



De Luz Community Services District

41606 Date Street
Suite 205
Murrieta, California 92562-7090

PHONE: (951) 696-0060
FAX: (951) 696-0061
E-MAIL: info@deluzcsd.org

www.deluzcsd.org

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, July 13, 2011 4:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Member Buescher was present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the June 8, 2011 meeting were approved.

D. PROJECT PROGRESS:

General Manager Holmes reported the following

- Southland Paving and Grading has begun construction of "The rehabilitation of Via Vaquero Phase I & VI, Camaron Road Phase I and a portion of El Calamar south of Lillian Lane". Culverts are currently being replaced in Via Vaquero, road work to begin in the next couple of weeks.
- Striping on Sandia Creek Drive including raised pavement markers (reflectors) is complete. Contractor also refreshed missing centerline reflectors on Carancho and added centerline reflectors to a portion of Via Santa Rosa.
- Street name signs are being refurbished and reflectorized letters added to each refurbished sign.

- District Staff is completing all necessary work to place this year's Benefit Fees on the County's tax roll.
- Leaf and Cole has started the annual audit, District staff is providing all necessary data for the audit which should be complete by the end of July.
- The District field maintenance crews main focus is weed abatement including spraying and mowing, also continuing to fill potholes.

E. FUTURE PROJECTS:

Plans and scope of work for El Viento Seco erosion repair and FEMA Large project on La Cruz will be approved at the July Board Meeting. Zone I Roadway Rehabilitation project on Vuelta Grande and Vuelta Chica design started, crack and slurry seal project scheduled for this summer.

Property owners Sophia Hogan and Cynthia Thornton representing Santa Rosa Groves POA (Zone II) met with the committee and discussed District project funding, future projects and specific concerns brought to the Board's attention via correspondence at the June 13th Board of Directors Meeting. GM Holmes will be attending the Associations annual later this month and will be able to address any additional property owner questions at that time.

GM Holmes reported that a PO has been issued to construct fence along portions of Camino Gatillo to discourage illegal dumping.

GM Holmes was directed to formulate a standardized guideline for the procedure(s) required to have a road accepted into the District's maintenance system.

F. TRACT AND PARCEL MAPS:

GM Holmes reported that driveway locations and requirement for additional right of way for future construction conditions have been submitted to the County to be incorporate into PM 35220 (Via Baranca) conditions of approval. No additional maps were submitted this month.

G. ADJOURNMENT

Meeting was adjourned at 5:48 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher
Engineering Committee