



# De Luz Community Services District

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## 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, September 12, 2012 3:30 p.m.**

### **A. CALL TO ORDER AND ROLL CALL**

Committee Members Rubin and Bianchi were present.

### **B. PUBLIC COMMENT:**

Mr. Onnig Karaoglanian representing the Santa Margarita Rancho Property Owners Association addressed the Committee regarding the possibility that Camino Gatillo could be fenced off from public access to stop negative activities such as vandalism from occurring there. Committee members stated that the issue of closing roads has been address on several occasions and legal council has opposed such closures for a variety of reasons.

The Committee invited Mr. Karaoglanian to come to next weeks meeting of the full Board to discuss the matter.

### **C. MINUTES:**

Minutes of the August 8, 2012 meeting were approved.

### **D. TRACTS AND PARCEL MAPS**

GM Holmes reported that no new maps were received by the District this month.

**E. PROJECT PROGRESS:**

General Manager Holmes reported that Roy Allen Slurry Seal has completed the "2012 slurry seal project" and Peter's Paving has completed District project "AC Roadway repairs to Via Horca, Zone V". Both projects will be accepted at this month's Board Meeting. Also, Peter's Paving has completed the District project "Rehabilitation of Sandia Creek Drive west of De Anza; a portion of Camaron Road north of De Luz Road and a portion of El Prado Road north of Sandia Creek Drive". Final pay quantities are being prepared. Project will be brought to the Board for acceptance at the October Board Meeting.

**F. FUTURE PROJECTS:**

Tamara Berry of SCE indicates that the new pole is scheduled to be set at Sycamore Mesa and Rancho California Road on September 14th. SCE hopes to have all relocation work completed by the end of September.

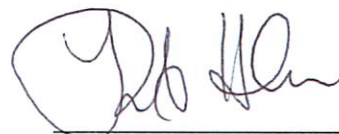
District Project "Summer 2012 slurry seal project" was awarded to America Asphalt South. Project will begin mid to late September.

Committee reviewed plans for the District project "The Rehabilitation of Camaron Road, De Anza Road to the District's Boundary". Plan and specifications will be approved for public bid at the September Board Meeting.

GM Holmes reported that the Project Construction Schedule for FY 2012 – 2013 would be read for Committee review in October.

**G. ADJOURNMENT**

Meeting was adjourned at 4:50 pm.



Rob Holmes, General Manager

.ATTEST:

  
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Steve Rubin  
Engineering Committee