

**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, September 20, 2006
6:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

Directors Steve Rubin and Walt Kelly were present.

B. PUBLIC COMMENT:

Mr. Herder addressed the committee regarding the possibility of installing a new culvert under Via Nortada at the intersection of De Luz Road. Mr. Herder said that past General Manager had approved the installation but that this project was never completed. GM Holmes stated that he was aware of situation and that the entirety of the work necessary was in the County's right-of-way. GM Holmes offered to contact County representative with whom Mr. Herder was trying to coordinate the proposed work.

C. MINUTES:

Minutes of August 16, 2006 were read and approved.

D. ROADWAY DESIGN STANDARDS:

Committee reviewed the documents that will be presented at the public hearing next week.

E. PROJECT PROGRESS:

GM Holmes reported on the progress of all projects under both construction and design.

F. ADJOURNMENT

Meeting was adjourned @ 6:55 PM.

Rob Holmes, General Manager

ATTEST:

Steven P. Rubin, Chairman
Engineering Committee