

**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, March 15, 2006
6:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

Directors Walt Kelley and Gene Bianchi were present.

B. PUBLIC COMMENT:

NONE

C. MINUTES:

Minutes of February 15, 2006 were approved.

D. COMMUNITY MAILBOXES:

GM Holmes reported that new mailboxes are being installed to replace the boxes that were damaged.

E. DISTRICT ACCEPTANCE OF ROADWAY:

GM Holmes asked that this item (Thyzel Court) be continued to the next Eng. Comm. to allow more data to be reviewed.

GM Holmes asked that the subject of potential waiver of the Utility Underground requirement requested by Property Owner's Mike and Milan Lubanko be discussed.

The Lubanko's explained the many difficulties encountered trying to obtain electrical service to their properties on Vuelta Grande.

- Stated that the plan to take service from Los Casitas Road was basically impossible due to the terrain, brought in local utility contractor Larry McNall to confirm.
- Stated that SCE was will to re-engineer project onto Carancho Road.
- Stated that SCE was unwilling to allow service to these parcel by SDG&E.
- Requested that due to the extremely high cost of trying to underground the utilities approx. 1.5 miles that the board consider a waiver for the portion not immediately adjacent to their property.
- Noted benefit to all future builders.
- GM Holmes stated the need to make sure that the Utilities would be placed underground was necessary.

Committee Action:

1. Asked GM Holmes to Contact SCE to inquire as to possible service to these parcels by SDG&E.
2. Asked the item be placed on Board Meeting Agenda for further discussion by full board and possible action.

F. PROJECT PRIORITY:

GM Holmes reported that all of 'non-fema' purchase order budget work was out for bid.

- FEMA "Large" projects on Calle UVA and Via Tornado were out to bid and bids would be brought to April Board meeting for approval.
- GM Holmes stated that he was near completion of preliminary '06-'07 Purchase Order budget work. Board Members or interested properties owners would have a chance to review all proposed work.
- GM Holmes stated that as soon as Budget drives were completed he would be placing FEMA 'Small' projects out for bid.
- GM Holmes reported that RCWD had begun watermain work on Buena Loma and road improvements would follow.
- Design was in progress for Buena Vista Road and he planned to bring the plans and specifications to the Board Meeting of April 26th for approval.

G. EL PRADO/SANDIA CREEK FEMA REPAIR:

GM Holmes stated that El Prado Road was open and that work on the Sandia Creek embankment failure would begin as soon as break in weather allowed.

H. ADJOURNMENT

Meeting was adjourned at 6:45 PM

Rob Holmes, General Manager

ATTEST:

Steven P. Rubin, Chairman
Engineering Committee