



# 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, April 10, 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 March 13, 2013 meeting were approved.

### A. TRAFFIC:

District resident Mr. Galliano was unable to address the committee due to a personal emergency. Mr. Galliano left a folder with pictures and proposed mirror installation for the intersection of Avenida Del Diablo and Sandia Creek Road. The committee took the information and instructed GM Holmes to work with legal counsel to determine if a mirror could be placed at this location.

### D. FRANCHISED WASTE REMOVAL

District has received two responses to the RFP to provide waste removal services. Alex Braicovich of CR&R and Julie Reyes of Waste Management of the Inland Empire each gave a brief presentation outlining their respective proposals. Committee requested time to review proposals to make a recommendation to the full Board. Both representatives agreed

that sufficient time existed for review and potential turnover in services prior to the end of the current contract on July 1, 2013.

#### **E. SYCAMORE MESA ROAD**

Committee directed GM Holmes to delay any additional paving at the mailboxes at the intersection of Sycamore Mesa Road and Rancho California Road. Committee feels the parking area is currently sufficient. GM Holmes will have broken AC removed from dirt near mailboxes and trees removed to increase sight distance.

#### **F. TRAFFIC STUDY:**

Committee requested that GM Holmes pursue a new traffic study to document changes over the last decade.

#### **G. TRACTS AND PARCEL MAPS:**

Proposed Tract 36360 Mike Medofor RCE and Client Mark Whitworth addressed the committee regarding a waiver to current District Ordinance that requires that all new roads be built to District Standards and offered to the District for maintenance. The tract is proposing serving it's five lots with a privately maintained roadway. Committee stated that any consideration for variance would have to guarantee the future maintenance of roads created. Mr. Whitworth stated that he would email information to GM to be reviewed by legal counsel that would address this issue.

#### **H. PROJECT PROGRESS:**

Peter's Paving has completed the overlay and re-striping of pavement for the Sycamore Mesa Road @ Rancho California Road project. Some public concern has been expressed regarding the functionality of the intersection and mailbox location. District is monitoring site.

Plans and Specifications for the Phase VI of El Prado Road and Phase IIA of Via Vaquero are complete and project is out for public bid.

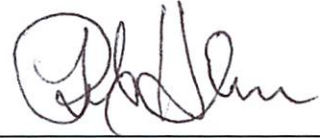
GM Holmes also reported that staff continues work on PowerPoint presentation for Community Facilities District.

#### **I. FUTURE PROJECTS:**

Committee did not make recommendations for next year's budgeted projects due to length of meeting.

**J. ADJOURNMENT**

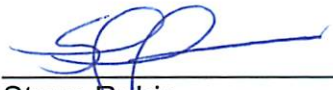
Meeting was adjourned at 5:15 pm.



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Rob Holmes, General Manager

.ATTEST:



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Steve Rubin  
**Engineering Committee**