD COMMITTEE MEETING

AGENDA

Meeting Date: Tuesday, December 5, 2023

Meeting Time: 6:00 pm at Wilson Creek Winery; 2nd floor Conference Room

Meeting Attendees:

Zone 1 – Jay Baker

Zone 2 – Larry Meredith

Zone 3 – Mike Anderson

Zone 4 – Greg Muir

Zone 5 – Adam Downey

CSA Division – David Alvarez

ADMINISTRATIVE ACTION

1. **Call to Order**
2. **Roll Call**

BUSINESS CALENDAR

1. **Financial Report**
 - a. **Current Budget Expenditure Report FY 22/23**
2. **Road Maintenance**
 - a. **Road maintenance budget spreadsheet from 7/1 to 12/1**
3. **Significant Road Improvements**
 - a. **Confirm Calle Nopal, Cruz Way & Alta Mesa Court 2nd chip seal completion.**
 - b. **Final review of the draft 3-year plan and make any committee updates.**
 - c. **Note roads for the three-year plan for major improvements**
 - d. **Update on Monte Del Oro**
 - e. **Update for Colleen Way-Additional DG with grade and compact**
 - f. **Update on Bella Vista Improvement project**
 - g. **Follow up on Loma Ventosa (Scott Duncan)**
 - h. **Follow up on Calle Cabrillo (Bobb and Jim)**
 - 1 - **Site walk with the residents, followed by a site walk with the country transportation,**
 - 2 - **Confirm recommended plan for the next meeting**
 - i. **Confirm status of filling Larry's seat.**
4. **Public Comments**
 - a. **Reserved for all general information; comments and/or questions.**

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