



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 Monday, April 10, 2017 1:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Buescher and Bianchi were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the March 10th, 2017 meeting were approved.

D. STORM DAMAGE UPDATE AND FIELD SERVICES REPORT:

GM Holmes reported that staff attended the CalOES/FEMA informational meeting recently. Staff is cataloging areas that were damaged during the storms for submittal to state and federal agencies for potential funding. The District will be contacted by representatives to hold an official "kick-off" meeting which will be the next step in the process and begin the time guidelines for completion of repair work.

Maintenance Supervisor Caddy reported that field crews have started weed spraying and mowing of shoulders. GM Holmes reported on the installation of new "steep grade" signs on Los Gatos Road. Director Bianchi requested that placement of speed warning signs on Carancho Road be expedited.

E. DISTRICT PROJECTS:

GM Holmes reported that information from recent PMS roadway condition review and the need to pre-fund all emergency repair work will impact the decision as to the location and scope of the upcoming District projects.

F. PAVEMENT MAINTENANCE SYSTEM:

GM Holmes shared preliminary data from the roadway condition review including overall district pavement condition both current and projecting deterioration of condition over the next 20 years at current funding levels. Gm Holmes also produced a graph from the report showing the projected future condition of roadways based on several potential funding levels.

G. TRACT AND PARCEL MAPS

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

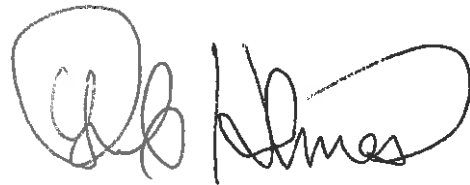
H. ADJOURNMENT

Meeting was adjourned at 2:55 pm.

ATTEST:



Bryan Buescher
Engineering Committee



Rob Holmes, General Manager