



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, August 10, 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 July 13, 2011 meeting were approved.

D. PROJECT PROGRESS:

General Manager Holmes reported the following:

- Southland Paving and Grading continued construction of "The rehabilitation of Via Vaquero Phase I and VI, Camaron Road Phase I and a portion of El Calamar south of Lillian Lane". District anticipates that all work on these projects will be complete by mid September.
- The projects "El Viento Seco slope repair" repair and "FEMA DCSD-03, Repairs to Los Gatos Road" are out for public bid. Projects scheduled to be awarded at the August 17th Board Meeting.
- The projects "FEMA DCSD-09, Erosion Repair to Sandia Creek Drive" and "2011 Crack and Slurry Seal Project" will be brought to the Board for approval in August.

- District received Obligation Notification for FEMA-1952-DR-CA in the total amount of \$419,332 (\$328,889 Federal; \$90,443 State). Included in the Obligation Notification is the approval of all 13 of the requested repair projects.
- District Staff has completed all necessary work to place this year's Benefit Fees on the County's tax roll and confirmed receipt by County.
- Leaf and Cole is conducting the District's annual audit, District staff has provided all necessary data for the audit. It is anticipated the audit will be completed by the end of August.
- GM Holmes reported that the fence along portions of Camino Gatillo to discourage illegal dumping has been constructed.
- The District field maintenance crews are trimming trees, bushes and vegetation, performing sign maintenance and filling potholes.

E. FUTURE PROJECTS:

The Committee reviewed the plans for "2011 Crack and Slurry Seal Project" and "FEMA Project DCSD-09, Erosion Repair to Sandia Creek Drive". The plans and scope of work for these projects will be brought to the board next week for approval to solicit bids. Committee also reviewed progress on Zone I Roadway Rehabilitation project on Vuelta Grande and Vuelta Chica.

GM Holmes reported that he would contact legal counsel regarding potential bicycle warning signs.

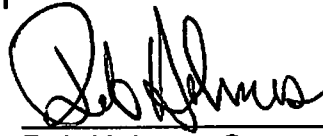
Committee noted that the District should produce another newsletter soon.

F. TRACT AND PARCEL MAPS:

GM Holmes reported that no new Tract or Parcel Maps were this month.

G. ADJOURNMENT

Meeting was adjourned at 5:47 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher
Engineering Committee