

De Luz Community Services District

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BOARD OF DIRECTORS

MICHAEL ADAMS GENE BIANCHI BRYAN BUESCHER RAMI MINA STEVE RUBIN

GENERAL MANAGER ROB HOLMES

M I N U T E S REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, January 14, 2015 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Rueben were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the December 10, 2014 meeting were approved.

D. TRACTS AND PARCEL MAP

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

E. STORM RECOVERY

GM Holmes reported on the damages caused by the recent snow storm and the District's continuing efforts to clean up and repair roadways. Holmes stated that the clean up effort would be ongoing for several weeks however the effect of the storm damage to trees near roadways would probably continue for several years when high winds and heavy rains are encountered causing trees and branches to fall into the roads. Engineering Committee Minutes January 14, 2015; Page 2

> The GM noted the efforts of the Sheriff to keep traffic moving so that emergency equipment could clear the roads and thanked the residents for both their patience and cooperation during the aftermath of the storm

F. PROJECT PROGRESS:

GM Holmes reported that Peter's Paving, Inc. has completed the purchase order work for the repair/relocation of culverts on El Prado Road near Serreno. Also, Roadworks, Inc. has completed the crack seal projects in all zones.

G. FUTURE PROJECTS:

The next project scheduled is an additional phase of Via Vaquero Road to go out to bid in spring of 2015.GM Holmes reported that he is scheduling a meeting with LGC (local geotechnical firm) to study the potential use of foamed asphalt as part of the District's full depth roadway recycling projects in lieu of the Portland cement treatment was are currently employing. The foamed asphalt may produce superior results in some soils conditions that are encountered.

H. ADJOURNMENT

Meeting was adjourned at 4:30 pm.

.ATTEST:

Gene Bianchi Engineering Committee

Rob Holmes, General Manager