

De Luz Community Services District

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MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, November 10, 2010
4:00 p.m.

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

GENERAL MANAGER

A. CALL TO ORDER AND ROLL CALL

Committee Member Rubin was present.

B. PUBLIC COMMENT:

Mrs. Hogan addressed the Committee regarding the condition of Camaron Road near Daily Road. Committee noted that the section of road was on the District's priority list and would be repaired as funds become available.

C. MINUTES:

Minutes of the October 13, 2010 meeting were approved.

D. PROJECT PROGRESS:

GM Holmes reported that the Zone I Special Paving Project "The Grading and Paving of a portion of Via Los Ventos" has started. Peters Paving is scheduled to complete project in December. Additionally, the "Rehabilitation of Portions of Via Santa Rosa in Primary and Zone V" continues on schedule. Culvert installation is complete and roadway full depth recycling is nearing completion. Paving is currently scheduled for mid November.

E. FUTURE PROJECTS:

Committee reviewed design progress for El Calamar at the tight curve, Avenida Hierba improvements, Rehabilitation of El Prado, phases IV and V, and plans for repair to El Viento Seco @ the intersection of El Prado Road.

Committee also discussed the need to update the District Map to reflect changes over the last ten years.

F. TRACT AND PARCEL MAPS:

Gm Holmes reported that Tract 30805, Calle Capistrano @ Avenida Del Oro, developer has procuring permits from both Riverside County and DLCSD for the necessary improvements. GM Holmes also reported that he had been contacted regarding a potential lot split on Vuelta Grande and Carancho Road. It was noted that the difficulty in obtaining SCE service to this area was still a major hurdle for any development.

G. ADJOURNMENT

Meeting was adjourned at 5:10 pm

Rob Holmes, General Manager

.ATTEST:

Steve Rubin

Engineering Committee