



De Luz Community Services District

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BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, March 10, 2010 4:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Directors Rubin and Buescher were present

B. PUBLIC COMMENT:

Bruce Egge addressed the committee regarding the priority of construction of Primary Roads and the need to maximize the funds available for Primary Roadway Rehabilitation projects. Mr. Egge expressed concern that Primary Roadway Rehabilitation projects are not being evenly disbursed in the District.

C. MINUTES:

Minutes of the February 10, 2010 meeting were approved.

D. TRACT AND PARCEL MAPS:

GM Holmes reported that no new tract or parcel maps had been submitted during the prior 30 days.

E. CONSTRUCTION BIDS:

Committee reviewed results of the bids for "Grading and Drainage Improvements in Via Los Ventos (Las Casitas to Vista Del Mar)" received on March 9, 2010. The District received four bids, the low bidder was Peters Paving \$87,769.37. Committee recommended Awarding the contract to Peters Paving.

F. PROJECT PROGRESS:

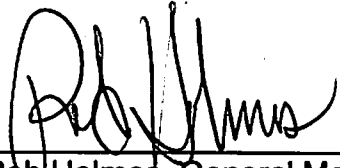
GM Holmes presented the committee with the General Manager's Report for March.

International Pavement Solutions, Inc. is currently constructing "Rehabilitation of a portion of Los Gatos Road, Phase II" and

"Rehabilitation of a portion of Via Tornado between Via Santa Rosa and Camino Estribo".

G. ADJOURNMENT

Meeting was adjourned at 4:59 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher, Chairman
Engineering Committee