

Rancho Bernardo Community Council

Maintenance Assessment District (MAD) Minutes

March 5, 2007

- 1) Call to Order: 7:10 pm. Attendees ~ Alethea Altenbern, Myrna Reese, Robin Kaufman, David Blitzblau, Jay Riordan, Joe Henderson, Cory Peterson.
- 2) Approval of Minutes: Made one change. Could not vote on approval due to lack of a quorum.
- 3) Staff Report: **Pomerado Rd and Rios Rd-Tree Project**

Our contractor (Goldkamp Landscape) completed installation of the backflow device and the remote valve assembly. The old fencing was removed (South Bay Fence Company) from the fence posts on Thursday, 3/1/07, and posts were repaired and painted to match the new fence. The fence is scheduled for completion by Monday, 3/5/07. Crape Myrtle trees will be planted beginning Thursday 3/8/07. Other irrigation is scheduled to begin and then the rest of the plants will be planted.

- **Olive Tree Replacements**

Goldkamp has dug (6) of the diseased olive tree stumps on Rancho Bernardo Road and should finish the rest this week. West Coast Arborist Company is removing the other (3) olive trees beginning Friday 3/2/07. Those (3) trees locations will be planted by the end of next week.

- **Lights**

There were (2) lights not working on Rancho Bernardo Road. One due to a hit and run accident and the other a bad ballast were repaired.

- 4) Agenda Items:

A) Update on Pomerado Median Project ~ no report due to the absence of Frank Auwarter. Due to the complexities involved with this endeavor, a project manager/general contractor is required for this project.

B) Update on Welcome Signs ~ there are certain height, width restrictions. They can be the same dimensions of the present sign, but they need to be break away in case a vehicle hits them. Construction material will be researched.

C) Report on Holiday Lights Research ~ David Blitzblau was given the name of an electrical contractor for this type of infrastructural work. After David gathers further

information (ie: how many medians/trees, etc.), he will gather details from the contractor and report back to the committee.

D) Further Discussion on Temporary Water Meter ~ Discussion on drip vs over spray was discussed. Also discussed was the possibility to switch it to another location to see if any changes occur at that location. Cory Peterson will have a suggested location for us at our next meeting.

E) Update on Issue Log ~ no update due to the absence of Steve Ewart.

F) Other Items: Update on Rios/Pomerado Project. See staff report for details.

5) Adjourn: 8:34 pm.

Respectively submitted by Robin Kaufman