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GENERAL MANAGER
ROB HOLMES

**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, January 8, 2014
3:30 p.m.**

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Buescher were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the December 11, 2013 meeting were approved.

D. TRACTS AND PARCEL MAPS:

GM Holmes reported that no new Tract or Parcel Maps were received this past month. However staff was continuing to keep a close watch on the Walker Basin proposed Tract Maps.

E. PROJECT PROGRESS:

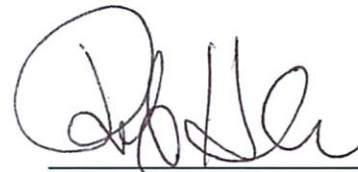
GM Holmes reported that the Carancho Road Slurry Seal Project I the Primary Zone is complete and will be on next week's Board Agenda for acceptance.

F. FUTURE PROJECTS:

Scott Harvey and GM Holmes updated the new committee regarding the next zone IV project "The rehabilitation of Avenida Del Oro in Zone IV". It was determined that the project should be built in multiple phases as funding is available with the first phase to begin at Sandia Creek working westerly.

G. ADJOURNMENT

Meeting was adjourned at 4:30 pm.



Rob Holmes, **General Manager**

.ATTEST:



Gene Bianchi
Engineering Committee