CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

13808 SODA LAKE RD. CALIFORNIA VALLEY, CA 93453

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**MINUTES**

 ROADS COMMITTEE MEETING

 CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453

 HELD ON: JANUARY 13, 2020 @ 9:15AM

DIRECTORS STAFF

GERALD JOHNSON- CHAIR ROBYN JOHNSON- INTERIM GENERAL MANAGER

RUTH LEGASPI-CO CHAIR

**1.)** **CALL TO ORDER**- 9:28AM

**2.)** **ROLL CALL**- Gerald Johnson, Ruth Legaspi, Robyn Johnson

Legaspi asked to amend the agenda to add #5 Discussion on FEMA Process

**3.)** **DISCUSS REPAIRS NEEDED ON ARROWBEAR AND BELMONT**- Low spots on Arrowbear need to filled in with existing material (east of Burney trail) 2 holes on Belmont need to checked and repaired with existing material

**4.) DISCUSS WHAT ROADS CLEARWAY SOLAR WANTS DONE AND HOW MUCH**- Clearway would like Boulder Creek, Brady, Blackbear and Gypsum repaired as needed. Interim General Manager will check on contract to be sure all these roads are listed and send a new contract if needed. Pricing is around $35,000 to be billed to Clearway.

**5.) DISCUSSION ON FEMA PROCESS**- Extension on FEMA project is October 2020. Interim General Manager will start collecting bids for Belmont this month. Discussed what roads are left to repair.

**NEXT MEETING: TBA**

**ADJOURNED: 9:52AM**

 **POSTED JANUARY 13,2020**

 AMERICANS WITH DISABILITIES ACT

IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION TO PARTICIPATE IN THE MEETING, PLEASE CONTACT (GENERAL MANAGER) AT 805-475-2211. YOUR REQUEST MUST BE SUBMITTED ONE FULL BUSINESS DAY BEFORE THE MEETING.