MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, June 21, 2006 6:00 p.m.

A. CALL TO ORDER AND ROLL CALL

B. PUBLIC COMMENT: None

C. MINUTES: The minutes of May 17, 2006 were approved

D. REQUEST FOR VARIANCE:

- Neither Mr. Bloom nor Mr. Gomez appeared at the meeting.
- GM Holmes presented photographs showing the wall under construction along Calle Cuero Road.
- Holmes reported that the wall is approximately 16' from the center of Calle Cuero and the set back requirement was 20'.
- Holmes also reported that the wall did not have a permit prior to the start of construction and that the inspector had posted a correction notice at the site.

Action: The committee denied the request for variance.

E. ROADWAY DESIGN STANDARDS:

- GM Holmes reported that Riverside County was in the process of updating the County Standards.
- Copies of the latest revised Roadway Standard Drawings were presented to the Committee for review.

Action: Committee directed GM Holmes to pursue bringing SRCSD Roadway Design Standards into line with current/revised Riverside County Standards. Committee directed that the language that adopts the new standard to allow SRCSD to decide on future changes to design standards should the County revise its standards

F. PROJECT PROGRESS:

GM Holmes reported on progress of projects currently under construction. Holmes reported that S&S had begun.

- The work on Via Tornado/Calle Uva FEMA project.
- Work on Buena Vista would begin soon.

G. PROJECT PRIORITY:

- GM Holmes reported that RCWD was nearing completion of work on Buena Loma.
- Plans for Sandia Creek Phase III were essentially complete.
- The remarking of the FEMA 'Small Projects' had begun and that the projects could now be prioritized since the Budget process was nearing completion.
 - Action: Steve Rubin directed GM Holmes expedite the Buena Loma and Sandia Creek projects stating that he would like to see those projects brought to the Board for approval at the next meeting along with a portion of the FEMA 'Small Projects' ` (24 sites +/-) and the Via Santa Rosa FEMA 'Large Project'.
- **H. ADJOURNMENT:** The meeting was adjourned at 7:20 PM.

Rob Holmes, General Manager

ATTEST: