



# De Luz Community Services District

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BOARD OF DIRECTORS  
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STEVE RUBIN

GENERAL MANAGER  
ROB HOLMES

## MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, December 12, 2012 3:30 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 November 14, 2012 meeting were approved.

### D. TRACTS AND PARCEL MAPS

GM Holmes reported that no new parcel maps were submitted by Riverside County for review this month.

### E. PROJECT PROGRESS:

General Manager Holmes reported that American Asphalt South has completed the District Project "Summer 2012 slurry seal project". Project will be submitted to the Board for final approval next week.

Southland Paving, Inc. has begun the District Project "The Rehabilitation of Camaron Road, De Anza Road to the District's Boundary". Paving is currently scheduled to occur before Christmas and project completion in January 2013.

District maintenance crews primary focus is preparation for rain. All culverts and drainage facilities are being checked and cleared as necessary.

Committee reviewed final copy of new wall chart that will show field activities and projected dates when tasks are accomplished.

**F. FUTURE PROJECTS:**

GM Holmes and Design engineer Harvey are working on next section of Via Vaquero to be constructed. The beginning and ending stations will be determined based on construction estimate and funds available. completed.

Staff will receive bids for the improvements to the intersection of Sycamore Mesa Road and Rancho California Road early in 2013.

**G. ADJOURNMENT**

Meeting was adjourned at 4:55 pm.



Rob Holmes, General Manager

.ATTEST:



Steve Rubin  
Engineering Committee