

**MINUTES  
REGULAR MEETING  
OF THE  
ENGINEERING COMMITTEE  
Wednesday, August 15, 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 July 18, 2007.

**D. SIGNS ON CALLE CAPISTRANO:**

General Manager Holmes presented e-mail correspondence from Barbara Emeterio a resident that lives off Calle Capistrano who requested that the District place 'driveway ahead' warning signs and 'Neighborhood Watch' signs near 43200 Calle Capistrano. Holmes reported that sight distance at the driveways was marginal heading north and adequate heading south. Committee recommended that GM allow resident to make provisions to have a warning sign placed north of the driveways. Cost of sign to be born by the resident, however District would waive the cost for permit and inspection.

**E. TRACT AND PARCEL MAPS:**

General Manager Holmes provided an update to the Committee on the status of Tracts and Parcel Maps within the District. Continuing concern and focus was placed on the status of Tract 29851 (Majestic Group @ Via Tornado). GM Holmes reported that it appears that the developer was losing the properties to foreclosure by the lending institutes involve

and that the District would meet with involved parties to guarantee the completion of necessary improvements per the Developer's agreement.

**F. PROJECT PROGRESS:**

GM Holmes and 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 is still on hold due to the ongoing issues revolving around Tract 29851 noted above. GM Holmes report that the 2007 Slurry Project Bids would be received prior to next weeks Board meeting and presented for approval. Holmes reported that Scott Harvey was continuing design work for both El Prado Road and Granado Place, Zone IV roadway Rehabilitation projects.

**G. ADJOURNMENT**

The meeting was adjourned @ 7:35 PM

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Rob Holmes, General Manager

ATTEST:

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Steven P. Rubin, Chairman  
**Engineering Committee**