

**MAINTENANCE ASSESSMENT DISTRICT**  
**MEETING MINUTES**  
**MARCH 8, 2006**

1) Called to order by Steve Ewart at 7:05pm. Present: Steve Ewart, Diane Peters, Alethea Altenbern, Stan Robbins. Staff present: Joe Henderson, Cory Peterson. Absent: Myrna Reese

2) Approval of Minutes: Diane Peters made the motion to accept as is. Alethea Altenbern second the motion. Minutes approved unanimously.

3) Staff Report:

-Contract: Goldkamp has been recommended as the lowest responsible bidder, coming in at \$160,000. The new contract will begin April 1, 2006.

-Backflow updates: two backflows have been approved for installation on Bernardo Oaks Dr., costing \$1,994.63 each. Both required new pressure regulators.

-Bike Path on West Bernardo Dr.: Trimming of weeds/shrubs, removal of litter is almost complete. Cost for clean up was \$1,216.35.

-Solar Irrigation Retrofit: Bernardo Center Dr. median west of Bernardo Heights Parkway has been reviewed for the retrofit. Cost should be below \$3,000. Future automation wiring was discovered in the trenches which helped reduce the estimate. This median is one of the largest water users in RB, hence the procedure to make efforts of reducing costs. Retrofitting with a drip system would be another way of cutting water costs estimated at approximately \$1,200.

-Rancho Bernardo Rd Uplights: Sundown Electric is working on an estimate for the rewiring project of all the uplights. Report will be ready at April meeting.

4) Contract Update

- see staff report

5) Update on Pomerado Rd. Median Update:

-a significant amount of money can be saved by packaging the project (doing most of the sections of the entire median at one time). Total low end estimated cost for entire project at the present time is \$2,796,641.47. High end estimated cost for the entire project at the present time is \$3,407,807.49

-options for some funding: Development Impact Fees, SANDAG, Planning Department may have some grant funding (we would need to solicit a grant writer).

-staff will review the area and report on how many meters will be needed for the approximate 2.5 mile stretch for possible plant material.

6) Bernardo Center Drive/Pomerado Rd Tree Transplanting Update:

-a water truck can be used for plants/trees placed between the Shell

station and Rios Rd., which would be our least expensive option. Cost would be approximately \$208 a month for the truck, until plants/trees are set (approximately two to three years).

-coordination of transplanting needs to be confirmed. Steve will contact Boyle Engineering as to when the median project on Bernardo Center Drive, west of Bernardo Heights, is to begin. Robin will confirm if the business volunteering to transplant the trees will also be digging them up or if we need to solicit someone else. Cory will double check with 4-S Ranch to see if they will be willing to dig the plants/trees up since they are part of this median project.

#### 7) Conserve a Tree Project:

Robin brought a copy of the application. Cory brought other copies, including one with wording for review. All approved his wording. Robin will complete the application for final committee approval at the April meeting. It will then be brought forth to the entire Community Council for approval.

Meeting adjourned 8:25 pm.

Respectively submitted by Robin Kaufman