



De Luz Community Services District

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A G E N D A
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, February 8, 2017
3:30 p.m.

BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
RAMI MINA
STEVE RUBIN
Robert D' Alessandri
GENERAL MANAGER
ROB HOLMES

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 January 11th, 2017 minutes.

D. STORM DAMAGE UPDATE AND FIELD SERVICES REPORT: General Manager Holmes and Maintenance Superintendent Keith Caddy will update the Committee regarding storm damage and field activities.

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

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

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

H. ADJOURNMENT