



De Luz Community Services District

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BOARD OF DIRECTORS
MICHAEL ADAMS
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BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, February 9, 2011 4:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Buescher were present. Director Egge was in attendance but did not participate.

B. PUBLIC COMMENT:

District residents Mr. & Mrs. Hunter expressed concerns about the poor condition of Via Vaquero Road between Gillespie Court and Via Escondido and asked that the Board make repairs as soon as possible.

C. MINUTES:

Minutes of the January 12, 2011 meeting were approved.

D. VIA SANTA ROSA DRAINAGE:

No discussion of this matter. The property owner did not attend the meeting.

E. BIG SKY ROAD:

Mr. and Mrs. Fisher had concerns about several issues including the possibility of acceptance a non-District standard road into the maintenance system, District road construction standards, storm water run-off, access permits, Civil Codes, DLCSD responsibility for maintenance of non-district public roads and potential liability therefore.

The Committee stated that the Board would not consider accepting a road into the maintenance system that was not currently constructed to DLCSD standards; Run-off from the recent rains though heavy was not altered by the District and followed the regular drainage pattern; Access permits provide the owner and any subsequent owner the right to access the District maintained roadway provided an apron is constructed to meet District Standards. Maintenance of the apron is the

responsibility of the owner; The Committee could not address any liability or Civil Codes as these are legal issues and not appropriate for committee discussion or action.

F. FEMA DISASTER DECLARATION:

General Manager reported that on January 26th FEMA declared disaster status for the storm damage that was incurred from December 17, 2010 to January 4, 2011. The District is eligible for Federal and State assistance to help pay for the storm related damage. Riverside County Fire is the lead agency for this disaster and will be holding the applicants briefing (kick-off meeting). Staff is in the process of evaluating all eligible storm related damage.

G. PROJECT PROGRESS:

GM Holmes reported the following:

- Construction of the Zone I Special Paving Project "The Grading and Paving of a portion of Via Los Ventos" is complete. Project will be submitted for acceptance at the February 16th Board Meeting.
- Construction of "Rehabilitation of Portions of Via Santa Rosa in Primary and Zone V" is complete. The District is in the process of determining the final quantities for payment. This project will be submitted for acceptance at the March 16th Board Meeting.
- Tenant improvements at District office received final inspection and approval on February 8th. Improvements included construction of a new meeting room and file storage. Installation of carpet and other non-inspection finish work will be completed as soon as possible.
- District Field crews continue to clear drainage culverts, fix signs and fill potholes.

H. FUTURE PROJECTS:

GM Holmes and design engineer Scott Harvey reviewed the plans for the rehabilitation of El Prado Road, phase IV and V. Gm stated that the plans and scope of work would be on next week's Agenda for approval by the Board. Committee also reviewed the completed plans for Avenida Hierba and Via Vaquero phase I. Discussion followed regarding which project would be most appropriate for the scheduled Primary Zone "Project A". Committee directed GM and design engineer to complete phases VI and VII of Via Vaquero Road for possible consideration. GM reported that he did not believe that the cost of storm damage repairs would necessitate the District to revise current project construction schedule.

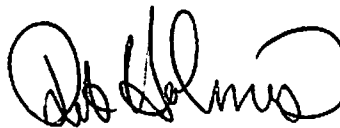
GM Holmes reported that he had meet with Edison planner, Kevin Bense regarding the possibility of relocating their facilities at the intersection of Sycamore Mesa Road and Rancho California Road to allow for redesign of the intersection. Mr. Bense has agreed to provide an estimate of cost for the relocation.

I. TRACT AND PARCEL MAPS:

The Committee met with Mike Medofer, Medofer Engineering, and District property owner Bill Dent for a review of PM36341. This Parcel Map would create a new cul-de-sac off Mirasol Way. The developer will be required to build the road to current District Standards. Mr. Medofer has Riverside County Fire Department issues that are out of the purview of the DLCSD.

J. ADJOURNMENT

Meeting was adjourned at 5:15 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher
Engineering Committee