



# De Luz Community Services District

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## BOARD OF DIRECTORS

MICHAEL ADAMS  
GENE BIANCHI  
BRYAN BUESCHER  
RAMI MINA  
STEVE RUBIN

## GENERAL MANAGER

ROB HOLMES

## MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, August 12, 2015 3:30 p.m.

### A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Rueben were present.

### B. PUBLIC COMMENT:

Resident Mr. Gary Woodward addressed the committee regarding tree trimming. GM Holmes received an email from Mr. Woodward the day before the committee meeting requesting this matter be addressed at the August Board Meeting. GM Holmes suggested that the committee format meeting would provide the best format for discussion of this issue.

Mr. Woodward's principle concern is regarding places around the District when privately owned trees and bushes are creating a potentially hazardous driving condition when he uses his motorhome. GM Holmes stated that tree trimming letters had been sent recently to most of the property owners of the locations noted. Field Supervisor/Inspector Caddy verified that he had sent letters and that the request in many of these locations is now that the bushes be removed as they become a problem every year. GM Holmes requested that Mr. Caddy identify areas where the District has habitual need for trimming and try to get those bushes removed.

### C. MINUTES:

Minutes of the July 8, 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 continues construction of the District project "Rehabilitation of Via Vaquero (Primary Zone) Phase III". Completion of project is scheduled for mid-September.


**F. FUTURE PROJECTS:**

GM Holmes and design engineer Scott Harvey presented the completed plans for the Primary Zone road construction project on Carancho Road from Sandia Creek Drive the Walker Basin. Plans and specs will be presented to the Board at the August 19<sup>th</sup> meeting to be approved to solicit sealed bids

**G. ADJOURNMENT**

Meeting was adjourned at 4:35 pm.

ATTEST:



Gene Bianchi  
Engineering Committee



Rob Holmes, General Manager