



De Luz Community Services District

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GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, January 11, 2011 4:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Bianchi were present.

B. PUBLIC COMMENT:

Resident Cynthia Thornton representing Santa Rosa Groves POA asked that the District remove the dying oak tree near the mailboxes at El Prado and Sandia Creek Road.

C. MINUTES:

Minutes of the December 14, 2011 meeting were approved.

D. CAMINO GATILLO:

Mr. John Rogers did not attend the meeting; Committee did not address this item.

E. TRACT AND PARCEL MAPS

PM36341 project engineer Mike Medafor and resident Mr. Dent addressed the Committee regarding this proposed parcel split off Mirasol Way. Request was made to waive requirement that frontage of project along Mirasol be widened to meet current District Standards. The request was denied however the Committee did support the possibility that a deposit be collected from the developer to cover future construction costs for that frontage.

F. PROJECT PROGRESS:

General Manager Holmes reported the following:

- Peter's Paving Inc. continues construction of District project "Improvements to Vuelta Grande and Vuelta Chica; Carancho Road Slump Repair; and Calle Capistrano Drainage and Roadway Improvements". Work on Carancho Road and Calle Capistrano will be completed this week. Work on Vuelta Grande and Vuelta Chica is scheduled to begin the week of January 16th.
- District has issued all contracts and purchase orders necessary to complete repairs authorized by FEMA-1952-DR-CA. It is anticipated that all authorized repairs will be completed by the end of January 2012.
- The District field maintenance crews are prioritizing clearing culverts and drainage channels; filling potholes and continuing traffic sign maintenance. Trees threatening or blocking roadways are being removed or trimmed as necessary.

G. FUTURE PROJECTS:

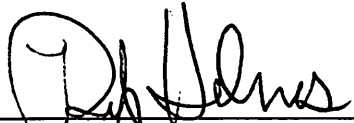
Committee reviewed the Roadway Rehabilitation Fund Balance/Projection report.

Holmes and Harvey continue design work on next phases of Camaron, Via Vaquero, El Prado and Via Horca for construction in spring 2012.

GM Holmes is reviewing all roadways and preparing crack seal project for this winter.

H. ADJOURNMENT

Meeting was adjourned at 4:55 pm.



Rob Holmes, General Manager

.ATTEST:



Steve Rubin
Engineering Committee