

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, March 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 February 11, 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. PROJECT PROGRESS:

Committee reviewed plans for the rehabilitation of Sandia Creek Drive from El Prado to De Anza; rehabilitation of portions of El Prado Road. Committee; and rehabilitation of a portion of Camaron Road. Committee recommended that staff modify the construction boundaries to fit the projects within this years budgetary restraints and bring the plans back to next Engineering Committee Meeting for approval.

F. ADJOURNMENT

Meeting was adjourned at 6:25 pm

Rob Holmes, General Manager

.ATTEST:

Bryan Buescher, Chairman
Engineering Committee