



De Luz Community Services District

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MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, September 10, 2014
3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Member Bianchi was present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the August 13, 2014 meeting were approved.

D. RCWD AMI POLE INSTALLATION:

Mike Calvert, Operations Project Manager, RCWD and Bill Barnes, Field Services Manager, RCWD addressed the committee regarding the installation of AMI Utility Poles. RCWD has removed the pole from the Sandia Creek Drive/El Veinto Seco site; The pole at the De Luz Road and Camaron site is not in DLCSD's right of way; The pole at the Vista Del Mar and Buena Vista site will be cut off to the lowest possible height that will work for the new system. Also, this site has existing poles to the north and south of the structure. Committee decided to recommend to the full board that a variance be allow to allow one new pole at the Vista Del Mar/Buena Vista site.

E. TRACTS AND PARCEL MAP

GM Holmes reported that no new Tract or Parcel Maps were received this past month.

F. PROJECT PROGRESS:

Peter's Paving has completed paving on both roadways in district project "Rehabilitation of Via Vaquero Road, phase IIB and Avenida Del Oro, Phase I". Project should be completed near the end of this month.

G. FUTURE PROJECTS:

GM Holmes reported that purchase orders for the crack sealing of roads in each budget zone were in the bid process. Also, purchase order has been written and is out for bid for the culvert installation near Serreno Road on El Prado Road. Plans for initial repair to Sandia Creek Road are nearly complete, bid schedule will be produced and project put out to bid by end of the month.

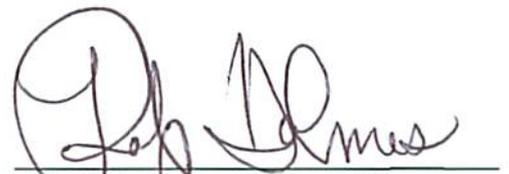
H. ADJOURNMENT

Meeting was adjourned at 4:45 pm.

.ATTEST:



Gene Bianchi
Engineering Committee



Rob Holmes, General Manager