



# De Luz Community Services District

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BOARD OF DIRECTORS  
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GENERAL MANAGER  
ROB HOLMES

## MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, March 9, 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 February 9, 2011 meeting were approved.

### D. PROJECT PROGRESS:

GM Holmes reported the following:

- Construction of "Rehabilitation of Portions of Via Santa Rosa in Primary and Zone V" is complete and the project will be submitted for acceptance at the March 16<sup>th</sup> Board Meeting.
- The Bid opening for the Zone IV project "Rehabilitation of El Prado Road phase IV and V" will be on March 15<sup>th</sup> and taken to the March 16<sup>th</sup> Board Meeting for award by the Board of Directors.
- All remaining budgeted purchase order work items for each zone are currently in the bid process.

### E. FUTURE PROJECTS:

GM Holmes and design engineer Scott Harvey reported that the plans are complete for currently scheduled projects Via Vaquero phase I, El Calamar Road south of Lillian Lane, El Viento Seco embankment failure and Calle Capistrano roadway and drainage improvements. Additional future project plans completed include Via Vaquero Road from Gillespie Court to Calle Cuero, and three phases of rehabilitation of Camaron Road. The committee designated Phase VI of Via Vaquero

and a portion of Camaron Road to be constructed as Primary Zone Budgeted "Project A".


GM Holmes reported that Kevin Bense, SCE Planner, said that the relocation of power pole and vault at the intersection of Sycamore Mesa and Rancho California Road would be at SCE's expense. Plans for the intersection will be completed and submitted to SCE to design the necessary relocations.

**F. TRACT AND PARCEL MAPS:**

The Committee met with John Johnson, designer representing Dick Rogers regarding PM 35220. The proposed map would create two driveways that do not meet the District's minimum sight distance requirements. Staff and Committee determined that the driveways must meet DLCSD standards. Discussion followed as to how that might be accomplished including relocation of proposed driveways and/or reconstruction of Via Barranca as necessary to achieve proper sight distance.

**G. ADJOURNMENT**

Meeting was adjourned at 5:25 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher  
Engineering Committee