



# De Luz Community Services District

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**A G E N D A**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Wednesday, May 13, 2015**  
**3:30 p.m.**

**BOARD OF DIRECTORS**

MICHAEL ADAMS  
GENE BIANCHI  
BRYAN BUESCHER  
RAMI MINA  
STEVE RUBIN

**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 minutes April 8, 2015.
  
- D. TRAFFIC ON SANDIA CREEK ROAD:** The committee will discuss traffic concerns with district residents.
  
- E. DRIVEWAY PERMITS:** Committee will discuss driveway permit requirements and fees.
  
- F. DISTRICT CONSTRUCTION PROJECT:** Committee will review bids received on May 12 for the district project "Rehabilitation of Via Vaquero Road, Phase III".
  
- G. TRACT AND PARCEL MAPS:** General Manager will provide an update on the status of tracts and parcel maps within the District.
  
- H. PROJECT PROGRESS:** General Manager will report on the status of projects currently under construction.
  
- I. FUTURE PROJECTS:** Committee will review progress of the district project "Rehabilitation of Carancho Road, El Prado Road to De Luz Road".
  
- J. ADJOURNMENT**