



De Luz Community Services District

BOARD OF DIRECTORS

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

GENERAL MANAGER

Rob Holmes

A G E N D A
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, August 9, 2017
3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

B. PUBLIC COMMENT: *Any member of the public may address the Committee at this time upon matters not identified on this agenda but within the jurisdiction of the Engineering Committee of the De Luz Community Services District; however any matter that requires action will be referred to Staff for a report and action at a subsequent Committee or Board Meeting. For matters that are on the Agenda, an opportunity will be given to address the committee when the matter is considered.*

C. MINUTES: Approval of the July 12th, 2017 minutes.

D. FEMA UPDATE AND FIELD SERVICES REPORT: General Manager Holmes and Maintenance Superintendent Keith Caddy will update the Committee regarding storm damage and field activities.

E. SANDIA CREEK DRIVE TRAFFIC: Committee will discuss ongoing efforts to reduce speeding and other traffic related issues on Sandia Creek Drive.

F. DISTRICT PROJECTS: Committee will discuss potential Roadway Rehabilitation projects 2017 and 2018.

G. TRACT AND PARCEL MAPS: General Manager will provide an update on the status of tracts and parcel maps within the District.

H. ADJOURNMENT