

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, August 12, 2009
5:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Directors Bianchi and Buescher were present

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the July 07, 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. PROJECT PROGRESS:

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

GM reported that the pre-bid meeting for the 2009 Slurry Seal Project was conducted earlier in the day and that the winning bid would be brought to the Board for approval next week.

GM also reported that he had received the Draft Environmental Impact Report for the Liberty Quarry project south of the CSD and the he and Scott Harvey were reviewing the soils investigation prepared by Leighton Associates for the roadway failure on Carancho Road in the vicinity of arch culvert #2.

The committee reviewed plans for Los Gatos (Vista Del Mar to Crumbly Court), Via Los Ventos (Los Casitas to Vista Del Mar) and Via Tornado (Via Santa Rosa to Camino Estribo) and recommended that all three projects be brought to the September Board Meeting for approval of

Plans and Specifications upon verification of availability of fund from each zone. Other projects under design include Sandia Creek Street Failure, Sandia Creek Road Intersections and Via Santa Rosa 2nd Phase of Primary.

F. ADJOURNMENT

Meeting was adjourned at 6:10 pm

Rob Holmes, General Manager

.ATTEST:

Bryan Buescher, Chairman
Engineering Committee