



De Luz Community Services District

41606 Date Street
Suite 205
Murrieta, California 92562-7090

PHONE: (951) 696-0060
FAX: (951) 696-0061
E-MAIL: info@deluzcsd.org

www.deluzcsd.org

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
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**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, July 9, 2014
3:30 p.m.**

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Buescher were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the June 11, 2014 meeting were approved.

D. TRACTS AND PARCEL MAPS:

GM Holmes reported that no new Tract or Parcel Maps were received this past month. GM Holmes was contacted by Local engineer Mike Medofer that both tract 36360 (Whitworth subdivision off Carancho) and tract 36341 (Dent Subdivision off Mirasol Way) were no longer being processed through Riverside County. Proposed Tracts within The Walker Basin are still under environmental review.

E. PROJECT PROGRESS:

District project "Rehabilitation of Via Vaquero Road, phase IIB and Avenida Del Oro, Phase I" notice to proceed issued for August 4, 2014.

F. FUTURE PROJECTS:

The Committee discussed future projects including the next phases of Via Vaquero Road and Avenida Del Oro. GM Holmes reported the a crack seal project in each zone will be completed this summer.

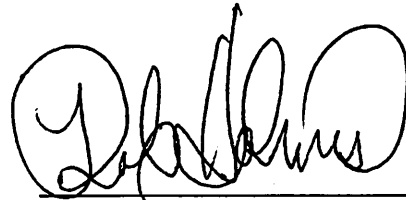
G. ADJOURNMENT

Meeting was adjourned at 4:45 pm.

.ATTEST:



Gene Bianchi
Engineering Committee



Rob Holmes, General Manager