



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, February 12, 2014
3:30 p.m.**

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Buescher were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the January 8, 2013 meeting were approved.

D. TRACTS AND PARCEL MAPS:

GM Holmes reported that no new Tract or Parcel Maps were received this past month. However staff was continuing to keep a close watch on the Walker Basin proposed Tract Maps.

E. PROJECT PROGRESS:

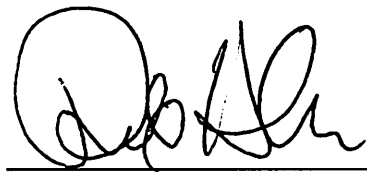
GM Holmes reported that all budgeted purchase order work was out for bid.

F. FUTURE PROJECTS:

Scott Harvey and GM Holmes discussed alternative construction methods to potentially lower the cost to rehabilitate existing roadways and recommendations for future maintenance guidelines. Committee recommended the scope of work for the current portion of Avenida Del Oro under design not exceed the 2013-2014 approved budget.

G. ADJOURNMENT

Meeting was adjourned at 4:45 pm.



Rob Holmes, General Manager

.ATTEST:



Gene Bianchi
Engineering Committee