

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, September 9, 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 August 12, 2009 meeting were approved.

D. TRACT AND PARCEL MAPS:

GM Holmes reported that plans were received for Tract 30805 (Calle Capistrano and Avenida Del Oro) were submitted to the District last week and will be reviewed in the next week.

E. PROJECT PROGRESS:

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

Construction has started on District Projects "Rehabilitation of Sandia Creek Drive (portion from El Prado Road to De Anza Road) and "Rehabilitation of Zone IV Road a portion of EL Prado (phase II north of Carrillo Road)". To date culvert replacement and grinding of existing asphalt is complete. Contractor will complete full depth recycle of roadway next week with probable paving on or near the 17th of September.

Plans and engineer's estimate are complete for the "Rehabilitation of a portion of Los Gatos Road, Phase II" and "Rehabilitation of a portion of Via Tornado between Via Santa Rosa and Camino Estribo" The plans have been reviewed by the Engineering Committee and will be taken to the full Board on September 16.

The project to construct Via Los Ventos from Los Casitas to Vista Del Mar is nearing design completion. Presence of a RCWD water main that snakes through the project is creating some delay in design. Gm and Scott Harvey will meet with RCWD next week to discuss construction conflicts and possible solutions.

Wheeler Paving, Inc. has submitted insurance and bonding for the 2009 Slurry Seal Project. Forms are being review by legal counsel and we anticipate being able to issue a notice to proceed within two weeks.

Future projects include Sandia Creek Street Failure, Sandia Creek Road Intersections, Via Santa Rosa 2nd Phase of Primary, Camaron Road from De Luz to beyond Calle Angelina and Carancho Road failure at Arch culvert #2.

Staff has retained the services of Kassen Klein Consulting to obtain City of Murrieta Planning Department approval for potential site of District Office.

F. ADJOURNMENT

Meeting was adjourned at 6:05 pm

Rob Holmes, General Manager

.ATTEST:

Bryan Buescher, Chairman
Engineering Committee