



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, January 11, 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 December 14th, 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 District maintenance crews primary focus is on culvert and drainage maintenance required due to recent rains.

E. EDISON UPDATE:

GM Holmes reported that he had met with SCE representatives on site and reviewed the designed locations for all newly proposed poles along Los Gatos Road. All poles will be a minimum of 5' from edge of existing roadway and will have reflectors installed to increase safety. As stated previously the installation of these power poles will provide a secondary source of power to reduce the instances and duration of potential black outs in the western portion of the DLCSD.

The Committee forwarded the matter for discussion by the full Board and approval of a variance to allow the installation to proceed.

F. DISTRICT PROJECTS:

GM Holmes and design engineer Scott Harvey reviewed the District's spring 2017 Roadway Rehabilitation project, the next phase of Via Vaquero.

G. PAVEMENT MAINTENANCE SYSTEM:

GM Holmes reported that staff is providing information and data as requested by Dynatest, Inc. to complete the roadway distress compilation and initial analysis. Dynatest will schedule 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 4:45 pm.

ATTEST:


Bryan Buescher
Engineering Committee


Rob Holmes, General Manager