

March 27 Meeting Minutes:

1. **Call to Order**

The meeting was called to order on time.

2. **Approval of the Minutes**

A motion was made to approve the February meeting minutes. Motion seconded and approved.

3. **New RSC Org. Chart**

Tim introduced a new RSC Org. Chart with the objective to solicit participation from the member agencies to update RSD's within the next one to two years. The following subcommittees/Chairs were proposed:

- Stormwater - Debbie Day (EGCA)
- Roads & Pavement - Dennis Davies (City El Cajon)
- Wet Utilities - Jim Tomasulo (Helix WD)
- Dry Utilities - Ron Scott (Consultant)
- Traffic/Lighting/Electiric - Dino Ciafre (City San Diego)
- Landscaping - County to name
- Structures - City San Diego to name
- Cadd Stds - No committee
- ADA Stds - No committee

4. **SUBCOMMITTEE CHAIR DUTIES**

- Not an expert, facilitates meetings and organizes team
- Recruits/Retains outside qualified help.
- Maintains schedules and follows up on committee actions.
- Reports to RSC monthly on progress status
- Provides information to County coordinator to update website

5. **Revised Regional Standard Committee Operating Procedures & Goals**

Attached revised Operating Procedures and Goals were briefly discussed.

6. **ADA revisions to Standard Drawings**

Fletcher Callanta, City San Diego ADA Compliance Officer submitted a proposal (2003-1) outlining revisions to numerous RSD's to comply with ADA & Title 24 requirements. Proposal will be forwarded to Roads/Pavement committee for review.

7. **RSD's 2003 Publication Status**

Ron submitted digital copy of RSD's 2003. It was anticipated that the 2003 edition SDRSD's would be printed and available for sale during April.

8. New Business

County staff submitted a proposal (2003-2) pertaining to SDRSD G-10, regarding weakened Plane Joint Detail. The proposal will be forwarded to Roads/Pavement committee for review.

9. Next RSC meeting was scheduled for April 24, 2003

Change in meeting time was proposed. 1:30 instead of 2 PM was suggested. Due to no availability of conference room at 1:30 for April meeting, this time change will start from the May 2003 meeting.