



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, August 9, 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 July 12th, 2017 meeting were approved.

D. FEMA UPDATE AND FIELD SERVICES REPORT:

GM Holmes and Field Supervisor Caddy reported that work has begun on purchase order work for the 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. FEMA and staff are finalizing the estimates for the remaining repairs to shoulders, roadways, culverts and other damaged facilities are to be completed within 18 months.

E. SANDIA CREEK DRIVE TRAFFIC:

The committee met with citizens of the private Sandia Creek Drive Committee, however no representatives from the San Diego portion of Sandia Creek Drive attended. Group reported that they will be circulating a petition to present to Camp Pendleton regarding the traffic generated by the base onto Sandia Creek Drive. Committee requested staff look into potential "round-about" design. Committee also discussed possible ways to eliminate unsafe vehicle passing especially at or near intersections.

F. DISTRICT PROJECTS:

GM Holmes reported that he has issued a purchase order contract to Roadwork, Inc. to perform crack sealing on numerous district roadways. GM Holmes also reported that he received information regarding potentially "piggy-backing" onto an existing crack seal contract.

G. TRACT AND PARCEL MAPS

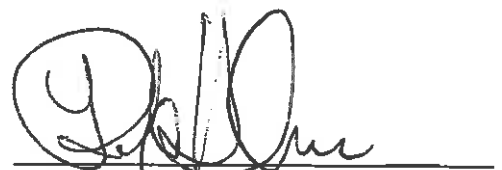
GM Holmes reported that no new tract or parcel maps were received this month.

H. ADJOURNMENT

Meeting was adjourned at 5:05 pm.

ATTEST:


Bryan Buescher
Engineering Committee


Rob Holmes, General Manager