



De Luz Community Services District

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**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Monday, September 13, 2010
4:00 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 Buescher were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the August 9, 2010 meeting were approved.

D. PROJECT PROGRESS:

GM Holmes reported that the District would be opening sealed bids for the project "2010 Grading and Paving of a Portion of Via Los Ventos (Zone I; Special Paving Fund)" next Monday, September 20th and the results will be presented at the September Board Meeting.

GM Holmes stated that all the roads that are part of the 2010 Slurry Seal Project were complete and new striping would be placed within the next week. Holmes noted that the Notice to Proceed had been issued for the projects "Sandia Creek Slump Failure" and "Sandia Creek Intersections". Construction scheduled to begin prior to the end of September.

The Project "Rehabilitation of Portions of "Via Santa Rosa in Primary and Zone V" was still awaiting insurance compliance from S and S Grading and Paving, Inc. Project should begin by end of September unless Contractor is unable to meet insurance requirements.

Construction of Council Chambers was progressing on schedule and room should be available for the October Board Meeting.

E. FUTURE PROJECTS:

Committee discussed drainage work necessary on Calle Capistrano, GM Holmes said that phase 1 would be complete by early October. Committee reviewed base maps for the improvements to El Calamar at the tight curve. Holmes and design engineer Harvey reported that they had field reviewed several projects including El Calamar, Calle Capistrano and El Viento Seco. Both Holmes and Harvey expressed concern that potential repairs to shoulder on El Viento Seco at El Prado would remove vegetation and could create more of an erosion issue. Committee requested that Holmes go ahead with the soils investigation to determine extent of repairs necessary.

GM Holmes requested clarification of Committee and Board's desire to consider reclassification of roadway from Primary to Secondary or reverse. Much discussion followed regarding types of studies and scope and potential difficulties involved in evaluating the results. Gm Holmes will contact local companies that do these types of studies to get an estimate of costs involved.

Director Buescher noted some centerline reflectors had been knocked off by traffic. GM Holmes said that District field crews would obtain reflectors and adhesive to maintain the markers in the future.

F. TRACT AND PARCEL MAPS:

Gm Holmes reported that Richard Valdez a local engineer bought his clients in for a meeting regarding their desire to pursue a lot split. The Clients want to create a private, gated roadway. Holmes noted this would require both District and County approval. Committee discussed pros and cons of allowing private roads. As no plans have been developed as of yet for this site this is only informational at this time.

G. ADJOURNMENT

Meeting was adjourned at 5:48 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher, Chairman
Engineering Committee