

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

A. CALL TO ORDER AND ROLL CALL

The Committee met @ the Intersection of Rancho California Road and Sycamore Mesa Road.

Directors Rubin and Kelly were present.

B. PUBLIC COMMENT:

Mr. Wilkinson of Fuerte Road accompanied the Committee during the meeting.

C. MINUTES:

The minutes of February 21, 2007 were approved.

D. PRELIMINARY REVIEW OF ROADWAYS FOR '07-'08 BUDGET YEAR:

The committee visited reviewed the existing condition of several roads in the District including Via Santa Rosa, Sandia Creek Road, El Prado and Fuerte Road. GM Holmes showed the Committee a potential future roadway failure on Sandia Creek near Corte Manzano and reviewed the new constructed portions of Sandia Creek and Via Vaquero.

E. ADJOURNMENT:

Meeting was adjourned @ 7:25 PM

Rob Holmes, General Manager

ATTEST:

Steven P. Rubin, Chairman
Engineering Committee