

**MINUTES**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Thursday, November 12, 2009**  
**5:00 p.m.**

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

Directors Bianchi and Buescher were present

**B. PUBLIC COMMENT:**

None

**C. MINUTES:**

Minutes of the October 13, 2009 meeting were approved.

**D. TRACT AND PARCEL MAPS:**

GM Holmes reported that no new tract or parcel maps had been submitted during the prior 30 days.

**E. PROJECT PROGRESS:**

Committee reviewed plans for the widening and realignment of Sycamore Mesa Road at the intersection of Rancho California Road. Plans are complete and constructed as funds become available.

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

GM reported that the Construction is complete on District Projects "Rehabilitation of Sandia Creek Drive (portion from El Prado to De Anza Road) and "Rehabilitation of Zone IV Road, a portion of El Prado (phase II north of Carrillo Road)" and the 2009 Slurry Seal project has experienced some delay due to cool weather.

International Pavement Solutions, Inc. bonding and insurance information was being reviewed by legal council and it is anticipated the 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 begin construction in late November or early December.

Future projects include Sandia Creek Street Failure, Sandia Creek Road Intersections, Via Santa Rosa (2<sup>nd</sup> 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 5:45 pm

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Rob Holmes, General Manager

.ATTEST:

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Bryan Buescher, Chairman  
**Engineering Committee**