



De Luz Community Services District

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GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, July 10, 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 June 12, 2013 meeting were approved.

D. COMMUNITY FACILITIES DISTRICT:

Committee members reviewed timeline for CFD formation election. Committee will go to full Board next week to formalize dates for public hearing, and election.

E. TRACTS AND PARCEL MAPS:

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

F. PROJECT PROGRESS:

Peter's Paving, Inc has completed the District project "Overlay of Zone I Roads Tortuga Road and Rio Linda Road"


Preconstruction meeting for the contract for the "Rehabilitation of Phase VI of El Prado Road and Phase IIA of Via Vaquero" was held, construction scheduled to begin late July or early August. This project will be constructed by Peter's Paving, Inc.

G. FUTURE PROJECTS:

Committee decided to make a field review of certain District roads part of next month's Engineering Committee meeting to help the Committee prioritize future projects. Engineering Committee Meeting will be posted to meet at the intersection of Rancho California Road and De Luz Road @ 3:30 PM on August 14, 2013.

H. ADJOURNMENT

Meeting was adjourned at 4:50 pm.



Rob Holmes, General Manager

.ATTEST:



Steve Rubin
Engineering Committee