



# De Luz Community Services District

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41606 Date Street  
Suite 205  
Murrieta, California 92562-7090

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

[www.deluzcsd.org](http://www.deluzcsd.org)

BOARD OF DIRECTORS  
MICHAEL ADAMS  
GENE BIANCHI  
BRYAN BUESCHER  
SUSAN EGGE  
STEVE RUBIN

GENERAL MANAGER  
ROB HOLMES

## MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, December 14, 2011 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 November 9, 2011 meeting were approved.

### D. PROJECT PROGRESS:

General Manager Holmes reported the following:

- Peter's Paving, Inc. is scheduled to begin construction on the Carancho Road slump repair and Calle Capistrano drainage and roadway improvements this month. Construction of District project "Improvements to Vuelta Grande and Vuelta Chica" will begin in January of 2012".
- American Asphalt South has completed the District Project "2011 Crack and Slurry Seal Project". Project will be presented to Board for final acceptance this month.
- GM Holmes reported that the additional bulky item drop off scheduled for November 19<sup>th</sup> to coincide with the Santa Margarita Watershed Cleanup was a success.

- District has issued all necessary purchase order contracts to complete repairs authorized by FEMA-1952-DR-CA. All work is scheduled to be completed by the end of January 2012.
- The District field maintenance crews are continue culvert cleaning and drainage channel maintenance along with shoulder grading and traffic sign maintenance. Crews have responded to several incidents of trees blocking roadways during the heavy winds.

#### **E. FUTURE PROJECTS:**

Committee reviewed the revised Roadway Rehabilitation Fund Balance/Projection report.

Scott Harvey and GM Holmes reported that that design team is gathering data and intend to make improvements to Via Horca "Project A" in Zone V.

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

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

#### **F. TRACT AND PARCEL MAPS:**

GM Holmes reported that he is working with Riverside County and Medofer Engineering regarding PM 36341. The parcel map will create a new district road off Mirasol Way. Holmes and Harvey will be meeting with Mike Medofer later this week at the project site.

#### **G. ADJOURNMENT**

Meeting was adjourned at 4:45 pm.

  
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Rob Holmes, General Manager

.ATTEST:

  
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Steve Rubin  
Engineering Committee