

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, May 13, 2009
7:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Directors Buescher and Bianchi were present

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the April 8, 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:

GM Holmes presented the committee with the May's General Manager's Report. Holmes reported that all Budgeted purchase order work for '08-'09 budget year were either completed or purchased orders written to complete work, additionally GM reported that final roadway repairs for the RCWD work on Rio Linda and Tortuga Road continued to be delayed and the DLCSD is trying to get that work done as soon as possible.

GM Holmes reported that projects under design include Los Gatos Road from Crumbly Court to Vista Del Mar, Drainage crossing Via Los Ventos north of Vista Del Mar, Sandia Creek Street Failure, Sandia Creek Road Intersections, Via Santa Rosa 2nd Phase of Primary.

GM stated that a roadway failure was occurring on Carancho Road in the Vicinity of Arch Culvert #2 and that Leighton Consultants have been retained to perform a soils investigation to determine cause and solution to settlement.

F. ADJOURNMENT

Meeting was adjourned at 7:55 pm

Rob Holmes, General Manager

.ATTEST:

Gene Bianchi, Director
Engineering Committee