



# De Luz Community Services District

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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, December 11, 2013 3:30 p.m.

### A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Bianchi were present.

### B. PUBLIC COMMENT:

None

### C. MINUTES:

Minutes of the November 13, 2013 meeting were approved.

### D. TRACTS AND PARCEL MAPS:

GM Holmes reported that the District received Tentative Tract Map 36549. GM Holmes briefly discussed the map however since the map was for an additional tract within the Walker Basin, it will go to the Walker Basin AD HOC committee for further review. No other new maps were received this month.

### E. PROJECT PROGRESS:

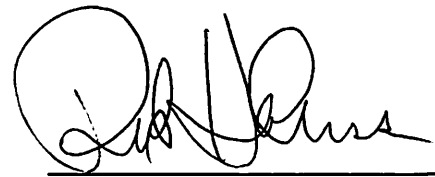
GM Holmes reported that the Carancho Road Slurry Seal Project I the Primary Zone is complete and will be on next week's Board Agenda for acceptance.

**F. FUTURE PROJECTS:**

Scott Harvey and GM Holmes discussed the rehabilitation of Avenida Del Oro in Zone IV. It was determined that the project should be built in multiple phases as funding is available with the first phase to begin at Sandia Creek working westerly.

**G. ADJOURNMENT**

Meeting was adjourned at 4:40 pm.



Rob Holmes, General Manager

.ATTEST:



Gene Bianchi  
Engineering Committee

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