

Rancho Bernardo Community Council
MAD Committee Meeting
Minutes
Monday, January 5, 2009

1. **Call to order.** Meeting was called to order at 7:04 pm. In attendance: Steve DeMatteo, Sue Burns, Robin Kaufman, Alethea Altenbern, David Blitzblaugh, Joe Henderson, Cory Peterson. Unexcused: Janet Atkin, Frank Auwarter.
2. **Approval of minutes:** Minutes approved, with Robin abstaining as she was not present at the last meeting.

3. **Staff Report:**

- **Water Conservation**

The water is still off since the 13th or 14th of November... lots of rain this month.

- **Sweeping of Pomerado Medians**

Crews are beginning a hand sweep of the paved medians on Pomerado from RB Rd to Escala. Other paved medians in RB will be scheduled after these are finished. This is a once a year task for this Maintenance district. Medians with landscape and hardscape are a different task and done more frequently.

4. **Pomerado Road medians- CIP funding update:** After some discussion, motion was made and seconded to fully fund Pomerado Road south project (CIP # 29-984.0) and remaining funds be placed in the Pomerado Road north project (CIP 29-985.0). Motion passed 4-0-1, with Alethea abstaining.
3. **Budget Discussion:** After some discussion, motion was made and seconded to approve annual budget. Motion passed unanimously. Budget will be brought to full RB Community Council for final approval.
4. **Issues log:** No updates at this time. Steve Ewart is still requesting someone else take over the issue log.
5. **Adjournment:** Meeting adjourned at 8:04 pm

Respectively submitted by Robin Kaufman