



**MAINTENANCE ASSESSMENT DISTRICT (MAD)
of RANCHO BERNARDO**

Rancho Bernardo Community Council

Agenda – March 1, 2010; 7:00 pm

RB Swim and Tennis Club

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- 1) CALL TO ORDER
 - 2) ROLL CALL - DETERMINATION OF QUORUM
 - 3) CONSIDER APPROVAL OF AGENDA AS POSTED – In case of an emergency, items may be added to the Agenda by a majority vote of the Committee. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the Agenda may be added by a 2/3 vote of the Committee. Items on the Agenda may be taken out of sequential order as their priority is determined by the Chair. The Committee may take action on any item appearing on the Agenda.
 - 4) PUBLIC COMMENT TIME - Public comment time on items not appearing on the agenda will be limited to 5 minutes per person and 15 minutes per subject. The Committee may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one meeting to one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Chair to and request that the item be placed on the agenda for the next regular meeting.
 - 5) APPROVAL OF THE MINUTES OF FEBRUARY 1, 2010
 - 6) WELCOME SIGN – MAD is proposing to reconstruct the Welcome to Rancho Bernardo sign that was destroyed when a vehicle ran into it in 2009.
 - 7) STAMPED CONCRETE MEDIANS – MAD is proposing to replace certain medians within RB with stamped concrete.
 - 8) SLURRY SEAL – MAD is proposing to slurry seal medians along Pomerado Road.
 - 9) WESTWOOD SOUND WALL – MAD has budgeted to install irrigation along the sound wall along RB Road.
 - 10) WEST BERNARDO DRIVE IRRIGATION – Discussion of plants and irrigation systems between Agumiel and RB Dog Park.
 - 11) OLD BUSINESS (Topics Log) – Items that MAD is currently working on.
 - 12) COMMENTS BY COMMITTEE MEMBERS – Members may briefly bring forward items that they would like to see on a future agenda.