

Emergency Meeting Independence Ranch Community Service District

Date: January 23, 2010

Attendees: George Tracy
Pam Broch
Jill Kenyon
Mark Kenyon

Public Attendees: Carol Noe (for Rancho Lomas sites only)
Sandy Silva

The emergency meeting was arranged for the purpose of looking at the storm damage and making arrangements for multiple problem area fixes to halt the damage from continuing or causing additional damage. This was a meeting in the field and all participants traveled to and inspected each location listed. They are as follows:

1. 1835 Rancho Lomas:
Priority D

Action: Place a cone where the shoulder of the road has eroded.
Ask neighbor to remove tree from the side of the road.

2. Half way between Presidio Way and Valle Mirada
Priority B

Action: Clean out the inlet side gutter
Continue to maintain cones on the culvert outlet side of road
Monitor for future erosion.

3. 2210 Rancho Lomas
Priority C

Action: Clean gutter approach to culvert head

Estimated time for repair – 1.5 hours
Estimated Cost: \$280

4. Avenida Trinidad before Rancho Lomas
Priority A

Condition: Shoulder of the road has sluffed into roadway
Estimated time for repair – 1.5 hours

5. 6337 Ojas Azulas
Priority A

Condition: Repair gutter on uphill side of road to prevent mud and water from washing over road and eroding bank and road.

Estimated time for repair – 3 hours plus trucking time.

Estimated Cost: \$500

6. 6434 Independence Ranch Place
Priority B

Action: Clean out gutter and direct water flow out of roadway.
Estimated time for repair – 3 hours
Estimated Costs: \$340

7. 6404 Independence Ranch Place
Priority C

Action: Clean out gutter and direct water flow away from edge of road.

Estimated time for repair – 2 hours

Estimated Costs: \$340

8. 6340 Hawkrigde Place
Priority A

Condition: Shoulder has sloughed into the roadway.
Estimated time for repair – ½ hour

9. 6316 Hawkrigde Place
Priority B

Condition: Plugged Culvert

Estimated time for repair – 2 hours

Estimated cost of repair \$240

Flush culvert later

10. 6265 Hawkrigde Place
Priority B

Action: Trench to culvert head

Estimated time for repair – 3 hours

Estimated cost of repair \$240

11. 6265 Hawkridge Place – up the hill at the vineyard corner
Priority B

Condition: Water on the south side of the road diverts and runs in road.
Uncertain as to the quality of the existing road base and may or may not be able to reuse it.

Estimated time to assess for bid – 2 hours.

Estimated repairs including motor grader and roller - \$2,500
Will need base – is this included in this price?

12. Hawkridge Place – just past crest of hill
Priority B

Action: Fix crushed culvert
Buy reflectors for both ends of culvert

Estimated time to repair – 2 hours
Estimated repair cost are \$250

13. John Hunters east driveway

Action: John will work his driveway and see if he can channel the water out of the roadway.

14. Intersection of Hawkridge Place and Gray Hawk Way
Priority C

Action: South side of the intersection needs gutter cleanout.

Estimated time to repair – 1 hour

Motion by Kenyon and seconded by Tracy: Authorize the repair of priority A items immediately. Passed unanimously.

All other items were to be documented and sent to all board members on Monday morning. Further repair authorizations to be considered at that time.