



De Luz Community Services District

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BOARD OF DIRECTORS

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BRYAN BUESCHER
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STEVE RUBIN

GENERAL MANAGER

ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, October 14, 2015 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Rubin were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the September 9, 2015 meeting were approved.

D. TRACT AND PARCEL MAPS:

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

E. PROJECT PROGRESS:

GM Holmes reported that Peter's Paving is nearing completion of construction of the District project "Rehabilitation of Via Vaquero (Primary Zone) Phase III".

F. FUTURE PROJECTS:

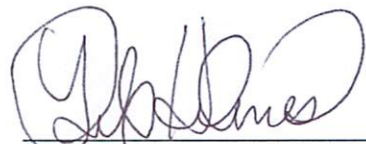
GM Holmes reported that three bid proposals were received for the Primary Zone Road construction project "Rehabilitation and Overlay of Carancho Road (Sandia Creek Drive to south of El Prado Road)". The low bidder is Eagle Paving \$276,703. The Engineer's estimate for this project is \$297,000.

G. ADJOURNMENT

Meeting was adjourned at 4:50 pm.

ATTEST:


Gene Blanchi
Engineering Committee


Rob Holmes, General Manager