

De Luz Community Services District

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MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, March 11, 2015
3:30 p.m.

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI

GENE BIANCHI BRYAN BUESCHER RAMI MINA STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Rueben were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the February 11, 2015 meeting were approved.

D. TRAFFIC ON SANDIA CREEK DRIVE:

Several residents that live along Sandia Creek Drive and on Avenida Del Diablo expressed concerns to the committee regarding traffic speed and difficulties making safe turns from Avenida Del Diablo. The majority of the residents requested that the District place a stop sign on Sandia Creek Dr.

Mr. Matthew Nelson, a resident on Avenida Del Diablo, presented a letter expressing his belief that the current conditions were unsafe and stated that he felt the District is liable for potential accidents. At that point, on the recommendation of GM Holmes, the Committee decided that this issue must go to the full Board. Further discussion on this matter was limited to allow the full Board of Directors to take appropriate action at next week's Board Meeting.

Committee directed GM Holmes to contact Highway Patrol and Sheriff Department for any traffic or accident related information.

E. TRACT AND PARCEL MAPS:

GM Holmes reported that no new Tract or Parcel Maps were received this past month.

F. PROJECT PROGRESS:

GM Holmes reported that remaining purchase order work was nearing completion.

G. FUTURE PROJECTS:

GM Holmes and design engineer Harvey reviewed plans and specifications for phase III of the Primary Zone portion of Via Vaquero Road. This project will go to the Board of Directors next week for authorization to solicit bids.

Rob Holmes, General Manager

H. ADJOURNMENT

Meeting was adjourned at 5:25 pm.

ATTEST:

Gene Bianchi

Engineering Committee