



De Luz Community Services District

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GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, March 13, 2013 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 February 13, 2013 meeting were approved.

D. TRACTS AND PARCEL MAPS

GM Holmes reported that no new Tract or Parcel Maps were submitted this last month for review.

E. PROJECT PROGRESS:

GM Holmes reported that a Purchase Order has been issued to Peters Paving to do the project "Improvements to the Intersection of Sycamore Mesa Road and Rancho California Road". Asphalt overlay is complete. New striping scheduled for next week.

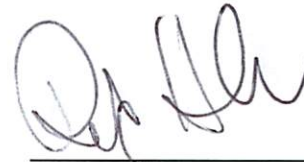
GM Holmes also reported that staff and Paul Thompson of Webb Associates continue work on PowerPoint presentation for Community Facilities District and will make presentation to the full Board next week for review.

F. FUTURE PROJECTS:

Design Engineer Scott and GM Holmes reported that plans to rehabilitate both the next phase of Via Vaquero in Primary Zone and the final phase of El Prado Road in Zone IV. are nearing completion and will be on next week's Board Agenda to Approve for Bid along with the Zone I AC overlay of Rio Linda Road and portions of Tortuga and Vista Del Mar.

G. ADJOURNMENT

Meeting was adjourned at 4:50 pm.



Rob Holmes, General Manager

.ATTEST:



Steve Rubin
Engineering Committee