

**RB MAINTENANCE ASSESSMENT DISTRICT  
COMMITTEE MEETING**

Wednesday, December 14, 2005  
7:00 PM

RANCHO BERNARDO WESTWOOD CLUB

MINUTES

1) Meeting called to order 7:05 pm by Robin Kaufman, sitting in for Committee Chairperson, Steve Ewart. Present: Robin Kaufman, Alethea Altenbern, Diane Peters, Joe Henderson, Andy Field, Cory Peterson. Excused, Steve Ewart, Stan Robbins. Absent: Myrna Reese.

2) Approval of Minutes: Unanimous

3) Staff Report:

- I-15/RB Rd update ~ all turf on medians east of I-15 have been seeded by contractor. Watering during middle of day will continue until grass sets.

- We are seeking a private contractor (instead of the City) to replace the long ago damaged electric meter by Mercardo Shopping Center. Meeting with SDG&E took place on site to discuss details. Bids expected shortly.

- Contract bidding process has been postponed one month due to City Purchasing Division workload. Current contractor will continue on a month to month basis.

- preliminary work is still in the process for Rios Road tree/shrub project. Due to electrical lines, the spots South of Rios on Pomerado can only accommodate shrubs. Trees and shrubs can be placed North of Rios on Pomerado.

- info is being gathered on the cost of bringing water across Rios intersection.

- MAD staff is still pursuing loan of operator to dig up trees from original location. MAD committee members have a company who will transport the trees/shrubs. Urban Corp has agreed to dig holes for the trees/shrubs. Steve Ewart is discussing watering issues with the local HOA, who seem enthusiastic about the project.

4) Review of Upcoming Budget:

-Andy Field presented preliminary budget to the committee. Since there is some extra money in the Capital Improvement Fund, the committee will make recommendations at the next meeting on how to allocate the money in the coming Fiscal year.

Meeting adjourned: 8:32 pm

Submitted by Robin Kaufman