



# De Luz Community Services District

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BOARD OF DIRECTORS  
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GENERAL MANAGER  
ROB HOLMES

**MINUTES  
REGULAR MEETING  
OF THE  
ENGINEERING COMMITTEE  
Wednesday, November 12, 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 October 8, 2014 meeting were approved.

**D. S.C. GAS CO. AMI POLE INSTALLATIONS:**

Mr. Dennis Lorde, Advanced Meter Public Affairs Manager for Southern California Gas Co, made a presentation to the committee regarding AMI pole installation in the De Luz CSD. Mr. Lorde's presentation included information about the PUC's approval to provide AMI services to Gas Company customers, details of the services provided and proposed location of poles necessary to remotely read their customer's meters. The Committee asked Mr. Lorde to have the Gas Company contact the Santa Margarita HOA and all homeowners near the proposed pole installations to inform them of the proposed pole installations and provide feedback to the DLCSO Board of Directors. Mr. Lorde indicated that he believed the Gas Company could make the notifications prior to next week's board meeting. GM Holmes stated that he would place the matter on the Agenda for the board meeting pending the Gas Company's ability to make the requested public notifications.

#### E. TRACTS AND PARCEL MAP

GM Holmes reported that no new Tract or Parcel Maps were received this past month.

#### F. PROJECT PROGRESS:

GM Holmes reported that the purchase order work for crack seal of various roads is in progress and nearing completion.

#### G. FUTURE PROJECTS:

GM Holmes reviewed progress on the design of the next phase of Via Vaquero Road. Project is scheduled to go out to bid in the spring of 2015.

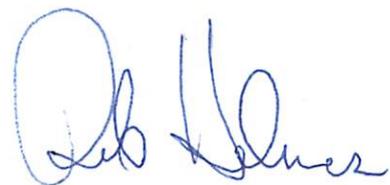
GM Holmes reported that the purchase order for the initial repair to Sandia Creek Drive is out to bid and anticipates the work will be completed later this month. GM Holmes also reported that Peter's Paving submitted the lowest bid to install the culverts necessary on El Prado Road near Serreno Road. This work will be able to be completed through the purchase order process.

#### H. ADJOURNMENT

Meeting was adjourned at 4:55 pm.

.ATTEST:

  
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Gene Bianchi  
Engineering Committee

  
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Rob Holmes, General Manager