



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

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, November 9, 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 October 12, 2011 meeting were approved.

D. PROJECT PROGRESS:

General Manager Holmes reported the following:

- Peter's Paving, Inc. has completed work on "El Viento Seco slope repair" repair and "FEMA DCSD-03, Repairs to Los Gatos Road".
- American Asphalt South has completed the crack and seal portion of the "2011 Crack and Slurry Seal Project". Roads are being striped and should be completed by the end of November.
- Malek Construction has completed work on "FEMA DCSD-09, Erosion Repair to Sandia Creek Drive".

- Pre-construction meeting is schedule for mid November for project "Improvements to Vuelta Grande and Vuelta Chica; Carancho Road Slump Repair; and Calle Capistrano Drainage and Roadway Improvements". Peter's Paving Inc. will begin construction in early December.
- District is issuing purchase order contracts to make repairs authorized by FEMA-1952-DR-CA.
- District received notification that funding approval request was sent from CalEma to FEMA for FEMA-1577-DR-CA (storms of 2005).
- The District field maintenance crews are prioritizing culvert cleaning and drainage channel maintenance going into the wet season.

E. FUTURE PROJECTS:

GM Holmes reported that Bids will be received on October 18, 2011 for the Project "Improvements to Vuelta Grande and Vuelta Chica; Carancho Road Slump Repair; and Calle Capistrano Drainage and Roadway Improvements". Contract to low bidder be presented to the Board for award at next week's Board Meeting.

GM Holmes is reviewing all roadways and preparing crack seal project for this winter.

GM Holmes report that a supplement to the November District Newsletter was sent by email to subscribers, posted on the community bulletin boards and copies placed in the newsletter bins for the public. The main item addressed in the supplemental newsletter is the additional bulky item drop off scheduled for Novemeber 19th to coincide with the Santa Margarita Watershed Cleanup.

Committee reviewed the revised Roadway Rehabilitation Fund Balance/Projection report that was modified to flow more like a balance sheet. Committee expressed satisfaction with the report in its current format.

F. TRACT AND PARCEL MAPS:

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

G. ADJOURNMENT

Meeting was adjourned at 5:10 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher
Engineering Committee