



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, May 10, 2017 3:30 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 April 10th, 2017 meeting were approved.

D. STORM DAMAGE UPDATE AND FIELD SERVICES REPORT:

GM Holmes reported that in process of reviewing the storm damaged sites it became apparent that major damage has occurred to a portion of Sandia Creek Drive between the El Prado loop. GM reported that the roadway appears to be partially undermined and will require the eventual closer of Sandia Creek Drive to correct damage to the shoulder and to the drainage culverts crossing at this location. GM Holmes Stated that he has engaged Cozad and Fox to prepare a proposal to provide necessary engineering services to determine the extent of the damage and corrective action required to repair. This site will be submitted to CalOES/FEMA disaster relief program.

Maintenance Supervisor Caddy reported that field crews are continuing weed spraying and mowing of shoulders. Supervisor Caddy detailed

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information regarding the installation of speed warning and caution signs on Los Gatos and Carancho Road.

E. DISTRICT PROJECTS:

GM Holmes reported that due to both data received from the new PMS information and the necessity for the District to pre-fund the storm damage repairs, additional review of potential roadway rehabilitation projects is appropriate. The committee asked GM Holmes and design engineer Scott Harvey to review the sections of roadway identified by the PMS and report back to the committee with project recommendations next month. Gm Holmes also reported that he was preparing the next crack and slurry project for bid this summer.

F. PAVEMENT MAINTENANCE SYSTEM:

GM Holmes stated that final report was being prepared which will include a summary report that would be useful to post on the District website

G. TRACT AND PARCEL MAPS

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

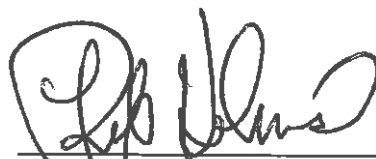
H. ADJOURNMENT

Meeting was adjourned at 4:35 pm.

ATTEST:



Bryan Buescher
Engineering Committee



Rob Holmes, General Manager