



De Luz Community Services District

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GENERAL MANAGER

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MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, September 9, 2015 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Rueben were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the August 12, 2015 meeting were approved.

D. SOUTHERN CALIFORNIA EDISON:

SCE Regional Manager Jeremy Goldman and his team met with the Committee to discuss the need to upgrade the 33KV system from the Plateau to De Luz Road. The new wires would go on either existing poles or modified poles at the current locations except along the steep portion of Los Gatos Road from Via Volcano to Carancho Road. Mr. Goldman explained that the new 33KV line could not be undergrounded due to the extremely steep grade on Los Gatos Road. Mr. Goldman noted that this new connection would allow significant reduction in the amount of time outages may occur in the future as it will allow this area of the District to be fed from two either source when necessary.

E. TRACT AND PARCEL MAPS:

GM Holmes reported that no new tract or parcel maps were received this month.

F. PROJECT PROGRESS:

GM Holmes reported that Peter's Paving has continues construction of the District project "Rehabilitation of Via Vaquero (Primary Zone) Phase III". Paving of roadway will occur wntill the next week. Completion of project is scheduled for late September.

G. FUTURE PROJECTS:

GM Holmes reported that the Primary Zone Road construction project on Carancho Road from Sandia Creek Drive to south of El Prado Road is currently out to bid. Bid results will be brought back to the Committee in October to review and recommendation.


H. ADJOURNMENT

Meeting was adjourned at 4:45 pm.

ATTEST:



Gene Bianchi
Engineering Committee



Rob Holmes, General Manager