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STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, June 9, 2010 4:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Buescher were present; Director Egge was in attendance but did not participate.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the May 05, 2010 meeting were approved.

D. PROJECT PROGRESS:

GM Holmes presented the committee with the General Manager's Report for June and reported that Peter's Paving, Inc. is grading Via Los Ventos. Holmes reported that the RCWD waterline was very shallow and that more rock than was anticipated is being encountered on project.

E. FUTURE PROJECTS:

Scott Harvey and GM Holmes reviewed the status of multiple project construction plans with the committee. Holmes stated that three projects are currently out to public bid, Sandia Creek Intersections, Sandia Creek Slump Failure and 2010 Slurry Seal Project. Holmes and Harvey reported that Primary Project plans for Via Santa Rosa were complete. The Committee directed GM to complete the design for the Zone V portion of Via Santa Rosa and to put out to bid along with the Primary portion to potentially gain a better price due to economy of scale these related projects.

Committee reviewed Roadway Priority List spreadsheet and determined each project's current priority. Spreadsheet also lists status of design for each project and approximated funding requirements. Committee intends to provide list to full Board for information and input from all members.

F. NEWSLETTER:

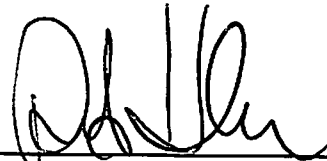
Committee deferred discussion of newsletter to July Engineering Meeting.

G. TRACT AND PARCEL MAPS:

GM Holmes reported that he had not received any new tract or parcel maps in the last month.

H. ADJOURNMENT

Meeting was adjourned at 5:55 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher, Chairman
Engineering Committee