

**MINUTES**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Wednesday, June 18, 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 May 21, 2008 meeting were approved.

**D. PLACEMENT OF EQUESTRIAN SIGNS:**

Joanne Mitchum and Michelle Thurman addressed the committee regarding the need for warning signs along district roadways to alert drivers of the potential presences of horses. GM Holmes was directed to check with legal council regarding any District liability issues. Director Buescher suggested the residents in the area of Sandia Creek and Via Vaquero check with neighbors and try to establish a small section of trail which could be an example for potential future expansion of hors trails.

**E. CALLE MONTICELLO:**

Some of the property owners residing on Calle Monticello addressed the committee regarding problems they are encountering with fences being constructed next to the paved section of Calle Monticello. As the roadway is not within the District's maintained system, the CSD does not have jurisdiction over the placement of fence. GM Holmes stated that a procedure existed to have a roadway constructed to District Standards and then accepted for maintenance by the District. GM Holmes will check with legal council regarding parameters necessary to have roadway accepted by District and contact the property owners next week.

**F. DEVELOPMENT IMPACT FEE STUDY:**

Chuck Crandall of Bureau Veritas reviewed final Development Impact Fee Report with the Committee. The report will be submitted for approval at the public hearing on June 25, 2007

**G. BID RESULTS:**

GM Holmes reported that an addendum had been issued for the project "Reconstruction of a portion of Via Santa Rosa (Primary and Zone V)" to clarify the bid. The date for the bid to be received by the District was moved to June 24, 2008.

**H. TRACT AND PARCEL MAPS:**

GM Holmes reported that submittals of tract and parcel maps continued to be light.

**I. PROJECT PROGRESS:**

Gm Holmes reported that IPS is scheduled to start work on "The Rehabilitation of a portion of Los Gatos Road – Zone I" on or about June 30<sup>th</sup>. Staff and Counsel are working to resolve contractual issues with Elite Bobcat Service and set a start date for "The Rehabilitation of a Portion of El Prado Road". Cozad and Fox are under contract to provide survey services for preservation of existing monuments for both projects.

Pavement Maintenance System- Bureau Veritas is scheduled to install new Pavement View software next week on District Computer. All road condition information is complete. Bureau Veritas will work with staff and Board to develop maintenance strategies and determine funding requirements.

**J. ADJOURNMENT**

Meeting was adjourned at 7:50 pm

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Rob Holmes, General Manager

ATTEST:

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Steve Rubin, Chairman  
**Engineering Committee**