



De Luz Community Services District

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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, April 11, 2012 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Bianchi were present.

B. PUBLIC COMMENT:

Property owner/resident Mr. Steve Brown asked the Committee to prioritize the reconstruction of Carancho Road near Corte Bonito to alleviate the steep grade. Committee directed GM Holmes to contact RCWD regarding the relocation of RCWD transmission waterlines and other facilities.

C. MINUTES:

Minutes of the March 14, 2012 meeting were approved.

D. TRACTS AND PARCEL MAPS

GM Holmes reported that drainage improvements had been approved for Tract 30805 that would lessen the required depth of the drainage channel along Calle Capistrano. It was also reported that no new maps were received by the District this month.

E. PROJECT PROGRESS:

General Manager Holmes reported that the Crack sealing project is complete in all zones.

F. FUTURE PROJECTS:

Committee reviewed the Roadway Rehabilitation Fund Balance/Projection report.

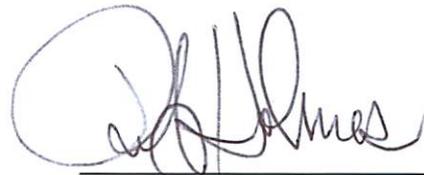
District projects "Rehabilitation of Sandia Creek Drive west of De Anza; a portion of Camaron Road north of De Luz Road and a portion of El Prado Road north of Sandia Creek Drive" along with "AC Roadway repairs to Via Horca Zone V" Bid opening is on April 17th. The Board will award projects at the April 18th meeting.

GM Holmes reported that the 2012 Slurry Seal Project would be ready for Board approval at this month's Board Meeting.

SCE planner Tamara Berry notified DLCSD that plans for the necessary relocation work at Sycamore Mesa and Rancho California Road are nearing completion. Permits may be necessary from Riverside County for the SCE work.

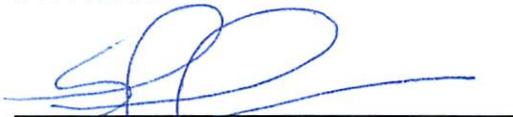
G. ADJOURNMENT

Meeting was adjourned at 4:40 pm.



Rob Holmes, General Manager

.ATTEST:



Steve Rubin
Engineering Committee