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STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Tuesday, August 19, 2008 5:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Directors Rubin and Buescher were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the July 18, 2008 meeting were approved with changes noted.

D. REQUEST FOR WAIVER OF FEE:

The Committee granted Mr. Feather of 45901 Sandia Creek Drive a waiver of the Development Impact Fee for an pre-existing guest house that was recently remodeled.

E. PAVEMENT MANAGEMENT SYSTEM:

General Manager Holmes reported that Bureau Veritas had not completed the preliminary report. The report will be presented at the September Engineering Committee Meeting.

F. TRACT AND PARCEL MAPS:

General Manager reported that no new parcel maps or tract map were received by the District during the previous month.

G. PROJECT PROGRESS:

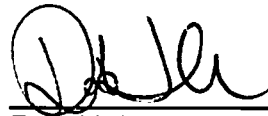
GM Holmes reported that a "notice to proceed" had been issued to IPS, Inc. for the "The Rehabilitation of a portion of Los Gatos Road – Zone I" and work schedule to begin in the first week of September. A "notice to proceed" has also been issued to Elite Bobcat Service and work is

scheduled to start on September 8th on "The Rehabilitation of a Portion of El Prado Road".

Southland Paving, Inc. has begun work on "The Rehabilitation of a Portion of Via Santa Rosa (Primary and Zone V)".

H. ADJOURNMENT

Meeting was adjourned at 6:00 pm



Rob Holmes, General Manager

ATTEST:



Steve Rubin, Chairman
Engineering Committee