



De Luz Community Services District

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**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, March 9, 2016
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 February 10th, 2016 meeting were approved.

D. FIELD SERVICES REPORT:

Maintenance Superintendent Keith Caddy provided the committee with an update on the activities of District maintenance work. Discussion included a report on rain related work and culvert cleaning. The District is also contracting for tree trimming, however new public contracting reporting requirements required by the State of California are causing some difficulty for current tree trimming contractors and new sources for this work are being vetted.

E. TRAFFIC CALMING ON SANDIA CREEK DRIVE:

GM Holmes reported that Britney Abshire was still awaiting funds from Riverside County Supervisor Jefferies office. All paperwork has been

submitted and she anticipates the funds to be received in the next week or two. GM Holmes will be contacted by Fortel Industries once funds are received to make final arrangements for installation.

F. TRACT AND PARCEL MAPS:

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

G. DISTRICT PROJECTS:

GM Holmes reported that all remaining purchase order work was out to bid. GM Holmes also reported that he would be conducting budget drives to identify next year's purchase order work in the next few weeks. GM Holmes is also working on this summer's crack and slurry seal project.


H. ADJOURNMENT

Meeting was adjourned at 4:50 pm.

ATTEST:



Gene Bianchi
Engineering Committee



Rob Holmes, General Manager