

**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, July 18, 2007
6:00 p.m.**

A. CALL TO ORDER AND ROLL CALL:

Directors Rubin and Thomas were present

B. PUBLIC COMMENT:

None

C. MINUTES:

Committee approved of the minutes of May 16, 2007.

D. 2007 SLURRY SEAL PROJECT:

Committee reviewed and Plans and Specifications for the 2007 Slurry Seal Project to be presented at next weeks Board Meeting. Committee recommends approval of the Project.

E. FEMA/OES PROJECTS BID RESULTS:

Committee will reviewed bids results for FEMA/OES Projects on Serreno Road, La Cruz Drive, and Terreno Road that were received on July 17, 2007. Committee recommends approval of the low bid submitted by Peters Paving, Inc.

F. TRACT AND PARCEL MAPS:

General Manager Holmes provided an update to the Committee on the status of Tracts and Parcel Maps within the District. Of particular note was the status of Tract 29851 (Majestic Group @ Via Tornado). GM Holmes reported that the developer had met with staff and District legal

counsel and are proceeding with the necessary engineering design to move the project forward.

G. PROJECT PROGRESS:

GM Holmes and Scott Harvey gave the Committee an update on the status of projects under design. Currently the Zone V Roadway Rehabilitation project on Via Santa Rosa is near complete but placed on hold due to the resurgence of Tract 29851 noted above and the impact that tract has on the construction. GM Holmes report that he had substituted to Slurry Project to go to Board now in order to expedite completion of budgeted work. Holmes reported that Scott Harvey had begun engineering work on both El Prado Road and Granado Place, Zone IV roadway Rehabilitation projects and was completing design for the Primary Roadway Rehabilitation project on Via Santa Rosa.

H. ADJOURNMENT

The meeting was adjourned @ 7:25 PM

Rob Holmes, General Manager

ATTEST:

Steven P. Rubin, Chairman
Engineering Committee