



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
RAMI MINA
~~STEVE RUBIN~~
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GENERAL MANAGER

ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, June 8, 2016 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 May 11th, 2016 meeting were approved.

D. FIELD SERVICES REPORT:

General Manager Holmes provided the committee with an update on the activities of District maintenance work. Primary focus has been on mowing of shoulders and tree trimming. Chairman Bianchi suggested changes to field services graph to be incorporated prior to Board Meeting next week.

E. TRAFFIC CALMING ON SANDIA CREEK DRIVE:

Resident Matt Nelson addressed the committee regarding ongoing concerns regarding traffic speed on Sandia Creek Drive. GM Holmes reported that the preliminary work including placement of concrete

foundation was complete and installation of the new electronic speed sign is scheduled for next week.

F. PAVEMENT MAINTENANCE SYSTEM:

General Manager Holmes gave an update of the status of the PMS system. GM Holmes reported the both the new and old system are functioning, however, the older system is no longer being supported. Gm Holmes stated that the next step in the process should be to have employees attend system training. GM Holmes noted that the Board did not approve sending employee(s) for training last year. The District also received a quote to have a private company complete all the road condition inspections and surveys and to also provide system training to District employees on site. The Committee asked the GM to look at the cost that would be necessary to do all the roadway inspections in house.

G. TRACT AND PARCEL MAPS:

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

H. DISTRICT PROJECTS:

GM Holmes reported that the District project "2016 Crack and Slurry Seal" was currently out to bid. The bids will be reviewed at the June Engineering Committee prior to being submitted to the Board for approval.

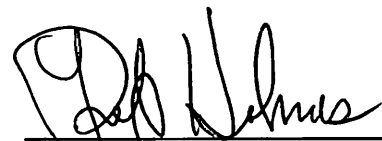
Design Engineer Scott Harvey discussed the design of the next phase of the Primary Road Via Vaquero which is currently scheduled to be the next roadway rehabilitation reconstruct project. Project is scheduled to be Bid in the spring of 2017.

I. ADJOURNMENT

Meeting was adjourned at 5:45 pm.

ATTEST:


Gene Bianchi
Engineering Committee


Rob Holmes, General Manager