

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, February 11, 2009
5:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Directors Buescher and Bianchi were present

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the January 13, 2009 meeting were approved.

D. TRACT AND PARCEL MAPS:

GM Holmes reported that no new Tract or Parcel Maps were submitted to the District last month.

E. PMS UPDATE:

GM Holmes presented the committee the updated Budget Summaries for all of the District's Benefit Zones which included the new target OCI's (Overall Condition Index) recommended at last month's Engineering Committee Meeting. Committee reviewed the summaries and charts and made requests to modify the reports for greater clarity and uniformity.

F. PROJECT PROGRESS:

Committee reviewed plans prepared by Scott Harvey for the rehabilitation of Sandia Creek Drive from El Prado to De Anza and rehabilitation of portions of El Prado Road. Committee

G. ADJOURNMENT

Meeting was adjourned at 6:55 pm

Rob Holmes, General Manager

ATTEST:

Bryan Buescher, Chairman
Engineering Committee