



# 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, October 10, 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 September 12, 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 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.

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

**F. FUTURE PROJECTS:**

SCE has set the new pole at Sycamore Mesa and Rancho California Road on September 14th. SCE is completing all necessary underground work and setting of new vault in Sycamore Mesa Road. When all relocation work is complete SCE will remove exist pole in middle of the intersection.

Sealed bids will be received on October 16 for "The Rehabilitation of Camaron Road, De Anza Road to the District's Boundary" for award of contract at next week's Board Meeting.

Large scale copy of "Project Construction Schedule for FY 2012 – 2013" is complete and displayed in the Boardroom.

**G. ADJOURNMENT**

Meeting was adjourned at 4:55 pm.



Rob Holmes, General Manager

.ATTEST:



Steve Rubin  
Engineering Committee