



# De Luz Community Services District

## BOARD OF DIRECTORS

Michael Adams Gene Bianchi Bryan Buescher Robert D'Alessandri Rami Mina

## GENERAL MANAGER

Rob Holmes

## A G E N D A REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, December 14, 2016 3:30 p.m.

### A. CALL TO ORDER AND ROLL CALL

**B. PUBLIC COMMENT:** *Any member of the public may address the Committee at this time upon matters not identified on this agenda but within the jurisdiction of the Engineering Committee of the De Luz Community Services District; however any matter that requires action will be referred to Staff for a report and action at a subsequent Committee or Board Meeting. For matters that are on the Agenda, an opportunity will be given to address the committee when the matter is considered.*

**C. MINUTES:** Approval of the November 9<sup>th</sup>, 2016 minutes.

**D. FIELD SERVICES REPORT:** Maintenance Superintendent Keith Caddy will update the Committee regarding field activities.

**E. EDISON UPDATE:** SCE Planner Jay Phan will discuss Edison's plan to upgrade system on Los Gatos Road and Carancho Road.

**F. DISTRICT PROJECTS:** General Manager will discuss progress of the Roadway Rehabilitation project for spring of 2017.

**G. PAVEMENT MAINTENANCE SYSTEM:** Update of the implementation of Pavement Maintenance System.

**H. TRACT AND PARCEL MAPS:** General Manager will provide an update on the status of tracts and parcel maps within the District.

### I. ADJOURNMENT