

RANCHO BERNARDO MAINTENANCE ASSESSMENT DISTRICT
COMMITTEE MEETING
JANUARY 11, 2006

1) Call to order: 7:05 pm. Members in attendance: Steve Ewart, Robin Kaufman, Alethea Altenbern, Diane Peters, Stan Robbins. Staff: Joe Henderson, Cory Peterson. Residents: Tom and Anna Marie.

2) Approval of Minutes: Stan made the motion, Steve seconded. Approved unanimously

3) Staff Report:

- wires and main line for irrigation and uplighting under I-15 along RB Road will be reinstalled by CalTrans with stamped concrete to follow.

- Replacement of damaged electrical meter pedestal by the Mercardo has been bid by Ace Electric which came in at \$6800. Cost is due to an older version set up at the location. Two other City approved electrical contractors refused to bid on it. Insurance reimbursed MAD for \$5400 in damages. Staff will pursue the difference.

- A prebid conference for our contract was held on January 10th. Steve Ewart attended. Fourteen contractors attended. Deadline to have a contract in place is April 1st. Bid closing is January 20th.

4) Agenda Items:

A) Final approval/recommendations of upcoming budget:
- After discussion, Steve made the motion to pass recommendations, Diane seconded. Unanimously approved. Recommendations will be brought to full Community Council board for approval at January 26th meeting. Staff members Joe Henderson and possibly Andy Field will be present to answer any questions.

B) Approval of recommendations for capital improvement funds
- two residents attended to give recommendations. They would like to see improvements on the Pomerado median, replacing some of the asphalt with something else. After much discussion of this matter, Cory was asked to measure the square footage of a section on Pomerado Rd and give us an estimate of costs for possible stamped concrete or other decorative material.

- the following recommendations were made, which will be reviewed at the next MAD meeting:

- two large backflows in Seven Oaks median at \$1500 each

- upgrade electrical system for lights on Bernardo Center Drive
- replacement of four to five small water meters
- replacement of 10 olive trees in the community at \$1500 each
- upgrade Pomerado median

- there was also some discussion of bringing back the holiday lights on the olive trees on Rancho Bernardo Road.

C) Updated on transplanting trees from Bernardo Center Drive median to Pomerado/Rios Rd. area

-due to miscommunication/misunderstanding with the local HOA, this project is presently on hold. MAD is hoping to be able to meet with the HOA again to better explain the situation.

Adjourned: 9pm

Respectively submitted by Robin Kaufman