

COUNTY SERVICE AREA 149

ROAD COMMITTEE MEETING MINUTES

Meeting Date: Tuesday, February 13, 2024

Meeting Time: 3:00 pm at Wilson Creek Winery; 2nd floor Conference Room

Meeting Attendees:

Zone 1 – Jay Baker Present
Zone 2 – Larry Meredith Not Present
Zone 3 – Mike Anderson Present
Zone 4 – Greg Muir Not Present
Zone 5 – Adam Downey Present
CSA Division – David Alvarez Present
Supervisor Washington’s Office-Melissa Morfin Present

ADMINISTRATIVE ACTION

1. **Call to Order at 3:10 pm**
2. **Roll Call-Greg not available to attend 3pm meeting time explained via email.**

BUSINESS CALENDAR

1. **Financial Report**
 - a. **Current Budget Expenditure Report FY 23/24**-Current cash balance **\$877K**
Following expenses totaling \$100K-New balance **\$787K**, Transportation \$62K.
rainstorm contractor \$24K and completed chip seals around \$30K
2. **Road Maintenance**
 - a. **Road maintenance budget update from 7/1/23 to 2/1/24-\$62K spent so far.**
3. **Significant Road Improvements**
 - a. **Final review of the draft 3-year plan and make any committee updates.**
(Committee did not discuss with Greg’s absence-Greg’s developed draft)
 - b. **Bella Vista Update**-Committee Requested more detailed scope of work for Bella Vista Improvement from County Transportation
 - c. David with CSA will schedule a meeting with Adam & Greg with Supervisor office for further explanation of the CSA Committee going forward with CSA Road Projects
 - d. Request Chip Seal estimates for the following CSA roads for next meeting:
Meadowridge, Calle Rocosa, Via Carlotta and Valencia Way
4. **Public Comments**
 - a. **Reserved for all general information; comments and/or questions.**
No one from the public attend the meeting.

Next meeting is scheduled for Tuesday, April 9th, 2024.

David Alvarez – Supervising Development Specialist
Email: dalvarez@rivco.org
Phone: (951) 955-3313



Office of Economic Development
CSA Division
3403 Tenth Street, Suite 400
Riverside, Ca 92501
Phone - (951) 955-8916

David Alvarez – Supervising Development Specialist
Email: dalvarez@rivco.org
Phone: (951) 955-3313