



De Luz Community Services District

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BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
RAMI MINA
STEVE RUBIN

GENERAL MANAGER

ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, June 10, 2015 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Rueben were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the May 13, 2014 meeting were approved.

D. TRAFFIC ON SANDIA CREEK ROAD:

GM Holmes reported that Willdan will have the report completed by next Monday. GM Holmes will contact Directors Bianchi and Rubin to review the report when it is received.

GM Holmes stated that he had received a copy of the latest accident report from the CHP

E. TRACT AND PARCEL MAPS:

GM Holmes reported that no new tract or parcel maps were received this month.

F. PROJECT PROGRESS:

GM Holmes reported that the contract documents for "The Rehabilitation of Via Vaquero Road Phase III" submitted by Peters Paving, Inc. have been approved. The District will schedule a preconstruction meeting and work on the project should begin in 30 to 60 days.

G. FUTURE PROJECTS:

GM Holmes presented preliminary plans Primary Zone construction project on Carancho Road from Sandia Creek Drive to south of Walker Basin. Work includes full depth grinding, re-compaction and deep lift AC paving in severely damaged sections of the roadway. Entire roadway shall receive a 0.2' AC pavement overly.

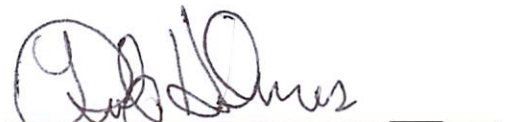
H. ADJOURNMENT

Meeting was adjourned at 4:15 pm.

ATTEST:



Gene Bianchi
Engineering Committee



Rob Holmes, General Manager