

**MINUTES**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Tuesday, July 07, 2009**  
**5:00 p.m.**

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

Directors Bianchi was present

**B. PUBLIC COMMENT:**

None

**C. MINUTES:**

Minutes of the June 10, 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. SLURRY SEAL PROJECT:**

General Manager reviewed the roads to be slurry sealed as part of the "2009 Slurry Project" the list was not yet complete. GM stated that he would complete the list of roadways for this year's project and present for approval at the July Board Meeting.

**F. PROJECT PROGRESS:**

GM Holmes presented the committee with the General Manager's Report for July.

GM stated that he had received and was reviewing the Soils Investigation Report from Leighton Consultants for roadway failure occurring on Carancho Road in the Vicinity of Arch Culvert #2.

GM Holmes reported that 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, and Via Santa Rosa 2nd Phase of Primary.

**G. ADJOURNMENT**

Meeting was adjourned at 6:15 pm

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Rob Holmes, General Manager

.ATTEST:

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Gene Bianchi, Director  
**Engineering Committee**