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M I N U T E S REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, April 26, 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 April 10, 2013 meeting were approved.

D. FRANCHISED WASTE REMOVAL

Representatives of both Waste Management of Inland Empire, Inc and CR&R met with the Committee and answered questions and provide additional detail regarding each company's proposal. Committee decided to recommend that the Board continue to use Waste Management, Inc. for the District's waste disposal franchise.

E. TRACTS AND PARCEL MAPS:

GM Holmes reported that no new parcel or tract maps were received this period.

BOARD OF DIRECTORS MICHAEL ADAMS GENE BIANCHI BRYAN BUESCHER SUSAN EGGE STEVE RUBIN

GENERAL MANAGER ROB HOLMES

F. PROJECT PROGRESS:

Plans and Specifications for the Phase VI of El Prado Road and Phase IIA of Via Vaquero are complete and project is out for public bid. Bids are due on May 7.

G. FUTURE PROJECTS:

Committee did not make recommendations for next year's budgeted projects due to length of meeting.

H. ADJOURNMENT

Meeting was adjourned at 5:15 pm.

Rob Holmes, General Manager

.ATTEST: T

Steve Rubin Engineering Committee