



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
BRYAN BUESCHER
RAMI MINA
STEVE RUBIN

GENERAL MANAGER

ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, December 10, 2014 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Buescher were present.

B. PUBLIC COMMENT:

District residents Marianne Byers, Ohannes Karaoghlajian and Lucy Ralston expressed concern with the installation of AMI poles proposed by Southern California Gas Company. They requested that the Board of Directors delay any approval of AMI installations until more public input is received.

C. MINUTES:

Minutes of the November 12, 2014 meeting were approved.

D. TRACTS AND PARCEL MAP

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

E. PROJECT PROGRESS:

GM Holmes reported that the District purchase order project for the initial repairs to Sandia Creek Drive is complete and Peter's Paving, Inc has

begun purchase order work for the repair/relocation of culverts on El Prado Road near Serreno Road.

Crack seal project nearing completion additional crack sealing necessary on Carancho Road and Sandia Creek Drive which will be completed with additional purchase order.

F. FUTURE PROJECTS:

GM Holmes reported that he is looking into using an alternative form of full depth pavement recycling that uses liquid asphalt mixed into the base material instead of portland cement. One of the major benefits of the alternative process appears to be a reduction in potential subgrade cracking. The next project scheduled is an additional phase of Via Vaquero Road to go out to bid in spring of 2015.

GM Holmes also reported that he is looking into an improved roadway sealing process high density mineral bond. Data appears to indicate the process produces a longer lasting roadway seal.


G. ADJOURNMENT

Meeting was adjourned at 4:55 pm.

.ATTEST:



Gene Bianchi
Engineering Committee



Rob Holmes, General Manager