

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, February 10, 2010
4:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Directors Rubin and Buescher were present

B. PUBLIC COMMENT:

None

C. MINUTES:

GM Holmes reported that the Minutes of the Wednesday, January 13, 2010 meeting would be ready for approval at the March 10th meeting due to computer in shop for repair.

D. TRACT AND PARCEL MAPS:

GM Holmes reported that no new tract or parcel maps had been submitted during the prior 30 days.

E. PROJECT PROGRESS:

GM Holmes presented the committee with the General Manager's Report for February.

Committee made final changes to the Newsletter including some change in content and decided to not print in color. Some changes will be made to Roadway graph to assure clarity in non-color format.

District operations were moved to the new District facility at 41606 Date Street, Suite 205 in Murrieta. Gm reported that move had been completed prior to February 1st, 2010 and very little interruption of service has been encountered. GM Holmes stated that corrected tenant improvement plans have been resubmitted to the City of Murrieta

International Pavement Solutions, Inc. has begun construction of "Rehabilitation of a portion of Los Gatos Road, Phase II" and

“Rehabilitation of a portion of Via Tornado between Via Santa Rosa and Camino Estribo”. Both projects should be completed by early March.

The Zone I project “The grading and Drainage improvements on Via Los Ventos from Los Casitas to Vista Del Mar” is out to bid. Results will be reviewed by the Committee at the March 10th meeting.

Future projects include Sandia Creek Street Failure, Sandia Creek Road Intersections, Via Santa Rosa 2nd Phase of Primary, Camaron Road from De Luz to beyond Calle Angelina and Carancho Road failure at Arch culvert #2.

F. ADJOURNMENT

Meeting was adjourned at 4:55 pm

Rob Holmes, General Manager

.ATTEST:

Bryan Buescher, Chairman
Engineering Committee