

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, January 16, 2008
6:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Director Buescher was present

B. PUBLIC COMMENT:

None

C. MINUTES:

Approval of the minutes of the December 13, 2007 meeting were deferred until the February meeting .

D. TRACT AND PARCEL MAPS:

General Manager Holmes reported that Tract and Parcel map activity continues to be light and no new major projects had been submitted for review.

E. PROJECT PROGRESS:

GM Holmes reported that FEMA projects were are complete. Work on slurry seal had resumed after delay for wet weather and the Holidays. Director Buescher was reviewed the preliminary plans for El Prado Road and gave input regarding sections of El Prado Road most in need of immediate attention. The preliminary plans for the next portion of Los Gatos Road were also reviewed. GM Holmes stated the he planned to have the plans completed and to the Board for the February Meeting.

F. ADJOURNMENT

The meeting was adjourned @ 7:15 PM

Rob Holmes, General Manager

ATTEST:

Bryan Buescher, Director
Engineering Committee