



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

**Rancho Bernardo Community Council**

April 5, 2010 Minutes

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- 1) CALL TO ORDER: meeting called to order at 7pm. In attendance, John Amodeo, Frank Auwarter, Robin Kaufman, Sue Burns, Janet Atkin, David Blitzblau, Alethea Altenbern, Joe Storniolo.
  
- 2) PUBLIC COMMENT TIME – no public comment
  
- 3) APPROVAL OF THE MINUTES OF FEBRUARY 1, 2010 – minutes approved.
  
- 4) WELCOME SIGN – Historical Society had a meeting earlier in the day and requested to be on the welcome sign committee. Motion made, seconded Frank/Suzanne. Motion passed. Those on the sign committee consist of RBCC, RBRC, RBBA, SDNCC, Bernardo Town Center Association, RB historical society, RBPG.
  - David suggested giving committee members city sign ordinances so they can understand procedures and what will/will not be accepted.
  - Robin suggested asking committee members to bring pictures of what they would like to see the sign look like at their first meeting.
  - All agreed both suggestions should be implemented.
  
- 5) WESTWOOD SOUND WALL – MAD has budgeted to install irrigation along the sound wall along RB Road.
  - STAFF REPORT: Olive Tree Replacement Project

The Olive Tree (Swan Hill) project has been completed. One location was disapproved by San Diego Gas and Electric because of roots that may have been wrapped around one of three gas lines in this area. The dead tree was removed and the stump was ground shallow so that grass seed could be spread in the near future.

One additional tree that was diseased was removed and replaced; an additional charge may be added for the removal of this tree. Overall the job done by West Coast Arborist was very

professional and had a nice outcome. The trees provided by Valley Crest Tree Company were great specimens and should show well in the Rancho Bernardo M.A.D.

- West Bernardo Drive Upgrade

The West Bernardo potential upgrade would include drought tolerant plants and the installation of a ¾" meter, which will save on installation and water capacity costs. At this point the project will be up for discussion and approval from the committee. Information packets will be provided to the committee for discussion.

- General Maintenance for March

General Maintenance for the month of March has been completed in the Rancho Bernardo Maintenance Assessment District with no issues to report.

6) **COMMENTS BY COMMITTEE MEMBERS** – After some discussion, it was suggested to place info regarding water system on West Bernardo Drive between Auguameil and the dog park on next month's agenda.

Brief discussion regarding what constitutes a quorum – majority of RBCC members who sit on the committee must be present at a meeting. RBCC members must constitute the majority of members on all standing RBCC committees with the exception of any joint standing committee. Meaning, there cannot be more non-RBCC members than RBCC members on any standing committee.

7) **ADJOURNMENT:** meeting adjourned at 8:49 pm.

Respectively submitted by Robin Kaufman