

# MINUTES

## LOPEZ SOLID WASTE DISPOSAL DISTRICT SPECIAL MANAGING BOARD MEETING

**Friday April 24, 2015**

**LOPEZ PUBLIC WORKS TRAILER AND LSWDD FACILITY**

**3:00 PM to 4:30 PM**

**Approved 5/21/2015**

Board members present: Sandy Bishop, Bruce Creps, Dan Post, Jim Lombard

Board members absent: Tytti Langford, Judy Meyer

Others present: David Zapalac, LSWDD Manager. San Juan County officials: Rachel Dietzman, County Engineer; Shannon Wilbur, Sr. Engineer; Ed Hale, Utilities Manager. Larry Eppenbach (joined at approx 3:30).

- Sandy called the meeting to order at 3:05.
- David summarized his work to date creating 7 parking spaces along the east border of LSWDD property. These spaces are for volunteers and staff, and will free up space out front.
- There was discussion about: 1. LSWDD placing sign boards along west side of Fisherman Bay Road, directing traffic to parking below z-wall and Road Dept parking lot. Eventually the county could install permanent No Parking signs on the west shoulder. These two signage possibilities assume adequate parking is to be found elsewhere prior to any such signage. 2. Rotating 2 spaces at dumpster D to N-S orientation, to create a third parking space. 3. Striping along the front of the Roads Dept. building to create 3-4 new spaces for Sat-Sun use. SJC to put up signs notifying people that the parking is Sat. Sun. only. 4. Painting an exit arrow on the pavement at the exit to prevent drivers from entering the exit. 5. Long-term possibility of widening east shoulder to create parking spaces that meet current codes. This would involve excavation, culverts, and fill, and could damage or kill vegetation. It would be a big capital project requiring funds not currently available from county budgets. LSWDD board members stated they are in favor of further exploring this option.
- Shannon agreed to type up a memo summarizing the discussion.
- County officials departed at approximately 4:00 pm and brainstorming ensued about revisions to facility to provide more on-site parking.
- No LSWDD action taken.

The meeting was adjourned at 4:30 pm. Next regular meeting on Thursday, May 21, 2015

Recorded by Bruce Creps