



# De Luz Community Services District

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41606 Date Street  
Suite 205  
Murrieta, California 92562-7090

PHONE: (951) 696-0060  
FAX: (951) 696-0061  
E-MAIL: [info@deluzcsd.org](mailto:info@deluzcsd.org)

[www.deluzcsd.org](http://www.deluzcsd.org)

BOARD OF DIRECTORS  
MICHAEL ADAMS  
GENE BIANCHI  
BRYAN BUESCHER  
SUSAN EGGE  
STEVE RUBIN

GENERAL MANAGER  
ROB HOLMES

## MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, March 14, 2012 3:30 p.m.

### A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Bianchi were present.

### B. PUBLIC COMMENT:

None

GM Holmes presented email received by District requesting "Horse Crossing" signs in District.

### C. MINUTES:

Minutes of the February 8, 2012 meeting were approved.

### D. SKATEBOARDING:

No member of the public addressed the committee on this matter. GM Holmes relayed legal counsel's initial concerns regarding permitting competitive events on District maintained roads. Committee members expressed concerns that all necessary safe guards required along with the need to close public access roads make permitting such events unlikely.

### E. TRACTS AND PARCEL MAPS

GM Holmes reported that no new maps were received by the District this month.

## **F. PROJECT PROGRESS:**

General Manager Holmes reported the following:

- Peter's Paving Inc. has completed construction of District project "Improvements to Vuelta Grande and Vuelta Chica; Carancho Road Slump Repair; and Calle Capistrano Drainage and Roadway Improvements". Final inspection notice will be presented to the Board of Directors at the March 21 Board Meeting.
- Work is complete on all purchase order contracts necessary to complete "Small Projects" repairs authorized by FEMA-1952-DR-CA.
- Crack sealing of Roads in Zone I and V is complete. Remaining Zones will be completed by the end of March.
- The District field maintenance crews are prioritizing weed abatement, shoulder grading, filling potholes and continuing traffic sign maintenance. Trees threatening or blocking roadways are being removed or trimmed as necessary.

## **G. FUTURE PROJECTS:**

Committee reviewed the Roadway Rehabilitation Fund Balance/Projection report.

District projects "Rehabilitation of Sandia Creek Drive west of De Anza; a portion of Camaron Road north of De Luz Road and a portion of El Prado Road north of Sandia Creek Drive" along with "AC Roadway repairs to Via Horca Zone V" plans and specifications are complete. Both Projects will be presented to the Engineering Committee and Board of Directors for approval in March.

GM Holmes reported that the Spring 2012 Slurry Seal Project would be ready for Board approval in April. Roads that are currently being crack sealed will make up the majority roadways to receive a slurry seal.

GM Holmes and Scott Harvey RCE met with SCE planner Tamara Berry at Sycamore Mesa and Rancho California Road to discuss the relocation SCE facilities necessary to accommodate planned improvements to the intersection.

**H. ADJOURNMENT**

Meeting was adjourned at 4:43 pm.



Rob Holmes, General Manager

.ATTEST:



Steve Rubln  
Engineering Committee