



De Luz Community Services District

BOARD OF DIRECTORS

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

GENERAL MANAGER

Rob Holmes

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, November 9, 2016 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Member Bianchi was present.

B. PUBLIC COMMENT:

None.

C. MINUTES:

Minutes of the October 12th, 2016 meeting were approved.

D. FIELD SERVICES REPORT:

GM Holmes and Field Inspector Caddy updated the Committee regarding field crew's current activities and upcoming priorities. Caddy reported that the field crew is completing culvert maintenance and continuing clearing of drainage facilities.

E. TRAFFIC CALMING ON SANDIA CREEK DRIVE:

GM Holmes reported that as of October 21st the CHP has issued 220 citations most which are for stop sign violations and speeding. This sheet will be included in the General Manager's monthly report.

F. PAVEMENT MAINTENANCE SYSTEM:

GM Holmes reported that he and Theresa Snyder conducted the initial kick-off meeting with Dynatest, Inc. The District is providing maps and roadway information for consultants use. Data collection scheduled to begin in the next few weeks and is anticipated to be completed by the end of the year with analysis of data collected to follow.

G. TRACT AND PARCEL MAPS:

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

H. DISTRICT PROJECTS:

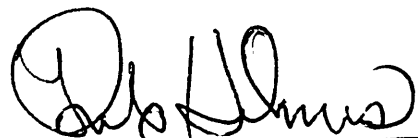
GM Holmes reported that design engineer Scott Harvey is working on the next phase of Via Vaquero and will present updated plans for the District's spring 2017 Roadway Rehabilitation project at next month's Engineering Committee meeting.

I. ADJOURNMENT

Meeting was adjourned at 4:15 pm.

ATTEST:


Gene Bianchi
Engineering Committee


Rob Holmes, General Manager