



# De Luz Community Services District

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**A G E N D A**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Wednesday, February 10, 2016**  
**3:30 p.m.**

**BOARD OF DIRECTORS**

MICHAEL ADAMS  
GENE BIANCHI  
BRYAN BUESCHER  
RAMI MINA  
STEVE RUBIN

**GENERAL MANAGER**

ROB HOLMES

- 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 December 9<sup>th</sup>, 2015 minutes.
- D. TRAFFIC ON SANDIA CREEK DRIVE:** Committee will discuss details regarding the installation of traffic calming device on Sandia Creek Drive.
- E. PAVEMENT MAINTENANCE SYSTEM:** Staff will update committee regarding the PMS software.
- F. TRACT AND PARCEL MAPS:** General Manager will provide an update on the status of tracts and parcel maps within the District.
- G. PROJECT PROGRESS:** General Manager will report on the status of current District projects.
- H. FUTURE PROJECTS:** General Manager Holmes will discuss projects schedule for 2016.
- I. ADJOURNMENT**