



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, April 13, 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 March 9, 2011 meeting were approved.

D. PROJECT PROGRESS:

GM Holmes reported the following:

- FEMA/CalEMA update: Staff met with FEMA and CalEMA representatives. FEMA representative has completed project worksheets for emergency repairs and debris removal that occurred at the time of the storms. FEMA representatives and staff are reviewing all sites that received storm damage and preparing cost estimates for eligible repairs. Plans are currently being prepared for the "large" projects.
- The preconstruction meeting for the project "Rehabilitation of El Prado Road phase IV and V" is scheduled for April 14th. Project anticipated start date will in early May.
- Purchase orders for all remaining budget work items have been issued with work beginning immediately purchase order work for each zone is currently in the bid process.
- District Staff is preparing all necessary items for the budget hearings scheduled in May for District budget fiscal year 2011-2012.

- The District field maintenance crews continue to clear drainage culvert and fill potholes. Tree trimming projects and street name sign refurbishing is scheduled to begin in late April.

E. FUTURE PROJECTS:

The construction plans for Primary projects Via Vaquero phases I, VI and Camaron Road phase I are complete as are the plans for Zone I project "Rehabilitation of a portion of El Calamar south of Lillian Lane". Project plans, estimated cost, and scope of work will be presented for approval at the April Meeting of the Board of Directors.

Preliminary plans for the reconstruction of the intersection of Sycamore Mesa Road and Rancho California Road have been submitted to SCE to schedule relocation of their facilities.

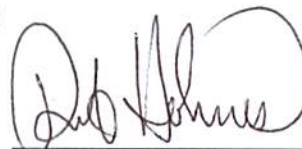
Committee discussed roadway rehabilitation project priorities for the 2011-2012 budget year. GM Holmes to reflect those priorities in next year's budget.

F. TRACT AND PARCEL MAPS:

No additional maps were submitted this month.

G. ADJOURNMENT

Meeting was adjourned at 6:20 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher
Engineering Committee