



De Luz Community Services District

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GENERAL MANAGER

ROB HOLMES

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, December 9, 2015 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Rueben were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the October 14, 2015 meeting were approved.

D. TRACT AND PARCEL MAPS:

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

E. PROJECT PROGRESS:

GM Holmes reported that Peter's Paving has completed construction of the District project "Rehabilitation of Via Vaquero (Primary Zone) Phase III". Also, Eagle Paving is nearing completion of the Primary Zone Road construction project "Rehabilitation and Overlay of Carancho Road (Sandia Creek Drive to south of El Prado Road)". Field Supervisor/Inspector Keith Caddy answered

questions from the Committee regarding construction standards and inspection techniques.

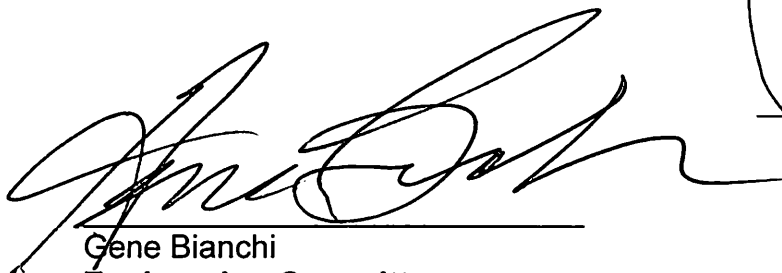
F. FUTURE PROJECTS:

GM Holmes reported that budgeted purchase order work proposals for bid are currently being written and placed out to bid. District Field crews continue culvert cleaning and channel grading in advance of predicted heavy winter storms.

G. ADJOURNMENT

Meeting was adjourned at 4:50 pm.

ATTEST:



Gene Bianchi
Engineering Committee



Rob Holmes, General Manager