



De Luz Community Services District

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GENERAL MANAGER
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MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, June 13, 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 May 9, 2012 meeting were approved.

D. PRADERA WAY:

Mr. Scotty McDowell and his legal representative Alicen Wong addressed the committee regarding right-of-way concerns at the cul-de-sac end of Pradera Way. A lengthily discussion of road history followed. The Committee took no action.

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 quickly reported that construction has begun on 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". "AC Roadway repairs to Via Horca Zone V" is scheduled to begin construction in July. Also, SCE planner Tamara Berry has notified DLCSD that Edison is obtaining all the equipment necessary for the relocation work at Sycamore Mesa and Rancho California Road.

G. FUTURE PROJECTS:

Committee reviewed the Roadway Rehabilitation Fund Balance/Projection report.

District received competitive bids for the "2012 Slurry Seal Project". Due to a lack of time, committee was unable to review bids. The project will be taken to the Board Meeting next week for award.

Committee will review the 2012-2013 project construction schedule at next month's Engineering Committee meeting.

H. ADJOURNMENT

Meeting was adjourned at 5:05 pm.



Rob Holmes, General Manager

.ATTEST:



Steve Rubin
Engineering Committee