

Rancho Bernardo Community Council
MAD Committee Meeting Minutes

Monday, September 8th, 2008, 7:00 P.M.
RB Swim & Tennis Club, Conference Room

1. Call to order: Meeting was called to order at 7:04 pm. In attendance: Steve DeMatteo, Steve Ewart, David Blitzblau, Mryna Reese, Alethea Alternbern, Joe Henderson, Cory Peterson, and Frank Auwerter. Janet Atkin, Robin Kaufman were excused.
2. Approval of minutes: Minutes were unanimously approved.
3. Staff report:

- **Rios Street Irrigation**

Cory reported that the city will not allow a water line to be attached to the concrete. The City believes there is too much potential liability in the water line breaking. Contact Gus Brown 619-527-7506

- **Pomerado Landscaped Median**

Replacement of plants and damaged irrigation on the landscaped median from Rios Rd to Higa is about 70% complete.

- **Oaks North Meter**

The Oaks North_meter supplying irrigation water to landscaping for one median at Pomerado Rd is averaging \$20/month (\$240 yearly) versus the old flate rate of \$59.78/month (\$717.36 yearly). The annual savings is \$477.36 with the meter in place. The cost of the installation was \$8500 which included a new RP backflow device.

4. Pomerado Road Medians- The request was submitted to the City Council in a general planning package on Sep 4th, 2008. There was discussion of paying for the median with funds external to the CIP, but the board decided to have another discussion in November when we discuss the 09/10 budget. We may be able to allocate other excess funds to the CIP.
5. Rios Road Upgrade- discussed in Staff Report
6. Artificial Turf Discussion scheduled for October meeting- several potential speakers were presented to the board as information sources at next month's meeting.

7. Issues log: Steve Ewart asked again if anyone would be willing to take over the issue log. No one volunteered. He briefly updated us all on the status of various projects and will be distributing a copy via email to all the members. The Westwood Sound Wall projected was submitted on 9/4 to the Engineering Capital Projects.

8. New Business: There will be a budget update and CIP funding discussion at the November meeting. The December meeting will have a 2010 budget review.

9. Adjournment: meeting adjourned at 7:50 pm.

Respectively submitted by Steven DeMatteo