



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, October 8, 2014 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Buescher present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the September 10, 2014 meeting were approved.

D. ORDINANCE CODE VARIANCE:

GM Holmes reported that the individuals seeking the variance to the underground utility ordinance have withdrawn their request

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 District Project "Rehabilitation of Via Vaquero Road, phase IIB and Avenida Del Oro, Phase I" is complete and will be presented to the full board for acceptance at next week's board meeting. GM Holmes stated that the purchase order work for crack seal of various roads is in progress.

G. FUTURE PROJECTS:

GM Holmes reported that the District was currently receiving bids for the purchase order work purchase orders for the culvert installation on El Prado Road near Serreno Road.

GM Holmes and design engineer Harvey reported that the plans are complete for the initial repair to Sandia Creek Road. The District is planning to complete the work through the purchase order process if possible.

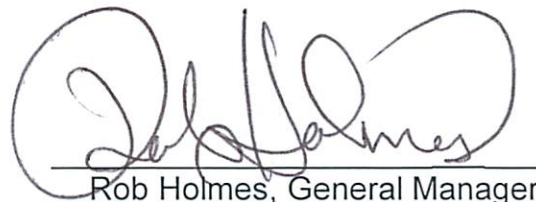
H. ADJOURNMENT

Meeting was adjourned at 4:30 pm.

.ATTEST:



Gene Bianchi
Engineering Committee



Rob Holmes, General Manager