

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, May 16, 2007
6:00 p.m.

A. CALL TO ORDER AND ROLL CALL

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of April 18, 2007 were approved.

D. PROJECT PROGRESS:

GM Holmes updated the committee on the status of work currently under construction. FEMA/OES projects being constructed by Peter's Paving were nearing completion, Via Vaquero project constructed by IPS was complete and striping completed on Sandia Creek Road.

GM Holmes and Scott Harvey provided status of current projects under design, Mr. Harvey stated that he needed additional survey information to complete Via Santa Rosa Design. GM Holmes informed the Committee that SRCSD had employed the services of Dennis Janda, local survey company to provide the necessary data. GM Holmes and Mr. Harvey stated that the plans for the remaining FEMA/OES work were essentially complete and that material estimates and specifications were forthcoming.

E. ROADWAY DESIGN PRIORITIES FOR '07-'08 BUDGET YEAR AND FUTURE YEARS' BUDGETS:

GM Holmes discussed the future budget constraints and effect on ability and timing to complete necessary projects. The Committee will requested

that GM produce both a schedule of work encompassing the next 5 to 10 years based on current funding levels along with a schedule of work that could be completed if additional funds are made available through Prop. 218 election.

F. AJOURNMENT

The meeting was adjourned @ 7:05 PM

Rob Holmes, General Manager

ATTEST:

Steven P. Rubin, Chairman
Engineering Committee