

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, April 08, 2009
5:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Directors Buescher and Bianchi were present

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the March 11, 2009 meeting were approved.

D. TRACT AND PARCEL MAPS:

GM Holmes reported that no new Tract or Parcel Maps were submitted to the District last month.

E. REVIEW OF PLANS AND SPECIFICATIONS:

Committee reviewed plans for "The rehabilitation of a portion of El Prado Road" and "The rehabilitation of a portion of Sandia Creek Drive, El Prado Road to De Anza Road" and recommended that the plans and scope of work be brought to next week's Board Meeting for Approval to solicit bids for construction.

The Committee reviewed plans for "The rehabilitation of a portion of Camaron Road" but determined the funds were not currently available to construct this project.

F. PROJECT PROGRESS:

GM Holmes presented the committee with the April General Manager's Report. Important items included a report of progress of RCWD waterline work on Tortuga and Rio Linda Roads

Holmes also reported that additional projects under design include Los Gatos Road from Crumbly Court to Vista Del Mar, Drainage crossing Via Los Ventos north of Vista Del Mar, Sandia Creek Street Failure,

Sandia Creek Road Intersections, Via Santa Rosa 2nd Phase of Primary.

Additionally Holmes noted that all Budgeted purchase order work has been issued and work will be completed by the end of May and District Roads are currently being reviewed for 2009 – 2010 budgeted purchase order work items.

The Committee reviewed the Roadway Rehabilitation priority list developed in 2006 and made recommendations for revised 2009 list.

G. ADJOURNMENT

Meeting was adjourned at 7:35 pm

Rob Holmes, General Manager

.ATTEST:

Bryan Buescher, Chairman
Engineering Committee