

**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, May 17, 2006
6:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

Directors Rubin and Kelly were present.

B. PUBLIC COMMENT:

None.

C. MINUTES:

Minutes of April 19, 2006 were approved

D. DISCUSSION OF TENTATIVE TRACT MAP 32719:

- Representatives of Kimley-Horn updated the committee on the progress of the zone VI project.
- Past problems included difficulties accessing property from non-district Sandia Creek Road and Fire Department requirements that cul-de-sacs not exceed 660'.
- They are working on a plan that would access the project from El Viento Seco and provide secondary fire access through San Diego County for both this project and residents of El Viento Seco.
- Committee asked that Kimley-Horn address potential problems their development may cause for future Zone VI development access to District maintained roads and San Diego County OK of both roadway circulation impacts and Fire access issues.
- The Committee also noted the need to plan for assessments for this and future development in Zone VI.

E. PROJECT PRIORITY:

- GM Holmes discussed '06-'07 proposed Roadway Rehabilitation and Special Paving project schedule and reviewed project flowchart based on proposed '06-'07 budget.
- GM Holmes also reported that Carancho Road Project was complete as well as the FEMA/OES "large" projects on El Prado and Sandia Creek Road.
- GM Holmes continued to state that Bids would be received for the Rehabilitation of Portion of Buena Vista prior to next Board Meeting.
- Holmes also reported that work had not yet begun on the next two FEMA/OES projects on Via Tornado and Calle Uva respectively.
- Scott Harvey reported on progress of design on Sandia Creek Phase IV and Zone I Special Paving projects Las Casitas and Via Los Ventos.
- Committee asked that GM Holmes expand project schedule to 18 months to show project flow into next budget cycle.

F. ADJOURNMENT

Meeting was adjourned @ 6:50 PM.

Rob Holmes, General Manager

ATTEST:

Steven P. Rubin, Chairman
Engineering Committee