



De Luz Community Services District

41606 Date Street
Suite 205
Murrieta, California 92562-7090

PHONE: (951) 696-0060
FAX: (951) 696-0061
E-MAIL: info@deluzcsd.org

www.deluzcsd.org

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, February 8, 2012 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Bianchi were present.

B. PUBLIC COMMENT:

Resident Cynthia Thornton representing Santa Rosa Groves POA inquired if the warning bumps (bots dots) could be replace on Sandia Creek Drive to help warn/slow traffic near the intersection with De Anza. She also asked that the District check the eucalyptus trees along El Viento Seco.

C. MINUTES:

Minutes of the January 11, 2012 meeting were approved.

D. TRACT AND PARCEL MAPS

GM Holmes reported that no new maps were received by the District this month and that is no progress to report on PM36341, the proposed parcel split off Mirasol Way.

E. PROJECT PROGRESS:

General Manager Holmes reported the following:

- Peter's Paving Inc. is nearing completion of construction of District project "Improvements to Vuelta Grande and Vuelta Chica; Carancho Road Slump Repair; and Calle Capistrano Drainage and Roadway Improvements".

- Work continues on remaining purchase order work necessary to complete repairs authorized by FEMA-1952-DR-CA.
- GM Holmes reported that District had issued purchase order to remove large tree leaning near mailboxes located at El Prado Road and Sandia Creek Road.
- The District field maintenance crews are prioritizing clearing culverts and drainage channels; filling potholes and continuing traffic sign maintenance. Trees threatening or blocking roadways are being removed or trimmed as necessary.

F. FUTURE PROJECTS:

Committee reviewed the Roadway Rehabilitation Fund Balance/Projection report.

Design of scheduled projects for improvements to portions of Via Vaquero, Camaron, El Prado and Via Horca were nearly complete. Staff recommended to the committee that the remaining portion of Sandia Creek Drive from De Anza to District boundary be constructed in lieu of the schedule the portion of Via Vaquero. Budgetary restraints make rehabilitation of the next phase Via Vaquero difficult. Committee asked GM to research PMS to verify road condition. Committee will make appropriate recommendation at next week's Board Meeting.

GM Holmes and Committee Members reviewed maps and lists of roadways that will be included in the crack seal project that will start in the next few weeks.

G. ADJOURNMENT

Meeting was adjourned at 5:03 pm.



Rob Holmes, General Manager

.ATTEST:



Steve Rubin
Engineering Committee