



MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, February 13, 2013
3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Bianchi were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the January 9, 2013 meeting were approved.

D. TRACTS AND PARCEL MAPS

GM Holmes reported that no new Tract or Parcel Maps were submitted this last month for review.

E. PROJECT PROGRESS:

GM Holmes reported that the project "Improvements to the Intersection of Sycamore Mesa Road and Rancho California Road" will be able to be constructed as a purchase order which will substantially decrease the paperwork and time necessary to complete the process.

District maintenance crews' continue to focus on preparation for rain. All culverts and drainage facilities are being checked and cleared as necessary.

F. FUTURE PROJECTS:

Design Engineer Scott and GM Holmes are near completion of plans to rehabilitate both the next phase of Via Vaquero in Primary Zone and the final phase of El Prado Road in Zone IV. Also, GM Holmes is preparing Zone I project that includes AC overlay of several Zone I roads.

G. ADJOURNMENT

Meeting was adjourned at 4:45 pm.



Rob Holmes, General Manager

.ATTEST:



Steve Rubin
Engineering Committee