

De Luz Community Services District

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MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, August 14, 2013
3:30 p.m.

BOARD OF DIRECTORS MICHAEL ADAMS GENE BIANCHI BRYAN BUESCHER SUSAN EGGE

GENERAL MANAGER ROB HOLMES

STEVE RUBIN

A. CALL TO ORDER AND ROLL CALL

The Engineering Committee Meeting was called to order at the intersection of Rancho California Road and De Luz Road. Committee Members Rubin and Bianchi were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the July 10, 2013 meeting were approved.

D. TRACTS AND PARCEL MAPS:

Mike Medofer discussed tentative tract 36360 with the committee. His Client Mr. Whitworth would like to build a private roadway instead of the District Maintained public roadway required by current ordinance. Board of Directors and Committee is requiring an acceptable agreement that will definitely provide for the future maintenance of the roadway that serves the newly created parcels.

GM Holmes reported that a 14 lot subdivision tentative tract 36517 was being proposed for a portion of Walker Basin. Holmes stated that he was in contact with county planning and would follow up to make sure all District concerns would be addressed prior to County of Riverside approval.

E. PROJECT PROGRESS:

General Manager reported that Peter's Paving, Inc. had begun construction of the project "Rehabilitation of Phase VI of El Prado Road and Phase IIA of Via Vaquero".

F. FUTURE PROJECTS:

Committee made field review of many roadways throughout the District. The Committee stated it would prioritize the reconstruction of Del Oro Road in Zone IV though it will take numerous phases to complete. Also to prioritize the continuing reconstruction of the phases of Via Vaquero Road in Primary along with a crack and slurry seal of Carancho Road from De Luz to the District boundary south of Sandia Creek Road.

G. ADJOURNMENT

Meeting was adjourned at 5:15 pm.

Rob Holmes, General Manager

.ATTEST:

Steve Rubin

Engineering Committee