

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, February 21, 2007
6:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Directors Rubin and Kelly were present.

B. PUBLIC COMMENT:

None

C. MINUTES: Approval of the

Minutes of January 17, 2007 were approved.

D. UTILITY UNDERGROUND ORDINANCE:

SCE Planner Vincent Allen and Regional SCE Manager addressed the committee for clarification of portion of SRCSD requirement that no new overhead facilities be constructed. SCE stated that it is sometimes necessary to set an additional pole within an existing line of poles to service a customer due to facilities present on existing poles, safety concerns and exorbitant cost. The Committee directed GM Holmes to allow the placement of one additional pole within an existing line of poles. Manager is to verify that the newly placed pole is placed in an acceptable location with consideration of aesthetic concerns such as decorative entry gates and landscaping.

E. STOP SIGN:

GM Holmes presented a proposal to create a four way stop situation at the intersection of Via Santa Rosa and Via Gorrion. Holmes stated that a four way stop would be appropriate due to increased traffic from Via Gorrion and the existing alignment of Via Santa Rosa. Resident Larry McNall of Ridgeline Court spoke against the placement of stop signs on Via Santa Rosa and stated that people would probably just go through the intersection without stopping anyway. GM Holmes said that any newly constructed stop sign would be accompanied by stop ahead warning sign and possibly red flasher until community was familiar with sign. Committee did not recommend the placement of additional stop signs and asked GM Holmes to have Sheriff increase patrol at this intersection.

F. PROJECT PROGRESS AND PRIORITIES:

GM Holmes gave committee a progress report on all projects currently under construction. The projects include Sandia Creek Phase III, Via Vaquero Zone IV and FEMA Small Projects.

Holmes requested direction from committee regarding the planned reconstruction of Via Santa Rosa in Zone V between Via Vaquero and Via Tornado. Developer has not completed required work that affects this project and District must decide to either go ahead with this project or delay until developer issues are resolved. Committee asked that the matter be referred to the full Board for direction.

G. ADJOURNMENT

Meeting was adjourned @ 7:10 PM

Rob Holmes, General Manager

ATTEST:

Steven P. Rubin, Chairman
Engineering Committee