



# De Luz Community Services District

41606 Date Street  
Suite 205  
Murrieta, California 92562-7090

PHONE: (951) 696-0060  
FAX: (951) 696-0061  
E-MAIL: [info@deluzcsd.org](mailto:info@deluzcsd.org)

[www.deluzcsd.org](http://www.deluzcsd.org)

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, July 12, 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 June 9, 2010 meeting were approved.

### D. PROJECT PROGRESS:

GM Holmes presented the committee with the General Manager's Report for July and reported that Peter's Paving, Inc. has completed the grading Via Los Ventos. Committee requested that the paving of this portion of Via Los Ventos be expedited to protect project from potential winter rain damage. Project schedule was revised to prioritize this work.

Three Projects are currently out for Bid; 2010 Slurry Seal, Sandia Creek Intersection and Sandia Creek Slump Failure. Results will be presented for award at the July 19<sup>th</sup> Board Meeting.

Committee reviewed plans for the "Rehabilitation of portions of Via Santa Rosa in Primary and Zone V". The plans and specifications will go to the July 19th Board for approval to solicit Bids.

### E. FUTURE PROJECTS:

Committee reviewed project construction Flow chart for '10-'11 budget year and made suggestions to help clarify the chart. Scott Harvey and GM Holmes reviewed the status of multiple project construction plans

with the committee. Along with the plans for the project to be approved by the Board this month, the committee review progress on plans for the phased rehabilitation of Via Vaquero and drainage work on Calle Capistrano.

**F. NEWSLETTER:**

Committee discussed proposed content for next newsletter. GM Holmes stated that a draft of the newsletter would be complete by next week's Board Meeting.

**G. TRACT AND PARCEL MAPS:**

GM Holmes reported that he had not received any new tract or parcel maps in the last month.

**H. ADJOURNMENT**

Meeting was adjourned at 5:35 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher, Chairman  
Engineering Committee