

**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, April 19, 2006
6:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

Directors Rubin and Kelly were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

The minutes of March 15, 2006 meeting were approved.

D. DISTRICT ACCEPTANCE OF ROADWAY:

- Director Rubin stated that he had visited the sight along with GM Holmes to review the current condition of the roadway.
- Director Kelly also stated that he had been to the sight.
- GM Holmes reported that he had contacted original design engineer, Stan Heaton, and discussed the design and construction of the roadway.
- Riverside County inspected the construction.
- GM Holmes reported that the road was in good condition and would not require immediate repair.
- GM Holmes also stated that only one other roadway exists within the District that was built to SRCSD standards and not currently in the maintained roadway system (Henry Court off Camaron Road).
- Director Rubin stated the he believed that the roadway meets the current Board's requirement for acceptance into District's Maintained Roadway System.

Engineering Committee Recommendation: Board of Directors accept Thyzel Court as a District Maintained Road.

E. PLAN REVIEW:

Committee reviewed plans for the rehabilitation of portions of Buena Vista Road. GM Holmes reported that he would bring plans and specifications to next weeks Boarding Meeting for approval.

F. DISTRICT CONSTRUCTION STANDARDS:

GM Holmes asked the Engineering Committee to approve the concept of bringing the District's newly constructed roadways to meet Riverside County Standards. GM Holmes stated that roads created by subdivisions should be built to the wider standards of Riverside County and that SRCSD would be able to maintain and rehabilitate existing roads at the current widths if desired.

Engineering Committee authorized GM to pursue potential changes to SRCSD Construction Standards.

G. PROJECT FUNDING:

- Director Rubin stated that the District needed to seriously start planning for the increased costs of roadway construction and maintenance.
- Director Rubin stated that the District would need to have a 'Prop. 218' election to acquire the necessary future funds.
- The discussion centered around possible ways to make future benefit fee increase both equitable and palatable to the voters who would have to approve any increase.
- It was discussed that any changes in the methodology of benefit fee collection would occur as part of the 'Prop. 218' election.
- Gm stated that this should be addressed at the next Finance Committee Meeting.
- Director Rubin and GM Holmes stated their desire and intent to pursue this matter without undo delay.

H. PURCHASE ORDER WORK:

GM reported that he had discussed the current purchase order work limit with District legal counsel and that the statutory limit for this type of work was \$25,000.

GM reported that an increase in authority to \$25,000 would allow the District to save money by allowing an economy of scale discount by being able to put more work out on a purchase order.

GM reported that all purchase orders would still be approved by Board as per current requirements.

Engineering Committee Recommendation: Board of Directors raise the purchase order work limit to \$25,000.

I. PROJECT PRIORITY:

GM reported that plans of Buena Vista are complete, Via Vaquero (zone IV) near completion, Buena Loma completed awaiting completion of RCWD waterline, and that Design of Sandia Creek from Carancho to end of District was underway. GM also reported that the Funds to complete the vacation of right of way of Via Novillo had been received by CLE Engineering and that vacation would allow zone V to place the outstanding 'Special Paving' funds (approx. \$190,000) into the Zone V Roadway Rehab. Account for use in this upcoming year's budget.

J. EL PRADO/SANDIA CREEK FEMA REPAIR:

GM reported that the work on this project was nearing completion and that Sandia Creek Road should be open by the weekend of April 29th barring any rain or unforeseeable event.

K. ADJOURNMENT

Meeting was adjourned @ 7:45 PM.

Rob Holmes, General Manager

ATTEST:

Steven P. Rubin, Chairman
Engineering Committee