

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, October 15, 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 September 16, 2008 meeting were approved.

D. PAVEMENT MANAGEMENT SYSTEM:

GM Holmes reported the Bureau Veritas would have final report to the District by Friday and the report would be presented at the October 22, 2008 Board Meeting.

E. TRACT AND PARCEL MAPS:

General Manager reported that submission of Parcel and tract map continued to be sparse. Committee reviewed submittal of PM 24218 for a parcel split that may include the construction of a new cul de sac.

F. PROJECT PROGRESS:

GM Holmes reported that work on "The Rehabilitation of a Portion of Los Gatos Road – Zone I" is has started and completion of the project should be in early November; Elite Bobcat Service has completed construction of "The Rehabilitation of a Portion of El Prado Road", and acceptance of the project will be on next weeks Board Meeting Agenda. Also, Southland Paving, Inc. should complete "The Rehabilitation of a Portion of Via Santa Rosa (Primary and Zone V)" by the end of October or first week of November.

District is nearing completion of the design for Via Santa Rosa 2nd
Phase of Primary.

G. ADJOURNMENT

Meeting was adjourned at 6:30 pm

Rob Holmes, General Manager

ATTEST:

Steve Rubin, Chairman
Engineering Committee