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M I N U T E S REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, November 14, 2012 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 October 10, 2012 meeting were approved.

# D. TRACTS AND PARCEL MAPS

GM Holmes reported that TPM 36472 was submitted by Riverside County for review. This maps proposes to split 2 existing parcels into 5 Parcels along the east side of Carancho Road from approx. Via Selva Road to Fuerte Road.

# E. PROJECT PROGRESS:

General Manager Holmes reported that American Asphalt South is nearing completion of the District Project "Summer 2012 slurry seal project". Work should be complete by the end of November.

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

GENERAL MANAGER ROB HOLMES Southern California Edison has completed all Relocation work necessary for the proposed improvements to the intersection of Sycamore Mesa and Rancho California Road.

Committee reviewed new wall chart that will show field activities and projected dates when tasks are accomplished.

# F. FUTURE PROJECTS:

Staff will bid project to improve the intersection of Sycamore Mesa and Rancho California Road when Zone V Roadway Rehab funds are available.

District Project "The Rehabilitation of Camaron Road, De Anza Road to the District's Boundary" was awarded to Southland Grading and Paving, Inc. They are currently getting all insurance and contracted documents completed.

# G. ADJOURNMENT

Meeting was adjourned at 4:45 pm.

Rob Holmes, General Manager

.ATTEST:

Steve Rubin Engineering Committee