

# MINUTES

DATE: November 20, 2003

LOCATION: County Operations Center

1. Call to Order:  
Tim called the meeting to order.
2. Approval of the Minutes:  
A motion was made to approve the last meeting minutes. Motion seconded and approved.
3. Continued items from the last RSC meeting:
  - Regarding assistance needed to make changes or to revise drawings, Tim said that each subcommittee would decide how to secure resources. Tim is available to discuss the issue with the subcommittee chairs. He offered to make the Ramona WD AutoCAD person available for making minor changes to Debbie's Drainage drawings.
  - Dennis was not present to update the committee on the status of Curb Ramp RSD revisions. Zuhair of City of San Diego informed the committee that truncated domes was still an unresolved issue. Jeannette of Oceanside asked if Feds. adopted the domes. Zuhair answered: yes.
  - Severino who attended the meeting on behalf of Dino of City of San Diego informed that Dino spoke with Brad Barnum of AGC regarding the pending issue of creating Uniform Regional Bidding documents. Brad will arrange a meeting with contractors to discuss the issue.
  - Regarding the drawings submitted by the Landscape subcommittee, Jeanette of Oceanside provided some feedback. Mark will take the suggestions to his Landscaping subcommittee.
4. Regarding the log of changes under consideration by Greenbook Committee, Earl Lokers will email Jag with comments and Jag in turn will report to the committee. Earl reported that the Greenbook Committee was considering 4 other changes, which were not as yet distributed. Teleconference is still being considered to cut down on travel time spent by the members.
5. Report by Subcommittee Chairs:

Structures: Rhonda was not present to report any progress.

Drainage/NPDES: Debbie was not present to report progress. Hamid on her behalf said that the subcommittee needs more volunteers. Hamid reported that no agency was using CMP inlets and the subcommittee was considering deleting any reference to CMP.

Roads/Streets: Dennis was not present to report progress.

Wet Utilities: Jim was not present to report progress. It was reported that City was actively participating in the in the review of Water drawings. Review pace is slow in case of Sewer drawings.

General Provisions: Severino reporting on behalf of Dino said that Dino and Eric of City of Coronado were working together to revise General Provisions for Record drawings and contractor mark-up provisions that were taken out of the Amendments in 1997.

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

Landscaping: Mark reported that his subcommittee hoped to finish two more drawings that were getting the last minute review. He reported that the subcommittee is reviewing 2 drawings per meeting.

6. No new business item was discussed.

7. Next RSC meeting was scheduled for December 18, 2003