



De Luz Community Services District

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GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Monday, August 9, 2010 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 July 12, 2010 meeting were approved.

D. PROJECT PROGRESS:

GM Holmes reported that all of the projects awarded at last month's Board Meeting were in the process of approval by legal counsel. Some issues regarding the insurance carriers for both Wheeler Paving (Slurry Project) and Van De Mortel (Board Room Construction) were still being resolved.

GM Holmes reported that the District would be opening sealed bids for the project "2010 Rehabilitation of Via Santa Rosa (Primary Zone and Zone V)" tomorrow and the results will be presented at next week's Board Meeting.

GM Holmes and design engineer Scott Harvey presented the final version of the 2010-2011 Project Construction Schedule.

E. FUTURE PROJECTS:

Committee reviewed the plans for the "Grading and Paving of Via Los Ventos". Holmes stated that the Plans and scope of work would be on next week's Board agenda for approval to bid.

F. NEWSLETTER:

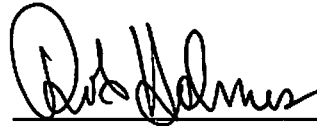
Committee received final draft of District newsletter. Holmes stated that newsletter were being printed and would be mailed next week.

G. TRACT AND PARCEL MAPS:

Gm Holmes noted that he had not received any new parcel or tract maps from Riverside County, He was contacted by a property owner regarding a potential split of existing parcel on Vuelta Grande near the District boundary on Carancho Road.

H. ADJOURNMENT

Meeting was adjourned at 5:15 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher, Chairman
Engineering Committee