



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, December 14, 2016 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Buescher were present.

B. PUBLIC COMMENT:

None.

C. MINUTES:

Minutes of the November 9th, 2016 meeting were approved.

D. FIELD SERVICES REPORT:

GM Holmes and Inspector/Maintenance Supervisor Caddy updated the Committee regarding field crew's current activities and upcoming priorities. Caddy reported that Edison's contractor was making final repair to asphalt trenches at various locations and also expressed concern that Edison needed to follow up on necessary permits when additional work is encountered in the field.

E. EDISON UPDATE:

Jay Pham and Brian Kilka of SCE addressed the committee regarding Edison's proposal to install new power poles along Los Gatos Road north of Caracho Road to provide a secondary source of power to reduced the instances of and duration of potential black outs in the western portion of the DLCSD. This issue was previously discussed by the committee and received support.

GM Holmes reported that he has not issued a permit for the work and has requested that SCE provide detail of locations of new pole installations to determine that the poles can be located so that they do not create a traffic safety issue due to the narrow shoulders and steep terrain present of this portion of Los Gatos Road. SCE agreed to meet with GM Holmes on site to verify the actual location of new poles

F. DISTRICT PROJECTS:

GM Holmes reported that design was continuing on the District's spring 2017 Roadway Rehabilitation project, the next phase of Via Vaquero. Design engineer Scott Harvey could not make the meeting however GM Holmes shared current plans for the committee to review.

GM Holmes suggested that next month the committee should review and update project priorities district wide.

G. PAVEMENT MAINTENANCE SYSTEM:

GM Holmes reported that Dynatest, Inc has completed the initial process of gathering distress data on all District maintained roads. Analysis of the data has begun and Dynatest, Inc will be scheduling meetings with staff to complete this task, develop reports and conduct training.

H. TRACT AND PARCEL MAPS:

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

I. ADJOURNMENT

Meeting was adjourned at 4:50 pm.

ATTEST:



Bryan Buescher
Engineering Committee



Rob Holmes, General Manager