



De Luz Community Services District

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BOARD OF DIRECTORS
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BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, September 14, 2011 4:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Buescher were present.

B. PUBLIC COMMENT:

Ryan Broadbank and Mr. Hardo representing property owner Al Hurt brought to the attention of the Committee several locations where the existing roadway may not be within the dedicated right of way adjacent to Mr. Hurt's properties. They would like to dedicate additional right of way to the District in these locations and requested the District be willing to accept the additional right of way. GM Holmes stated that in general the District would desire the additional dedication however he would check with legal counsel.

C. MINUTES:

Minutes of the August 10, 2011 meeting were approved.

D. PROJECT PROGRESS:

General Manager Holmes reported the following:

- Southland Paving and Grading has completed 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". Project will be presented to the board for final approval at the September Board Meeting.

- The projects “El Viento Seco slope repair” repair and “FEMA DCSD-03, Repairs to Los Gatos Road” are scheduled to begin construction later this month.
- The projects “FEMA DCSD-09, Erosion Repair to Sandia Creek Drive” and “2011 Crack and Slurry Seal Project” will have a bid opening on September 20 and it is anticipated that the Board will award project at the September Board Meeting.
- District is issuing contracts to make repairs authorized by FEMA-1952-DR-CA most of the work will be able to be completed by PO Contract.
- Leaf and Cole has completed the District’s annual audit. District anticipates a final report by the end of this month.
- The District field maintenance crews have begun culvert maintenance and continue trimming trees, bushes and vegetation, performing sign maintenance and filling potholes.

E. FUTURE PROJECTS:

The Committee reviewed the plans for the project “Improvements to Vuelta Grande and Vuelta Chica; Roadway and Drainage Improvements to Calle Capistrano (south of Via De Larga Vida; Carancho Road Slump Repair (@ arch culvert #2)” Zone I Roadway Rehabilitation project on Vuelta Grande and Vuelta Chica.

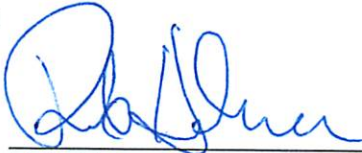
Committee discussed items that should be covered in the next newsletter. GM Holmes report that he had met with Waste Management, Inc. and would be including in the newsletter the date for a bulky item drop off event that will be scheduled in early November. GM Holmes stated that the newsletter should be completed in early October.

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