

De Luz Community Services District

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

GENERAL MANAGER ROB HOLMES

M I N U T E S REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, November 13, 2013 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Member Bianchi was present.

B. PUBLIC COMMENT:

Mr. Ford Minnet, a District resident, addressed the Committee regarding a trash bin being left in the roadway on Sunday Drive. The Committee was unable to help Mr. Minnet as Sunday Drive is not a District maintain roadway and therefore the District has no jurisdiction in the matter.

C. MINUTES:

Minutes of the October 9, 2013 meeting were approved.

D. TRACTS AND PARCEL MAPS:

GM Holmes reported that Tentative Tract Map 36549 has been submitted to the County for review. This is a 13 lot subdivision in Walker Basin along Carancho and Terreno Roads. Since this map is within the Walker Basin it will be addressed through the Walker Basin Ad Hoc committee. No tother maps were submitted for review this month. Engineering Committee Minutes November 13, 2013; Page 2

E. PROJECT PROGRESS:

General Manager reported that All American Asphalt would complete the Carancho Road Slurry Seal Project in the next couple of weeks weather permitting.

F. FUTURE PROJECTS:

GM Holmes reported that Design work had begun on the next Zone IV project which will be to rehabilitate a portion of Avenida Del Oro. This project will take numerous phases to complete, the exact parameters of this first phase to be determined based on funding availability.

G. ADJOURNMENT

Meeting was adjourned at 4:55 pm.

Rob Holmes, General Manager

.ATTEST: Gene Bianchi **Engineering** Committee