



De Luz Community Services District

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BOARD OF DIRECTORS
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GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, July 11, 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 June 13, 2012 meeting were approved.

D. TRACTS AND PARCEL MAPS

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

E. PROJECT PROGRESS:

General Manager Holmes reported that Peters Paving is nearing completion of construction of the 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". Construction of "AC Repairs to Via Horca Zone V" will begin in mid July. The first slurry seal project of 2012 will also begin near the middle of July.

F. FUTURE PROJECTS:

Committee reviewed "2012 Summer Slurry Seal Project" to be approved by Board of Directors next week.

Committee reviewed the Roadway Rehabilitation Fund Balance/Projection report. The Committee expressed concerns that the District's reserve funds might be low and unable to sustain the cost of major storm damage in upcoming year. GM Holmes also stated that the District should start separating the Roadway Rehabilitation Fund into long term and short term funds as soon as money available to have funds available for roadway reconstruction years in the future.

G. ADJOURNMENT

Meeting was adjourned at 5:00 pm.



Rob Holmes, General Manager

.ATTEST:



Steve Rubin
Engineering Committee