



# De Luz Community Services District

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BOARD OF DIRECTORS  
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STEVE RUBIN

GENERAL MANAGER  
ROB HOLMES

## MINUTES REGULAR MEETING OF THE

### ENGINEERING COMMITTEE

Wednesday, January 12, 2011

4:00 p.m.

#### A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Buescher were present.

#### B. PUBLIC COMMENT:

None

#### C. MINUTES:

Minutes of the December 07, 2010 meeting were approved.

#### D. PROJECT PROGRESS:

GM Holmes reported that both Zone I Special Paving Project "The Grading and Paving of a portion of Via Los Ventos" and "Rehabilitation of Portions of Via Santa Rosa in Primary and Zone V" had received substantial damage during the recent storms. Contract provisions require that the contractor protect the project until it is accepted by the District. Repairs are underway. The projects despite being delayed should both be completed by late January or early February barring more heavy rains.

GM Holmes reported that the Governor had declared a "disaster" in Riverside County and a federal declaration may follow. The Gm stated that the District had received moderate damage to roadways, shoulders and drainage facilities and estimates the damage will probably exceed \$200,000. Federal and State aid would be extremely beneficial towards helping the District make the necessary repairs.

District Field crews continue to clear drains, fill potholes and remove debris from roadways.

**E. FUTURE PROJECTS:**

Scott Harvey reviewed the completed plans for the future construction of Avenida Hierba with the committee. Committee reviewed the design status of projects on this year's construction schedule. GM Holmes reported that the plans for the next phase of El Prado are complete and will be bid in March. Committee requested that GM Holmes and design engineer Harvey complete as many of the future project plans as possible and await funding availability.

Committee also directed GM Holmes to contact Edison regarding the possibility of relocating their facilities at the intersection of Sycamore Mesa Road and Rancho California Road to allow for redesign of the intersection.

**F. TRACT AND PARCEL MAPS:**

Committee reviewed Riverside County parcels map 35471 (Carancho Road west of De Luz).

**G. ADJOURNMENT**

Meeting was adjourned at 4:58 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buoescher  
Engineering Committee