

CAPISTRANO BAY DISTRICT  
AGENDA REPORT  
January 24, 2017

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Old Business

## ITEM 9a

### Report from Utility Specialists Inc

At the previous meeting the Board directed Utility Specialists Inc. to proceed with a revised Phase II of their proposal, *Design Management and Coordination*, to prepare actual working schematics of the entire underground project, with special attention given to ALL POSSIBLE transformer locations throughout the entire community. With the new direction and scope of work, Utility Specialists has not had enough time to complete their work product and with the Board meeting occurring a week earlier than the regular schedule, they will not be presenting any material at this meeting. Below is a message from Utility Specialist:

January 18, 2017

Don,

We're getting close to finishing up the SDG&E preliminary design but I won't quite be at a point where I will be able to report to the board this coming Tuesday. I'm heading back to the east coast for a family matter tonight through Sunday and will need more time to prepare adequately, seeing as how important financial decisions will be made based on our efforts.

Thanks for your understanding.



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