



De Luz Community Services District

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MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, May 14, 2014 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianci and Buescher were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the April 9, 2014 meeting were approved.

D. OAK TREE:

Committee addressed concern from local residents regarding the potential removal of an oak tree that overhangs Tortuga Road south of Carancho Road. The tree had been marked for removal in a recent review by District staff due to a large branch that does not meet the minimum height above the roadway per District Ordinance. Contributing factor includes that the tree appears to be in poor health. The District hired a certified arborist to examine the tree and he reported that the tree was not in good health. Residents in attendance asked that the committee delay removal of the tree and allow the opportunity for the locals to improve the trees health through use of fertilizers and other means. They also noted that the tree predates the construction of the roadway and the branch has always overhung the roadway at the current

height. Gm Holmes was asked to address the issue. He stated that it was possible to mitigate the potential hazard by placing warning signs and periodically inspecting the tree for any change in stability. The Committee recommended that District staff mitigate possible liability by placing warning signs and inspection as outlined by the GM.

E. TRACTS AND PARCEL MAPS:

GM Holmes reported that no new Tract or Parcel Maps were received this past month. However staff was continuing to keep a close watch on the Walker Basin proposed Tract Maps.

F. PROJECT PROGRESS:

District project "Rehabilitation of Via Vaquero, phase 2b and rehabilitation of Avenida Del Oro, phase I" is out for bid. Bids will be reviewed at the June Engineer Meeting.

G. FUTURE PROJECTS:

The Committee had limited time to discuss future projects. GM Holmes said that Zone project priorities would be reviewed and potentially updated at next month's Committee meeting.

H. ADJOURNMENT

Meeting was adjourned at 4:55 pm.



Rob Holmes, General Manager

.ATTEST:



Gene Bianchi
Engineering Committee