



De Luz Community Services District

BOARD OF DIRECTORS

Michael Adams Gene Bianchi Bryan Buescher Robert D'Alessandri Rami Mina

GENERAL MANAGER

Rob Holmes

MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, June 14, 2017
3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Buescher and Bianchi were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the May 10th, 2017 meeting were approved.

D. FEMA UPDATE AND FIELD SERVICES REPORT:

GM Holmes and Field Supervisor Caddy reported that the District has had the "kick-off" meeting with FEMA representative and an official "List of Projects" has been submitted. The District will have 60 days to add additional projects to the list if more damage is identified. During this process the FEMA representative stated that it would be best if all debris removal was completed within the first six months after the storms. Keith Caddy is identifying those areas and the District will issue purchase orders to expedite the completion of this work.

District forces have focused on weed moving and vegetation removal from the shoulders of all district roadways. Also, upgrading signage, removal of debris and pothole repair is ongoing.

E. DISTRICT PROJECTS:

GM Holmes and Director Buescher reported that they had met with Riverside County Transportation officials and County Supervisor Jeffries staff regarding a possible services agreement that would lead to the eventual addition of Sandia Creek Drive to Riverside County maintained road system. The Committee will recommend that the Board approve Engineering Committee to follow up with the county to pursue this matter.

The Committee recommended that GM Holmes create a crack seal project for all eligible roads. The Committee also recommended that other major Roadway Rehabilitation projects be placed on hold until the potential effect of the roadway service agreement be known.

F. PAVEMENT MAINTENANCE SYSTEM:

GM Holmes distributed copies of the final report produce by Dynatest, Inc. Members and staff will review report and discuss at next month's committee meeting.

G. TRACT AND PARCEL MAPS

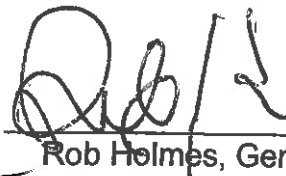
GM Holmes reported that no new tract or parcel maps were received this month.

H. ADJOURNMENT

Meeting was adjourned at 4:50 pm.

ATTEST:


Bryan Buescher
Engineering Committee


Rob Holmes, General Manager