

Rancho Bernardo Community Council

MAD Committee Minutes

January 7, 2008

1) Call to Order: Meeting called to order 7:20 pm. In attendance, Frank Auwarter, Janet Atkin, Alethea Altenbern, Robin Kaufman, Steve DeMatteo, Steve Ewart, David Blitzblau, Myrna Reese. Staff present: Joe Henderson, Cory Peterson.

2) Approval of Minutes: unanimously approved with the following corrections: under staff report, correct street name to Bernardo Center Drive; comment staff report given by Cory Peterson. Future staff reports will be 'as attachments'.

3) Staff Report: see report at end of minutes.

4) "09" Budget: Joe Henderson presented the draft which we all reviewed. In regard to the slurry seal proposed project, slurry on the 11 medians on Pomerado Road and the two on RB Road would cost approximately \$14,500. This does not include overlay work where significant patching is needed. With no further discussion, motion was made by Steve DeMatteo and seconded by Steve Ewart to approve budget. Motion passed unanimously.

5) Pomerado/RB Road Irrigation Update: Cory Peterson informed us it is city policy to assign an address to the meters. Once assigned, water utilities will take over the installation.

6) Pomerado Road North Tree Uplighting: Sundown lighting was unable to give Cory estimates for traditional lighting in time for this meeting. Solar lights are estimated to be approximately \$10,000. Cory will give a full update at the next meeting.

7) Pomerado Medians, Slurry Seal: Please see item number four for full details.

8) Rancho Bernardo Road, West of Freeway: These are privately owned medians. Apparently, they are in worse condition than previously thought. Discussion on what the next step should be took place. Various issues were brought up. The Committee unanimously agreed to table the issue at this time.

9) Issue Log: Steve Ewart gave an update on passed and present projects.

10) Other Items: Cory Peterson confirmed the donation of 200 canary pines, some of which are to be allocated along West Bernardo Drive, to replace those which burned in the fire. MAD would maintain them until established. They are 15 gallon size. It would normally cost \$160 per 24 inch box tree and another \$50 to plant them. There will be no cost to plant them. Motion made by Janet Atkin, seconded by David Blitzblau to use the donated trees. Passed unanimously.

David Blitzblau inquired about the life limit of CIP projects. Joe briefly answered and said a more in-depth response would take place next month.

Meeting adjourned 8:23 pm.

Respectively submitted by Robin Kaufman (see staff report below)

RANCHO BERNARDO MAINTENANCE ASSESSMENT
DISTRICT COMMITTEE MEETING

MONDAY, January 7, 2007

Staff Report submitted by Cory Peterson

- **Meters**

After meeting with Development Services this month, with my estimate for the two meters, they assigned addresses for the meters and are awaiting a direct payment from our office. Our staff analyst is in the process of verifying amounts to be paid to Development Services Dept. Once a check is processed by the analyst I will walk a hard copy over to them and get a work order to Water Utility Department for the installations.

- **Pomerado Median Slurry Estimate**

City Streets staff was asked to examine the asphalt on Pomerado Rd and give input on whether there is enough integrity to the old asphalt to slurry and how much patching was needed. The result of one site visit brought up a few questions as to what kind of slurry should be done to the raised medians considering the weight of the vehicles driving on the medians may further damage them. A seal coat was given as an alternative. We'll report more at the meeting.

- **Uplights**

Three (3) lights were repaired by Sundown Electric as result of previous accidents this year, Two on RB Road and one on Bernardo Center Dr . I was using other light fixtures to get by until an order for new lights came in. Everything is back to normal with the proper fixtures in place. Estimate for uplights from Sundown Lighting for a standard hook up (with an electric meter) should be available for the meeting Monday.

- **FEMA**

Joe and I met briefly with a FEMA Rep to verify and identify exact locations for the damages caused by the October firestorm in order to get reimbursements for costs associated with our MAD in RB.