

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, May 21, 2008
6:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Directors Rubin and Buescher were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of April 16, 2008 meeting were approved.

D. VARIANCE REQUEST:

Mr. and Mrs. Bierly asked that the Committee allow for a variance to the requirement that all new utilities be placed underground. The primary reason for the request is that due to the extremely rocky nature of the area placing the utilities would be unreasonably costly. It was noted that the neighbor had place utilities underground but that installation consisted of approx. 80 ft. crossing the existing roadway. The Bierly installation is approx. 1000 L.F. Director Rubin said that he would like the opportunity to visit the site and bring this back to the full Board next week.

E. TRACT AND PARCEL MAPS:

General Manager Holmes reported that no new parcel or Tract maps were received in the last 30 days.

F. PROJECT PROGRESS:

General Manager Holmes presented updated version of the DIF report for Committee review and reported that the PMS software was being

installed at Bureau Veritas. Next phase includes determining future needs of the District for roadway maintenance.

Holmes reported that he would be attending the LAFCO meeting on Thursday May 22 as an update on potential consolidation of De Luz and Tenaja CSD's was on the Agenda.

Bid are scheduled to be received for the "Rehabilitation of a Portion of Via Santa Rosa (Primary and Zone V)" and will be reviewed at the June 18th Committee Meeting.

G. ADJOURNMENT

Meeting was adjourned at 6:55 pm

Rob Holmes, General Manager

ATTEST:

Steve Rubin, Chairman
Engineering Committee