

**MINUTES**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Wednesday, January 13, 2010**  
**4:00 p.m.**

**A. CALL TO ORDER AND ROLL CALL**

Directors Bianchi and Buescher were present

**B. PUBLIC COMMENT:**

None

**C. MINUTES:**

Minutes of the Thursday December 3, 2009 meeting were approved.

**D. TRACT AND PARCEL MAPS:**

GM Holmes reported that no new tract or parcel maps had been submitted during the prior 30 days.

**E. PROJECT PROGRESS:**

GM Holmes presented the committee with the General Manager's Report for January

GM reported that the re-striping of the 2009 Slurry Seal project roads is complete and the primary portions have been upgraded with the introduction of centerline reflectors.

International Pavement Solutions, Inc. will begin construction of "Rehabilitation of a portion of Los Gatos Road, Phase II" and "Rehabilitation of a portion of Via Tornado between Via Santa Rosa and Camino Estribo" in late January.

Design is nearing completion for the grading and drainage work for the Zone I Special Paving project on Via Los Ventos from Los Casitas to Vista Del Mar. GM Holmes stated that with Board approval staff would expedite the Bid process and bring the Project back to the Board for award in March.

Committee reviewed a rough draft of District newsletter. Committee members made recommendations regarding both form and content. Revised newsletter will come back to Committee in February for final review.

Gm Holmes reported that all 2009-2010 Budget year purchase order work has been put out to bid and work will be completed in the next few months.

Future projects include Sandia Creek Street Failure, Sandia Creek Road Intersections, Via Santa Rosa 2nd Phase of Primary, Camaron Road from De Luz to beyond Calle Angelina and Carancho Road failure at Arch culvert #2.

**F. ADJOURNMENT**

Meeting was adjourned at 4:55 pm

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Rob Holmes, General Manager

.ATTEST:

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Bryan Buescher, Chairman  
**Engineering Committee**