

REGULAR AGENDA

AGENDA ITEM 15

Discuss and consider setting a date to hold a public hearing on the resubdivision of Tract 34, North San Gabriel Ranches.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To set date to hold public hearing on the resubdivision of Tract 34, North San Gabriel Ranches for Tuesday, April 23, 2002 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **4 - 0**

AGENDA ITEM 16

Discuss and consider setting a date to hold a public hearing on the resubdivision of Lot 37, Whitetail, Section Two.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To set date to hold a public hearing on the resubdivision of Lot 37, Whitetail, Section Two, for Tuesday, April 23, 2002, at 10:15 a.m. in the Commissioners' Courtroom.

Vote: **4 - 0**

AGENDA ITEM 17

Consider approving additional services for Diamond Surveying, Inc. for the following services on behalf of the Parmer Lane South Project: miscellaneous information requests, right-of-entry permission letters, additional topographic surveying, and metes and bounds legal descriptions.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To table this agenda item until the April 2, 2002 meeting.

Vote: **4 - 0**

AGENDA ITEM 18

Designate as professional service completion of production well if adequate water is available at Southwest Regional Park.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: That the court grant a waiver to all processes related to the test well, including the encasing and the determination of the quality and quantity of water, thereafter to be turned over to the bids for construction of the well itself, with the intent to seek and negotiate a credit for whatever permanent materials are present from the test well from the winning bidder.

Vote: **4 - 0**

< Attachment >