



De Luz Community Services District

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BOARD OF DIRECTORS

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STEVE RUBIN

GENERAL MANAGER

ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, July 8, 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 June 10, 2015 meeting were approved.

D. TRAFFIC ON SANDIA CREEK ROAD:

GM Holmes presented the traffic study for a portion of Sandia Creek Drive prepared by Willdan and Associates. Committee members reviewed the report and Director Rubin read aloud the report for public in attendance.

Committee will submit the report to the full Board for acceptance at next week's Board Meeting. Committee requested that Riverside County Sheriff Lt. Lisa McConnell be invited to attend next week's Board Meeting.

E. TRACT AND PARCEL MAPS:

GM Holmes reported that no new tract or parcel maps were received this month.

F. PROJECT PROGRESS:

GM Holmes reported that Peter's Paving has started construction of the District project "Rehabilitation of Via Vaquero (Primary Zone) Phase III". Contractor has started placing drainage culverts.

G. FUTURE PROJECTS:

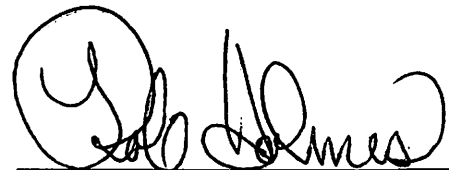
GM Holmes reported that the plans Primary Zone construction project on Carancho Road from Sandia Creek Drive to south of Walker Basin are scheduled to be completed in time to bring to next month's engineering committee for approval. Work to include areas of full depth grinding, re-compaction and deep lift AC paving where existing pavement is severely damaged and entire roadway shall receive a 0.2' thick AC pavement overlay.

H. ADJOURNMENT

Meeting was adjourned at 4:40 pm.

ATTEST:


Gene Bianchi
Engineering Committee


Rob Holmes, General Manager