

**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, July 12, 2006
6:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

Directors Rubin and Kelley were present

B. PUBLIC COMMENT:

None

C. MINUTES: The minutes of June 21, 2006 meeting were read and approved

Larry Markham of Markham Development Management Group addressed the Committee regarding driveway permit for APN 938-020-021 at the southerly end of Carancho Road. Mr. Markham produced plans showing the extension of Carancho road for future development in Zone VI. Committee OK issue of Driveway permit as the connection would not interfere with future development of Carancho Road.

D. ROADWAY DESIGN STANDARDS:

- GM Holmes reviewed proposed changes to the SRCSD Design Standards with the committee.
- Holmes stated he would send changes to Legal and place Agenda Item to set public hearing.

E. PROJECT PROGRESS:

- GM Holmes reported that work was progressing on Via Tornado and work was soon to start on Calle Uva.
- Buena Vista rehabilitation Project was ready to start construction.
- Holmes reported that bids FEMA 'Large' project on Via Santa Rosa and FEMA Zone V small project would be awarded at the next Board Meeting along with
- Bids for both Sandia Creek Phase III rehabilitation and the construction of Buena Loma.

F. PROJECT PRIORITY:

- Director Rubin suggested that the committee and/or full Board review the future Project priorities at the first of the year.

G. ADJOURNMENT

Meeting was adjourned @ 6:45 PM

Rob Holmes, General Manager

ATTEST:

Steven P. Rubin, Chairman
Engineering Committee