



De Luz Community Services District

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BOARD OF DIRECTORS
MICHAEL ADAMS
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BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, September 4, 2013 5:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Bianchi were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the August 14, 2013 meeting were approved.

D. TRACTS AND PARCEL MAPS:

Tract 36360 Owner/Developer Mr. Whitworth, Legal counsel for Mr. Whitworth, Dana Reed and tract engineer Mike Medofer met with committee to discuss/review road maintenance agreement. Mr. Reed will be in contact with District legal counsel Blaise Jackson to complete language detail with the agreement. Mike Medofer will complete detailed maintenance cost estimate to be submitted and approved by General Manager Holmes to be added to the maintenance agreement.

GM Holmes reported that the submission of tentative tract 36517, a 14 lot subdivision, had caused him to request a meeting with Riverside County Planning Department to discuss/research the current overall development plans and proposals with the area known as Walker Basin. GM Holmes requested that Board President Rubin along with Vice President Buescher

attend the meeting. Vice President Buescher has extensive knowledge of previously proposed development within the Walker Basin.

E. PROJECT PROGRESS:

General Manager reported that Peter's Paving, Inc. nearing completion of District projects project "Rehabilitation of Phase VI of El Prado Road and Phase IIA of Via Vaquero".

F. FUTURE PROJECTS:

GM Holmes reported that the project to slurry seal Carancho Road from De Luz to the District boundary south of Sandia Creek Road is out to bid. Holmes noted that the contract provided for one lane at a time slurry with pilot vehicle as part of traffic control. Bids will be presented at the September 18th Board Meeting.

G. ADJOURNMENT

Meeting was adjourned at 6:15 pm.



Rob Holmes, General Manager

.ATTEST:



Steve Rubin
Engineering Committee