

De Luz Community Services District

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MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, August 13, 2014
3:30 p.m.

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN
RAMI MINA
GENERAL MANAGER
ROB HOLMES

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Buescher were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the July 9, 2014 meeting were approved.

D. TRACTS AND PARCEL MAPS:

GM Holmes reported that no new Tract or Parcel Maps were received this past month. GM Holmes received notice of public hearing for General Plan Amendment no. 1131 scheduled for August 20, 2014. GM Holmes Stated that he contacted Riverside County Planning and this amendment is for the "housekeeping" issue to remove the circulation element designation of "Secondary Highway" and "Mountain Arterial" from several roads within the Walker Basin General Plan. These designations are not consistent with current 5 acre minimum parcels approved in the current General Plan.

E. PROJECT PROGRESS:

Peter's Paving has begun construction on district project "Rehabilitation of Via Vaquero Road, phase IIB and Avenida Del Oro, Phase I". Initial grinding completed and culvert installation has started.

F. FUTURE PROJECTS:

The Committee reviewed plans to make repairs to a portion of the cracked and damaged sections of Sandia Creek Road. Staff will repair a portion using purchase order bid to confirm that repair methodology appears to be sufficient prior to doing majority of repairs necessary. GM Holmes submitted maps of roadways to be crack sealed for Committee review.

G. ADJOURNMENT

Meeting was adjourned at 4:25 pm.

.ATTEST:

Rob Holmes, General Manager

Gene Blanchi

Engineering Committee