

**MINUTES  
REGULAR MEETING  
OF THE  
ENGINEERING COMMITTEE  
Wednesday, October 18, 2006  
6:00 p.m.**

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

Director Steve Rubin and Director Walt Kelly were present.

**B. PUBLIC COMMENT:**

None

**C. MINUTES:**

The minutes of September 20, 2006 were approved

**D. DISCUSSION OF TENTATIVE TRACT MAP 32719:**

Jennifer Harry of Kimley-Horn informed the committee that the developer is considering trying to obtain SRCSD roadway access to this tract by way of Fuerte Road and Rancho Fallbrook. Major items addressed included:

- The need to obtain right-of-way and improvements for the current location of Fuerte Road as Rancho Fallbrook cannot be constructed in its current location to access onto Carancho Road.
- Possible public opposition to the additional traffic on Fuerte Road.
- Site distance/safety issues at the intersection of Fuerte and Carancho Road; and probable need for removal or modification.

**E. DISTRICT NEW ROADWAY ACCEPTANCE POLICY:**

GM Holmes discussed current Board policy to accept all newly constructed roadways into the SRCSD's maintenance system. Holmes stated that new miles of roadway were anticipated to be added to the District's system but no new funds were being generated for the maintenance of those roads. DIF Funds are not available for roadway maintenance. Committee instructed GM Holmes to research whether additional ongoing fees could be assessed to newly split/created parcels.

**F. PROJECT PROGRESS:**

GM Holmes reported that:

- a. Buena Vista roadway rehabilitation project is complete and will be on the Board Meeting Agenda for acceptance. (Peter's Paving)
- b. Buena Loma has been paved and is nearing completion. (Southland Paving, Inc.)
- c. Via Tornado/Calle Uva FEMA/OES project is almost complete. (S&S Grading and Paving)
- d. Work has begun on FEMA/OES Zone V 'small projects' with the culvert replacement on Via De Los Robles being the first item of work. (S&S Grading and Paving)
- e. Rehabilitation of Sandia Creek phase III is well underway with the AC grinding and grading proceeding. (S&S Grading and Paving)
- f. Zone IV Rehabilitation of Via Vaquero Road bids will be received prior to next Board Meeting for award.

**G. ADJOURNMENT**

Meeting was adjourned @ 7:00 PM.

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Rob Holmes, General Manager

ATTEST:

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Steven P. Rubin, Chairman  
**Engineering Committee**