



# 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

## MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, April 14, 2010 4:00 p.m.

### A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Buescher were present; Director Egge was in attendance but did not participate.

### B. PUBLIC COMMENT:

None

### C. MINUTES:

Minutes of the March 10, 2010 meeting were approved.

### D. TRACT AND PARCEL MAPS:

GM Holmes reported that he had met with John Johnson representing Tract 30805 (Calle Capistrano and Avenida Del Oro) and that the owners of the Tract were interested in beginning construction soon.

### E. PROJECT PROGRESS:

GM Holmes presented the committee with the General Manager's Report for April. Committee suggested that additional information regarding field crews' activities be included in final draft for the Board Meeting.

GM Holmes reported that International Pavement Solutions, Inc. had completed construction for the projects "Rehabilitation of a portion of Los Gatos Road, Phase II" and "Rehabilitation of a portion of Via Tornado between Via Santa Rosa and Camino Estribo".

### F. FUTURE PROJECTS:

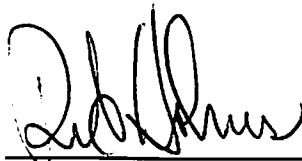
Scott Harvey and GM Holmes reviewed several plans for projects with the committee including drainage work on Calle Capistrano and roadway failure on Sandia Creek. Holmes and Harvey reported that the improvement plans for two phases of Camaron Road (from De Luz

north to newer pavement near Carancho) and Via Santa Rosa (RC Road to new construction) were near completion.

Committee requested that the Roadway Priority list from 2006 (updated in 2009) be revised to show project progress (completion) since 2006 and a new Roadway Priority list be developed for all District Zones. Committee wants to use both the project progress and new Roadway Priority list as the focal point of the next newsletter.

**G. ADJOURNMENT**

Meeting was adjourned at 5:35 pm



Rob Holmes, General Manager

.ATTEST: "



Bryan Buescher, Chairman  
Engineering Committee