

**MINUTES**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Tuesday, October 13, 2009**  
**4:00 p.m.**

**A. CALL TO ORDER AND ROLL CALL**

Directors Bianchi and Buescher were present

**B. PUBLIC COMMENT:**

None

**C. MINUTES:**

Minutes of the September 9, 2009 meeting were approved.

**D. TRACT AND PARCEL MAPS:**

GM Holmes reported that plans were received and reviewed for TPM 35689 (Calle Roca and Via Vaquero) a proposed 20 acre parcel split that creates four 5 acre parcels.

**E. PROJECT PROGRESS:**

Resident John Rogers of Calle Vista Lejos addressed the Committee regarding expediting improvements to the intersection of Sycamore Mesa Road and Rancho California Road. Mr. Roger stated that he had witnessed a number of north bound motorists on Sycamore Mesa cutting the corner and driving through the mail box area at an unsafe speed. Committee directed GM to report back to the Committee about the progress on the potential redesign of the intersection.

GM Holmes presented the committee with the General Manager's Report for November.

Construction is continuing on District Projects "Rehabilitation of Sandia Creek Drive (portion from El Prado Road to De Anza Road) and "Rehabilitation of Zone IV Road a portion of EL Prado (phase II north of Carrillo Road)".

The Bid opening for District projects “Rehabilitation of a portion of Los Gatos Road, Phase II” and “Rehabilitation of a portion of Via Tornado between Via Santa Rosa and Camino Estribo” will be on Tuesday, October 20, 2009 and anticipate approval to award projects at the October Board Meeting.

GM Holmes reported that he and Design Engineer, Scott Harvey met with RCWD regarding the District’s project to construct Via Los Ventos from Los Casitas to Vista Del Mar. RCWD has an existing water that is a conflict to the present design. RCWD estimated the cost to relocate the line could exceed \$100,000 and is not willing prepared to help with the cost to do so. GM Holmes is having District crews clear dirt roadway of vegetation and requested Scott Harvey to redesign roadway leave water main undisturbed.

GM Holmes stated that Wheeler Paving, Inc. has received a “Notice to Proceed” from the District and is scheduled to begin the 2009 Slurry Seal Project next week.

Future projects include Sandia Creek Street Failure, Sandia Creek Road Intersections, Via Santa Rosa 2nd Phase of Primary, Camaron Road from De Luz to beyond Calle Angelina and Carancho Road failure at Arch culvert #2.

#### **F. ADJOURNMENT**

Meeting was adjourned at 5:15 pm

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Rob Holmes, General Manager

.ATTEST:

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Bryan Buescher, Chairman  
**Engineering Committee**