

REGIONAL STANDARDS COMMITTEE

MINUTES

DATE: June 24, 2004

LOCATION: County Operations Center, Building 2

1. Tim Stanton called the meeting to order.
2. April Meeting Minutes: A motion was made to approve the meeting minutes. Motion seconded and approved.
3. Discussion on Introduction addressing metric conversion postponed until next meeting. Tim will email copy of Draft to Sandy for distribution.
4. **Landscape drawings I-2, I-3 and I-25 were submitted for approval and were approved.** Mark will email the autoCAD files to Sandy so that they can be posted on the website.
5. Sandy reported no change to the Submittal Log Status. Jim Tomasulo from Helix Water District submitted a proposed revision to SDRSD M-3. This will be logged in and distributed to the Road/Streets Subcommittee for review.
6. An updated Landscape Subcommittee schedule was distributed.
7. Earl Lokers presented updates on the Greenbook Committee meeting. Earl passed out copies of the following items:
 - a. 128NS – on 30 day hold, will be voted on at next meeting.
 - b. 129NS – Approved for '05 supplement.
 - c. 135NS - Approved for '05 supplement.
 - d. 137 NS - Approved for '05 supplement.
 - e. 139S – new submittal, assigned to Specification Subcommittee.
 - f. Unnumbered – fixing a typo.

8. Report by Subcommittee Chairs:

Editorial: Tim Stanton reviewed schedule and calendar for modifying the drawings for next publication.

Traffic/Lighting/Electrical: Dino was not present to report.

General Provisions: Dino was not present to report.

Structures: Rhonda reported that the County has received a proposal for review of the structures drawings from LAN Consultants for \$19,240. The proposed review will review all regulations and provide mark-ed up copies of the 85 drawings back to the Structures Subcommittee for review. The County is willing to pay for \$5,000 of this and is looking for participation from other agencies.

Tim discussed that the design criteria needs to be established prior to beginning this review. The subcommittee needs to provide this design criteria. Tim and Rhonda will need with LAN to establish the design criteria. Rhonda will issue a survey to get input on design criteria.

Drainage/NPDES: Debbie was not present to report. Tim and Blair reported that the subcommittee has reviewed 10 more drawings past the previously reported D-60.

Roads/Streets: Dennis reported that the subcommittee has finished preliminary review of G-1, G-2, G-3, G-4, G-5, G-6, G-7 and G-9. Dennis submitted the marked up drawings to Sandy so that County staff can provide the drafting services.

Wet Utilities: Jim passed out package of Water Drawings and Sewer Drawings with status sheets. These proposed revisions will likely include re-numbering of the RSD's to correlate to the WAS drawings. Jim will report on the WAS committee recommendations at the next meeting.

Landscaping: Mark reported that the subcommittee has completed 1/3 to 1/2 of the drawings have been reviewed. Several new drawings might be proposed.

9. New business items: Tim Regello reported that he is leaving the City of San Marcos to work for a private company. Tim Stanton encouraged Tim Regello to stay active in the RSC.

The RSC website has been updated with the new operating procedures approved at the May 2004 meeting.

10. Next RSC meeting is scheduled for July 22, 2004.