

MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

Maintenance Assessment District (MAD) Ad Hoc Standing Subcommittee Meeting Quarterly Review & Discussion (Feb, May, Aug, Nov)

AGENDA for Tuesday, November 5, 2024 at 6:00 pm
SRCA Community Center: 11885 Cypress Canyon Road, San Diego, CA 92131

6:00 p.m. Call to Order

1. Introductions
2. Public Comment – 2 Minutes per speaker
3. Modifications to the Agenda – *agenda approval*

6:05 p.m. Review / Discussion / Recommendations Items:

1. MAD Budget Report – review first draft of FY25 budget
2. Saul Lopez - MAD maintenance report
3. Park/open space updates
 - a. Dry Creek Park
 - i. Recommendation to replace dead plants with Specimen Succulents/Cacti as a fill-in for the botanical collection. What would be the process for this?
 - ii. Metrosideros Tree at east end of the park has moss growing on it. Is this damaging the tree?
 - b. Butterfly Park updates
4. Equipment updates
 - a. Electrical control pedestals
 - i. Status on two circuit repairs
 - ii. Status on Saul identifying the number of pedestals that need replacement (ave cost of \$10k per)
 - b. Oak Glen Mini Park Booster Pump Repair – report on replacement status (cost: \$3,200)
 - c. Monument Sign Lights (Scripps Poway Parkway) - Update on status of repair. (cost: \$16,000; MAD voted to repair 8/2024)

6:55 p.m. Adjournment

The next Miramar Ranch North MAD meeting is scheduled for Tuesday, February 4, 2024

Times shown are approximate only. The order of items taken may be different. MAD generally meets 4 times during the year, on the 1st Tuesday of each month at 6pm. The meeting schedule is: Feb, May, Aug, and Nov. If you have questions or comments concerning the MAD please voice them during “Public Comment” at the beginning of the meeting. The MRNPC maintains a webpage, with updated news and information, at www.scrippsranch.org/mrnpc.