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M I N U T E S REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, June 11, 2014 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Buescher were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the May 14, 2014 meeting were approved.

D. BID RESULTS:

Committee reviewed the bids received on June 10th for the District project "Rehabilitation of Via Vaquero Road, phase IIB and Avenida Del Oro, Phase I". The Committee determined that staff bring the results to the full Board and recommend award of the contract to the low bidder, Peters Paving and Grading in the amount of \$386,372.88.

E. TRACTS AND PARCEL MAPS:

GM Holmes reported that no new Tract or Parcel Maps were received this past month. However he had contacted Riverside County Planner Paul Rull via email and relayed District's concern regarding no contact from developer about future

BOARD OF DIRECTORS MICHAEL ADAMS GENE BIANCHI BRYAN BUESCHER SUSAN EGGE STEVE RUBIN RAMI-MINA GENERAL MANAGER BOB HOLMES Engineering Committee Minutes June 11, 2014; Page 2

maintenance of roadway. GM Holmes reiterated the District's position that Avenida Del Oro was not an acceptable access route for the Walker Basin Subdivisions. Mr. Rull indicated that he believe the tracts are currently in the process of environmental review.

F. PROJECT PROGRESS:

District project "Rehabilitation of Via Vaquero Road, phase IIB and Avenida Del Oro, Phase I" is scheduled t begin construction in mid to late July.

G. FUTURE PROJECTS:

The Committee reviewed the current project priority list for each of the zones and Primary. Projects will be constructed as construction funds become available in each zone.

H. ADJOURNMENT

Meeting was adjourned at 4:55 pm.

.ATTEST:

Gene Bianchi Engineering Committee

Rob Holmes, General Manager