

**Maintenance Assessment District
Committee Meeting
November 9, 2005
Chair: Steve Stewart**

1) Call to order: Robin Kaufman, substituting for Steve Ewart, Committee Chair, called meeting to order at 7:01pm.

-Attendance: Robin Kaufman, Diane Peters, Alethea Altenbern, Lew Gary, Stan Robbins, Joe Henderson, Cory Peterson. Excused: Steve Ewart.

Absent: Myrna Reese.

2) Approval of Minutes: Unanimous, without corrections.

3) Staff Report:

a) Cory reported turf on RB Road&I-15 median was aerated, seeded and top dressed by Diversified Landscape Company (subcontractor for CalTrans) as promised.

b) Three uplights have been repaired/replaced. Two still need to be fixed by CalTrans when they are finished working on RB Road.

c) A timer for uplights on RB Road by Acena has been replaced, costing \$107.

d) Leaks have been fixed on Pomerado by Highland Valley Rd. and Bernardo Center Dr. at the Hope Methodist Church driveway.

e) CONTRACT: the contract has not come back from Purchasing Division in boilerplate form. As soon as it's received, staff will proof read for errors. No date has yet to be set for pre-bid meeting.

4) Agenda Items:

a) Update on transplanting trees at Bernardo Center Dr. median, west of I-15 overpass (leading towards High Country West):

-Robin reported a company has been found who will transport the nine trees free of charge. Urban Corp has offered to dig the holes in the new location. Staff will check to see if 4-S Ranch (in charge of project in that location) will dig the trees up, free of charge. Staff will also check with utilities in the new location. Steve Ewart will follow up with local HOA to see if we can tap into their water system for the trees. Answers to these situations to be presented at next meeting.

b) Review of new plantings for Camino Del Norte/I-15 project:

- Boyle Engineering contacted Robin two days prior to the MAD meeting regarding replacing some of the preapproved plants/trees with other items. After extensive review and discussion of the items in question, the committee unanimously decided to keep the Gold Medallion trees instead of replacing them with Crape Myrtle trees.

However, the committee unanimously agreed to replace the Creeping Fig and Violet Trumpet with Boston Ivy, which Caltrans suggested. Note: Lew Gary, long time Committee member, is a Master Gardener and was a great resource to the committee in coming up with these decisions.

Other Items: Staff made us aware that the new budget is up for review and the Committee will need to go through it at the next meeting in order to present their recommendations to the Community Council in time to meet the February deadline set by the City.

Meeting adjourned: 8:15 pm

Next meeting: December 14, 2005