



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, August 8, 2012 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 July 11, 2012 meeting were approved.

D. TRACTS AND PARCEL MAPS

GM Holmes reported that no new maps were received by the District this month.

E. PROJECT PROGRESS:

General Manager Holmes reported that Peters Paving has started construction on the District project "AC Repairs to Via Horca, Zone V". The District projects "Rehabilitation of Sandia Creek Drive west of De Anza; a portion of Camaron Road north of De Luz Road and a portion of El Prado Road north of Sandia Creek Drive" are nearing completion. Roy Allen Slurry Seal has started the Slurry Seal project and should be complete by late August.

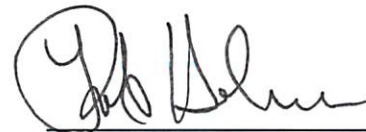
F. FUTURE PROJECTS:

Committee reviewed bid results for "2012 Summer Slurry Seal Project". The District received 4 bids for this project, the low bidder was America Asphalt South. Award of project will go to the Board of Directors next week.

Committee reviewed the Roadway Rehabilitation Fund Balance/Projection report. GM Holmes and design engineer Harvey the design for the next phase of Camaron Road was nearing completion and would be ready for Committee review next month. Gm Holmes also said that the District would complete the plans for the final phase of the rehabilitation of El Prado Road. Project will not be able to be constructed until additional funds are available in Zone IV.

G. ADJOURNMENT

Meeting was adjourned at 4:50 pm.



Rob Holmes, General Manager

.ATTEST:



Steve Rubin
Engineering Committee