



De Luz Community Services District

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GENERAL MANAGER

ROB HOLMES

**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, May 13, 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 April 8, 2014 meeting were approved.

D. TRAFFIC ON SANDIA CREEK ROAD:

GM Holmes reported that per his conversation with Lew Gluesing of Willdan, the traffic counts needed for the report had been delayed due to recent rains and traffic count company availability. He said that the counts will be completed as soon as possible.

E. DRIVEWAY PERMITS:

Committee discussed current methods of issuing and tracking driveway permits. GM Holmes stated that he would instruct field staff to watch for non-permitted driveways being constructed. Also the committee will look into possible modification to the current permits process including possible changes in fees and deposits.

F. DISTRICT CONSTRUCTION PROJECT:

GM Holmes reviewed the results of yesterday's bid opening for District project "The Rehabilitation of Via Vaquero Road Phase III". The District received six qualified bids. The low bid was from Peters Paving and Grading, Inc. \$279,760.60. Engineer's Estimate for this project was \$294,000.

G. TACTS AND PARCEL MAPS

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

H. FUTURE PROJECTS:

GM Holmes reported that design work had begun for a rehabilitation project on Carancho Road from El Prado to De Luz Road. Committee members expressed concern that this portion of Carancho was adjacent to the Walker Basin and improvements to Carancho Road are part of the development requirements for proposed subdivisions in the Walker Basin. GM Holmes stated that other portions of Carancho Road are in similar need of improvement. Holmes stated that he and design engineer Harvey would review the roadway and make recommendation for the next District Project.

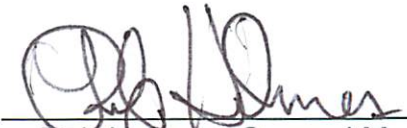
I. ADJOURNMENT

Meeting was adjourned at 5:20 pm.

ATTEST:



Gene Bianchi
Engineering Committee



Rob Holmes, General Manager