



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, June 8, 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 May 11, 2011 meeting were approved.

D. PROJECT PROGRESS:

General Manager Holmes reported the following

- FEMA/CalEMA update: Preparation of Disaster Project worksheets by FEMA and CalEMA representatives are nearing completion. The majority of projects fall into the category of "Small Projects" and will be eligible for expedited funding from FEMA. Plans are currently being prepared for the "large" projects.
- Construction of the project "Rehabilitation of El Prado Road phase IV and V" began on in the last week of April. It is anticipated that the project will be completed by the end of May.
- 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 May.

E. FUTURE PROJECTS:

GM Holmes reviewed proposed projects for each of the District's Benefit Zones to be included in the 2011-12 budget for Roadway Rehabilitation. GM Holmes stated that Project Construction Schedule would be produced after the Board's Approval of the Budget is complete. Committee asked to review schedule and clarify construction timetables and goals.

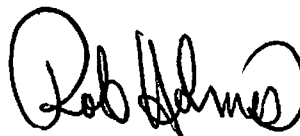
Scott Harvey is completing plans for El Viento Seco erosion project and is completing plans for FEMA "Large Project" on Los Gatos Road.

F. TRACT AND PARCEL MAPS:

GM Holmes reported that no additional maps were submitted this month however he and Scott Harvey had met at the site of PM 35220 (Via Barranca) and determined that driveways the met the District's minimum sight distance requirements could be constructed along the frontage. GM Holmes and Scott Harvey will be meeting with project representative John Johnson to future review DLCSD requirements for the Parcel Map.

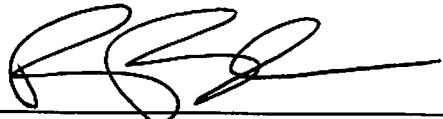
G. ADJOURNMENT

Meeting was adjourned at 4:50 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher
Engineering Committee