



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, May 05, 2010 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:

None

C. MINUTES:

Minutes of the April 14, 2010 meeting were approved.

D. TRACT AND PARCEL MAPS:

GM Holmes reported that he met with Riverside County Planning, Transportation and permit personnel along with John Johnson. It was determined that Riverside County would collect all bonding and inspection fees and would inspect the newly created cul-de-sac to current District and County standards with DLCSD oversight. Riverside County will issue permits for work on new roadway and DLCSD will issue permits for work within Calle Capistrano or Avenida Del Oro.

E. PROJECT PROGRESS:

GM Holmes presented the committee with the General Manager's Report for May and reported that Peter's Paving, Inc. is to begin grading of Via Los Ventos next week. Holmes also reported that the bid opening for Tenant Improvements is on May 18th and would be presented at this month's Board Meeting.

F. FUTURE PROJECTS:

Scott Harvey and GM Holmes reviewed multiple plans for projects with the committee. Holmes stated that the budget for fiscal year '10-'11 does not list specific roadway projects. The budget will refer to "Primary

Zone Project" or "Zone 'X' Project" with the Engineering Committee and Board to determine which specific project will be constructed.


Committee reviewed Roadway Priority List and status of projects thereon. The Committee requested that the new Project Priority list be developed on a spreadsheet so that budget and funding information can be included.

G. NEWSLETTER:

Committee determined that the focus of the next newsletter should be to illustrate project progress over the last few years and inform the residents as to which projects are future priorities.

H. ADJOURNMENT

Meeting was adjourned at 5:45 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher, Chairman
Engineering Committee