



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, July 12, 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 June 14th, 2017 meeting were approved.

D. FEMA UPDATE AND FIELD SERVICES REPORT:

GM Holmes and Field Supervisor Caddy reported that the District has issue purchase orders for FEMA Category "A" work. Category "A" work consists mainly of removal of dirt and debris. This work must be completed within 6 months of the designated start date March 15th. Remaining repair to shoulders, roadways, culverts and other damaged facilities are to be completed within 18 months.

District forces continued focus on weed mowing and vegetation removal from the shoulders of all district roadways. Supervisor Caddy and GM Holmes reported that in work accident an employee was injured and two vehicles and the chipper damaged. The District is collecting all necessary information for insurance and other entities involved.

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E. DISTRICT PROJECTS:

GM Holmes reported that he was putting together a crack seal only contract. Staff and design engineer Scott Harvey have partial design completed for projects on Via Vaquero and Sandia Creek. FEMA repair costs and potential reimbursement will affect the project's construction dates as major FEMA projects must be funded and completed prior to receiving FEMA funding.

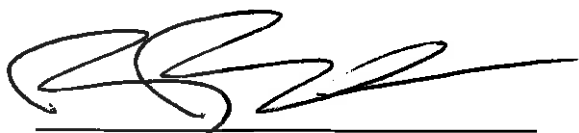
F. TRACT AND PARCEL MAPS

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

G. ADJOURNMENT

Meeting was adjourned at 4:35 pm.

ATTEST:



Bryan Buescher
Engineering Committee



Rob Holmes, General Manager