



De Luz Community Services District

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BOARD OF DIRECTORS
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GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, May 9, 2012 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Bianchi were present.

B. PUBLIC COMMENT:

Property owner/resident Mr. Burke asked general questions regarding roadway priorities for reconstruction and maintenance.

C. MINUTES:

Minutes of the April 11, 2012 meeting were approved.

D. TRACTS AND PARCEL MAPS

GM Holmes reported that no new maps were received by the District this month.

E. PROJECT PROGRESS:

General Manager Holmes reported that District projects "Rehabilitation of Sandia Creek Drive west of De Anza; a portion of Camaron Road north of De Luz Road and a portion of El Prado Road north of Sandia Creek Drive" along with "AC Roadway repairs to Via Horca Zone V" Bid are scheduled to begin construction in late May or early June. Also, SCE planner Tamara Berry has notified DLCSD that plans for the necessary relocation work at

Sycamore Mesa and Rancho California Road are completed. SCE is obtaining permits from Riverside County for this work.

F. FUTURE PROJECTS:

Committee reviewed the Roadway Rehabilitation Fund Balance/Projection report.

District project "2012 Slurry Seal Project" is out for competitive bid. The results will be presented at the June Board meeting.

Committee reviewed 2012-2013 cash flow projection for the roadway rehabilitation fund for each zone and selected projects that will be scheduled to be completed in the 2012-2013 budget year.

G. ADJOURNMENT

Meeting was adjourned at 4:45 pm.



Rob Holmes, General Manager

.ATTEST:



Steve Rubin
Engineering Committee