



De Luz Community Services District

41606 Date Street
Suite 205
Murrieta, California 92562-7090

PHONE: (951) 696-0060
FAX: (951) 696-0061
E-MAIL: info@deluzcsd.org

www.deluzcsd.org

BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
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GENERAL MANAGER

ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, April 8, 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 March 11, 2014 meeting were approved.

D. PROJECT PRIORITY:

GM Holmes asked the Committee to review the priority of future projects in each Zones of Benefit. Although most zones do not currently have the funds available for rehabilitation projects, the Committee did designate a portion of Carancho Road to be the next Primary Zone rehabilitation project. Other zones will have maintenance, crack and sealing projects based on funding available.

E. TRACT AND PARCEL MAPS:

GM Holmes reported that no new Tract or Parcel Maps were received this past month.

F. PROJECT PROGRESS:

GM Holmes reported that he was researching traffic calming devices and meeting with traffic consultants regarding traffic issues on Sandia Creek Drive.

G. FUTURE PROJECTS:

GM Holmes reported that the District Project "phase III of the Primary Zone portion of Via Vaquero Road" is currently in the bid process. The Bid results will be presented to the Committee at next month's Engineering Committee meeting for review prior to seeking the Board's approval to award contract in May.

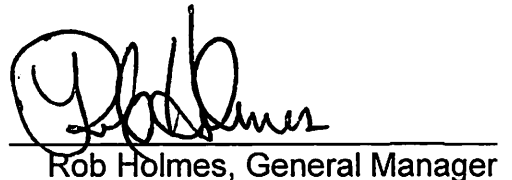
Staff to begin design of Carancho Road rehabilitation project requested in item D, Project Priority, above.

H. ADJOURNMENT

Meeting was adjourned at 5:15 pm.

ATTEST:


Gene Bianchi
Engineering Committee


Rob Holmes, General Manager