

De Luz Community Services District

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MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, October 9, 2013
3:30 p.m.

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

GENERAL MANAGER ROB HOLMES

A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Bianchi were present.

B. PUBLIC COMMENT:

Mrs. French, a District resident, made inquiry as to whether a street name sign would be installed at the intersection of Arpa Drive. GM Holmes said that a sign was approved and is in the process of being constructed and would be installed as soon as possible.

C. MINUTES:

Minutes of the September 4, 2013 meeting were approved.

D. TRACTS AND PARCEL MAPS:

GM Holmes reported that President Rubin and Vice President Buescher attended a meeting with Riverside County Planning Department regarding tentative tract 36517, a 14 lot subdivision within Walker Basin. GM Holmes requested the meeting with County due to long standing community involvement with the development of the Walker Basin. President Rubin stated he would appoint an ad hoc committee to work with County and Developer representatives to resolve any matters involved with development within the Walker Basin.

E. PROJECT PROGRESS:

General Manager reported that Peter's Paving, Inc. has completed District projects "Rehabilitation of Phase VI of El Prado Road and Phase IIA of Via Vaquero".

F. FUTURE PROJECTS:

GM Holmes reported that the Carancho Road slurry seal project is scheduled for late October or early November.

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G. ADJOURNMENT

Meeting was adjourned at 5:50 pm.

Rob Holmes, General Manager

.ATTEST:

Steve Rubin

Engineering Committee