



# De Luz Community Services District

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BOARD OF DIRECTORS  
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GENE BIANCHI  
BRYAN BUESCHER  
SUSAN EGGE  
STEVE RUBIN

GENERAL MANAGER  
ROB HOLMES

## MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, January 9, 2012 3:30 p.m.

### A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Bianchi were present.

### B. PUBLIC COMMENT:

None

### C. MINUTES:

Minutes of the December 12, 2012 meeting were approved.

### D. TRACTS AND PARCEL MAPS

GM Holmes reported that Medofer Engineering submitted Tentative Tract Map to Riverside County for review. This Tract proposes to combine then re-divide two existing parcels into 5 new parcels.

### E. PROJECT PROGRESS:

Southland Paving, Inc. has completed the District Project "The Rehabilitation of Camaron Road, De Anza Road to the District's Boundary". Project will be presented to the Board of Directors for acceptance at the January meeting.

Annualized Field Work Task Chart completed for Boardroom.

District received report that a Mailbox unit had been stolen from the group boxes in place at El Prado Road and Sandia Creek Drive.

District maintenance crews primary focus is preparation for rain. All culverts and drainage facilities are being checked and cleared as necessary.

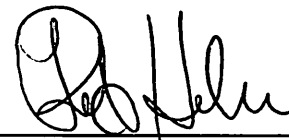
**F. FUTURE PROJECTS:**

Committee determined next section of Via Vaquero to be constructed from the end of latest section near Calle Pintoresca to Via Yerba.

Staff is in process of receiving bids for the improvements to the intersection of Sycamore Mesa Road and Rancho California Road.

**G. ADJOURNMENT**

Meeting was adjourned at 4:55 pm.



Rob Holmes, General Manager

.ATTEST:

  
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Steve Rubin  
Engineering Committee