

**MINUTES  
REGULAR MEETING  
OF THE  
ENGINEERING COMMITTEE  
Wednesday, January 18, 2006  
6:00 p.m.**

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

Committee Members Director Steve Rubin and Director Walt Kelly were present.

**B. PUBLIC COMMENT:**

Resident John Thomas expressed concern re: level of design/construction standard for Buena Loma Road, his concern is that the District was designing the roadway to a higher standard than is necessary for the location and use. He also notified the Committee that Tract 31808, located at the end of Tortuga Road, would be back before the Riverside County Planning Commission in February and encouraged public attendance at the hearing.

**C. MINUTES:**

Minutes of the December 14, 2005 meeting were approved.

**D. ZONE V MAILBOX:**

Interim General Manager Holmes acknowledged receipt of letter from Ralston Management requesting SRCSD's assistance establishing a mailbox location at or near the intersection of Via Santa Rosa and Via Tornado. The costs of both

construction of the site and acquisition of the mailboxes were discussed. Holmes stated that the new mailbox site on Carancho Road near Los Gatos cost approx. \$9000 and each large multi-unit box cost approx. \$2800 the cost of which was to be born by Zone I. Points of discussion included the need for SRCSD to pay prevailing wage to contract the construction of the site, time frame as to whether the mailbox site could be constructed in conjunction with future roadway improvements. It was noted that the Homeowner Association could be issued a permit and construct the mailbox site to reduce cost.

#### **E. DEVELOPER IMPACT FEE STUDY:**

Chuck Crandall of Berryman and Henigar addressed the Committee. Mr. Crandall stated that the DIF should be updated every five years minimum and it was time to do so. Board Members Kelly and Rubin directed IGM Holmes to meet with Mr. Crandall and B & H staff as necessary to develop revised DIF project list.

#### **F. DISTRICT ACCEPTANCE OF ROADWAY:**

Interim General Manager Holmes acknowledged receipt of letter requesting inclusion of Thyzyl Court into the District's maintained roadway system. Holmes stated that the road was in good condition for a roadway that had been constructed approximately 14 years ago but was currently in need of some maintenance including a slurry seal. The letter stated that the residents would not consider performing any additional work on the roadway prior to acceptance by the District. Committee directed IGM Holmes to not pursue the issue further at this time.

#### **G. PROJECT PRIORITY:**

Interim General Manager Holmes posted various plans for the Committee's review. Holmes stated that the El Prado/Sandia Creek FEMA project was to begin on Thursday, January 19, 2006 and that the next FEMA project scheduled for bid was slope work on Via Tornado and Calle Uva.

#### **H. CARANCHO ROAD:**

Interim General Manager Holmes stated that the major item left to complete Carancho Road is the installation of survey monuments removed during construction.

**I. ADJOURNMENT**

Meeting was adjourned at 7:25 PM

---

Rob Holmes, Acting General Manager

ATTEST:

---

Steven P. Rubin, Chairman  
Engineering Committee