

**MINUTES**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Wednesday, March 19, 2008**  
**6:00 p.m.**

**A. CALL TO ORDER AND ROLL CALL**

Director Buescher and Rubin were present

**B. PUBLIC COMMENT:**

None

**C. MINUTES:**

Committee requested changes to details of minutes. Will be approved at the April Engineering Committee meeting

**D. TRACT AND PARCEL MAPS:**

General Manager Holmes reported no new submittals of Tract or Parcel Maps since the last meeting.

**E. REVIEW OF PLANS AND SPECIFICATIONS:**

The Committee will reviewed the plans for "The Rehabilitation of a Portion of Via Santa Rosa-Zone V" and "The Rehabilitation of a Via Santa Rosa Primary". Specifics of drainage revisions were discussed. Committee expressed concern that we have a substantial portion of the developer money on deposit prior committing to the Zone V portion of the work. GM Holmes stated that along with the \$200,000 currently held by the District that an additional \$120,000 would be on deposit prior to the project award. GM Holmes and design engineer Scott Harvey discussed revisions to the primary portion of Via Santa Rosa to help reduce construction costs which current estimate substantially exceeds budgeted funding.

**F. PROJECT PROGRESS:**

GM Holmes reported on the progress of work currently under design and construction. Via Santa Rosa emergency culvert and roadway repair near Via Gorrion was nearing completion. The Zone IV projects on Terreno Drive and Granado Place have been issued notices to proceed and work should begin during the week of the 24<sup>th</sup>.

Holmes reported that all Purchase order work budgeted for this fiscal has either been completed, is out bid, or is under construction. All roads have been reviewed and a preliminary list of projects has been completed for the '08-'09 Budget Year purchase order work.

Holmes also reported that OES stated that they anticipate submitting recommendation for approval of funding to FEMA the first week of April.

Committee Members requested that GM consider moving parcels at the intersection of Sycamore Mesa and Rancho California Road from Zone IV to Zone V to more efficiently define work necessary and benefit to each Zone.

**G. ADJOURNMENT**

The meeting was adjourned @ 7:15 PM

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Rob Holmes, General Manager

ATTEST:

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Steve Rubin, Chairman  
**Engineering Committee**