



De Luz Community Services District

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GENERAL MANAGER

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MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, April 13, 2016 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Rueben were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the March 9th, 2016 meeting were approved.

D. FIELD SERVICES REPORT:

Maintenance Superintendent Keith Caddy provided the committee with an update on the activities of District maintenance work. Discussion included a report on the need for the District to obtain a newer tractor to provide better service and reduce repair costs and down time.

E. TRAFFIC CALMING ON SANDIA CREEK DRIVE:

GM Holmes reported that Britney Abshire has submitted all necessary funds to Fortel, Inc. to provide traffic speed sign. Fortel reported to GM Holmes that the sign was currently being manufactured and they would

contact the District when it was nearing time for installation. GM Holmes marked the proposed location of the sign on Sandia Creek Road near Via Barranca.

F. TRACT AND PARCEL MAPS:

GM Holmes reported that no new tract or parcel maps were received this month.

G. DISTRICT PROJECTS:

GM Holmes reported that work has begun on budgeted purchase order work. GM Holmes reviewed 2016-2017 budget item projects. The committee also reviewed the roadway rehabilitation future projects worksheets and estimates. GM Holmes presented preliminary crack and slurry seal project scheduled to be constructed this summer.


H. ADJOURNMENT

Meeting was adjourned at 4:50 pm.

ATTEST:



Gene Bianchi
Engineering Committee



Rob Holmes, General Manager