



De Luz Community Services District

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BOARD OF DIRECTORS
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STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, October 13, 2010 4:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Buescher were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the September 13, 2010 meeting were approved.

D. EDISON INSTALLATION:

Mr. Grasberger, property owner residing on Via Tornado addressed the Committee regarding a future Edison installation of transformers at the intersection of Via Tornado and Via Santa Rosa. Mr. Grasberger stated the installation would negatively impact his property. Committee directed GM to contact Edison to request that the area immediately adjacent to the mailboxes and Community Bulletin Board be considered for this installation.

E. PROJECT PROGRESS:

GM Holmes stated that the "2010 Slurry Seal", "Sandia Creek Slump Failure" and "Sandia Creek Intersections" projects are complete.

S & S Grading and Paving, Inc. has begun construction of the "Rehabilitation of Portions of Via Santa Rosa in Primary and Zone V". New drainage culverts are being installed with roadway improvements to follow.

GM Holmes reported that Peters Paving Inc. contract and insurance documents for the zone I special paving project, "2010 Grading and Paving of a Portion of Via Los Ventos" have been approved by District Counsel. Construction is scheduled to begin by the end of *this month*.

District maintenance crews completed necessary work for phase I of Calle Capistrano drainage improvements located near Via De Larga Vida.

F. FUTURE PROJECTS:

GM Holmes reported that he and Scott Harvey had met with Mr. Dilesh Sheth of Webb Associates regarding both the traffic speed study and study to determine proper classification of District roadways. Mr. Sheth will provide an estimate for review at this month's Board Meeting.

Committee reviewed design progress for El Calamar at the tight curve, improvements to Avenida Hierba and Rehabilitation of El Prado, phase IV and V.

Committee also reviewed submittal by RCWD for improvements to pressure regulating station at the intersection of Sandia Creek Drive and De Anza.

G. TRACT AND PARCEL MAPS:

Gm Holmes reported that Tract 30805, Calle Capistrano @ Avenida Del Oro, was moving forward and Developer would be getting permits from both Riverside County and DLCSD for the necessary improvements. GM Holmes also reported that a potential subdivision was being considered for a parcel at the corner of Carancho Road and El Calamar.

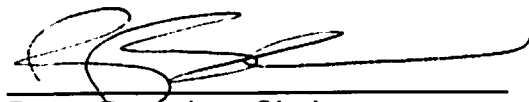
H. ADJOURNMENT

Meeting was adjourned at 5:05 pm



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher, Chairman
Engineering Committee