

**MINUTES  
REGULAR MEETING  
OF THE  
ENGINEERING COMMITTEE  
Wednesday, January 17, 2007  
6:00 p.m.**

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

Directors Steve Rubin and Walt Kelly were present.

**B. PUBLIC COMMENT:**

None

**C. MINUTES:**

Minutes of the October 18, 2006 meeting were approved.

**D. PROJECT PROGRESS:**

GM Holmes updated the committee on the progress of projects under construction and design.

Projects currently under contract: Corrective measures were still being considered to improve the Sandia Creek project prior to final. GM Holmes stated that work was nearing completion on the Zone V FEMA/OES 'Small' projects contract and work would begin on Via Vaquero north of Sandia Creek project at the end of this month.

Future projects: GM Holmes reported that the bids for both FEMA/OES Primary Zone and Zones I-IV 'small' projects would be presented to the Full Board for approval next week. Design work is near completion on remaining FEMA/OES projects. Preliminary design for Via Santa Rosa between Via Vaquero and Via Tornado is complete, Scott Harvey is looking at resolving remaining drainage issues for project.

Private development projects: GM Holmes reported that he met with Larry Markham of Markham Development in regards to T-29851 (Milosevic at the end of Tortuga). Markham is trying to determine the feasibility to provide secondary fire access by connecting to the end of La Mancha Road.

GM Holmes notified the Committee that an upcoming seminar regarding changes in public contracting laws and other contract issues would be beneficial for both the GM and Office Manager to attend. The seminar conflicts with the regular meeting of the Board of Directors in February. GM Holmes requested that the Board Meeting either be held @ 7:00pm on the currently scheduled date or changed to another date. Directors Rubin and Kelly directed that the matter be brought to the full Board next week.

## **E. ADJOURNMENT**

Meeting was adjourned @ 7:15 PM.

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Rob Holmes, General Manager

ATTEST:

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Steven P. Rubin, Chairman  
**Engineering Committee**