

**Rancho Bernardo Community Council
Maintenance Assessment District Committee
Minutes of June 1, 2009 meeting
RB Swim & Tennis Club Conference Room**

The meeting was called to order at 7:05p.m.

Present: Committee members: Suzanne Burns, Janet Atkin, Frank Auwarter, Alethea Altenbern, John Amodeo, Deborah Goodrich. Staff: Joe Henderson.

The minutes of the February 2, April 6, and May 4 meetings were approved.

Mr. Henderson gave the staff report. He said that timers are being set to comply with the restrictions now in force, limiting irrigation to ten minute periods three times a week. There is concern that the limited irrigation may be insufficient to keep turf green during the hottest part of the summer. There should be no problem with trees and shrubs.

Mr. Henderson reported that he has requested that Facilities Maintenance estimate the cost of repairing the welcome sign structure, but has not yet received a response. He reported further that he will prepare a bid request for the slurry seal work on Pomerado road medians and certain other small areas which need to be sealed. He explained the contemplated slurry seal work for the benefit of the new committee members.

Discussion of the stamped concrete work on Pomerado road and the Westwood sound wall was deferred until the approval of the budget, which should occur by June 30.

Ms. Altenbern asked whether broken traffic signs in our areas are the responsibility of the MAD. Mr. Henderson said that they are not. Broken signs may be reported to Mr. Storniolo and he will relay the information to the appropriate city department

In response to a question by Mr. Amadeo, Mr. Henderson explained the situation regarding the privately but inadequately maintained medians on Bernardo Center Drive, west. They are the responsibility of RB Corporate Center, a private owners' association. He said that he had recently called PCM Realty, which had managed the property, and learned that they are no longer in business.

Ms. Atkin suggested if the committee had a large map to refer to it would help the members visualize the areas involved in the committee's discussions. Mr. Henderson said that he would have such a map produced and bring it to the next meeting.

Respectfully submitted,
Frank Auwarter, secretary pro tem.