

**MINUTES**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Thursday, December 3, 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 November 12, 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:**

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

GM reported that the 2009 Slurry Seal project is complete and a purchase order has been issued to stripe both newly slurried roads and additional roads in the District.

International Pavement Solutions, Inc. bonding and insurance information has been approved by legal council for 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" construct will begin in late January.

Scott Harvey will complete plans for the grading and drainage work for the Zone I Special Paving project on Via Los Ventos from Los Casistas to Vista Del Mar. 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.

Committee requested that District put out quarterly District newsletters to inform public of projects being constructed and to begin the process to educate the residents about the current condition of roadways and future funding requirements for continuing construction and maintenance. It is anticipated that these newsletters be brief, usually one page if possible and focus on a limited number of issues.

**F. ADJOURNMENT**

Meeting was adjourned at 6:15 pm

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Rob Holmes, General Manager

.ATTEST:

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Bryan Buescher, Chairman  
**Engineering Committee**