

**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, October 17, 2007
6:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

Directors Rubin and Thomas

B. PUBLIC COMMENT:

Resident Bill Herder, Sandia Creek Drive, expressed support for a fire station and stated that he was in contact with a neighbor who might be interested in donating land for that use.

Resident Dr. Buescher inquired of Director Thomas as to the source and accuracy of Board Meeting attendance records used in Director Thomas's flyer.

C. MINUTES:

Minutes of the September 17, 2007 meeting were not ready for review and will be approved at the next Engineering Committee meeting.

D. TRACT AND PARCEL MAPS:

General Manager Holmes indicated that no substantial progress has occurred on outstanding tracts and parcel maps within the District.

E. PROJECT PROGRESS:

GM Holmes and Scott Harvey presented plans for Terreno Road rehabilitation and Granado Place repairs. GM Holmes notified the Committee that he would be requesting the full Board to approve the Plans and Scope of Work at next weeks meeting.

F. ADJOURNMENT

The meeting was adjourned @ 7:15 PM

Rob Holmes, General Manager

ATTEST:

Steven P. Rubin, Chairman
Engineering Committee