



MINUTES

DATE: May 22, 2003

LOCATION: County Operations Center
Building 2
5555 Overland Avenue
San Diego, CA 92123

ATTENDEES: See attached list.

1. Call to Order:
Dennis Davies called the meeting to order in absence of Tim Stanton.
2. Approval of the Minutes:
A motion was made to approve the last 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 12 months. The following subcommittees/ Chairs were nominated:
 - Drainage/ NPDES - Debbie Day (EGCA)
 - Roads/ Streets - Dennis Davies (City El Cajon)
 - Wet Utilities - Jim Tomasulo (Helix WD)
 - Dry Utilities - Ron Scott (Consultant)
 - Traffic/ Lighting/ Electrical & General Provisions - Dino Ciafre (City of San Diego)
 - Landscaping - Mark Caro (City of Chula Vista)
 - Structures - Rhonda Suzuki (County of San Diego)
4. SUBCOMMITTEE CHAIR DUTIES
 - Not an expert, facilitates meetings and organizes a team to update Standards
 - 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. Jose Of City of San Diego requested input from RSC on an issue faced by the City. He sought feedback on using SE 30 instead of the current City practice of SE 50 sand for bedding PVC water pipe. He also wanted to know if any member agency experienced migration of silty/sandy soils into the crushed rock voids within the bedding zone or crushed rock migrated into the trench walls for PVC gravity sewer pipe.
6. Jag reported that the document Regional Standard Drawings 2003 was published and was available for sale at DPW Land development Counter at 5201 Ruffin Rd. at a cost of \$20. Copies of Greenbook 2003 were all sold out. Additional copies were on back order.
7. Report on creation of Uniform Regional Bidding Documents.
Dino reported that input from industry was still awaited. He reported that the industry interest in having uniform bidding documents was dwindling.
8. ADA revisions to Standard Drawings
Dennis Davies reported that the proposal by City San Diego was under review with Roads/ Streets committee.
9. New Business
Tom Cartier of City of San Diego, Field Engineering reported an error on page 52 of 2000 Regional Supplements Section 307-3, Street Lighting Construction. He submitted a proposal for RSC review. Traffic/Lighting/Electrical Subcommittee will review his proposal.
9. Next RSC meeting was scheduled for June 26, 2003