

**Rancho Bernardo Community Council's**

**Maintenance Assessment District Committee**

**April 6, 2009 Minutes**

**Meeting location: RB Swim and Tennis Club**

1) **Call to order**: meeting was called to order at 7:06 pm. In attendance: RBCC members - Frank Auwarter, Robin Kaufman, Suzanne Burns, Deborah Goodrich, John Amodeo, Myrna Reese. Residents at large - David Blitzblau, Alethea Altenbern. City Staff - Joe Henderson. Excused: Steve Ewart.

2) **Introduction of members and staff**: Frank Auwarter, Committee Chair, announced to Joe Henderson, city staff member, that the RBCC has no interest in giving up the advisory role for the RB MAD. Joe Storniolo, replacing Cory Peterson, was unable to attend. Introductions will occur next month.

3) **Approval of minutes**: deferred to next month as some members did not receive a copy.

4) **Staff Report**:

1) Turf Irrigation: all turf in the RB MAD has been fertilized in anticipation of the rain tomorrow. The irrigation will be turned back on as the weather begins to heat up.

2) Rios Road has been treated with Merit to kill aphids on the vines that begin to appear this time of year.

3) Rancho Bernardo Road and Pomerado Road have been treated with round up for weed control.

4) The entrance to the RB Recreation Center has also been fertilized.

5) **Pomerado Road Median Update**: staff has submitted the proposed projects to the Mayor's office, with staff answering questions on the project. One has been approved and we can move forward. The goal is to couple it with other projects (ie: Carmel Valley and Mira Mesa) to obtain better pricing on it.

6) **Sound Wall Irrigation Update**: Status is same as Pomerado Road median – project has been submitted for final approval. Water meter and backflow are needed. \$100,000 has been allocated for the project.

7) **Issues Log**: deferred to next month as Steve was unable to attend the meeting.

8) **Other Business**: Frank announced he would like to see the Welcome Sign refurbished – starting from scratch. We would need to go out to bid for a scope of work if it were to be refurbished. Staff will send us information in time for discussion at next month's meeting.

9) **Adjournment**: meeting adjourned 7:50 pm.

Submitted by Robin Kaufman