



## De Luz Community Services District

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**MINUTES  
REGULAR MEETING  
OF THE  
ENGINEERING COMMITTEE  
Wednesday, December 7, 2010  
6:00 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 November 13, 2010 meeting were approved.

**D. PROJECT PROGRESS:**

GM Holmes reported that construct of the Zone I Special Paving Project "The Grading and Paving of a portion of Via Los Ventos" was proceeding on schedule. Concrete low flow crossing is complete and paving is scheduled for late December. The project "Rehabilitation of Portions of Via Santa Rosa in Primary and Zone V" also continues on schedule. Road paving is complete and AC berms are scheduled to be installed in the next week. It was noted by the Committee that temporary centerline reflectors would be extremely helpful until striping is complete.

District field crews are clearing drains impacted by recent rains and continue to fill potholes and perform sign maintenance.

**E. FUTURE PROJECTS:**

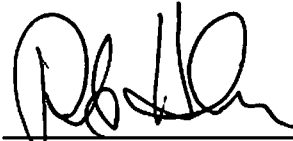
GM Holmes discussed RCWD's plan to install several repeater antenna in the district to complete the telemetric reading of water meters throughout the area. Design for Avenida Hierba is complete and Committee reviewed progress on El Calamar and El Prado phase IV design.

**F. TRACT AND PARCEL MAPS:**

No new Parcel or Tract Maps were received.

**G. ADJOURNMENT**

Meeting was adjourned at 7:15 pm



Rob Holmes, General Manager

.ATTEST:



Steve Rubin  
Engineering Committee