



De Luz Community Services District

BOARD OF DIRECTORS

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

GENERAL MANAGER

Rob Holmes

AGENDA REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, July 13, 2016 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 June 8th, 2016 minutes.

D. FIELD SERVICES REPORT: Maintenance Superintendent Keith Caddy will update the Committee regarding field activities.

E. TRAFFIC CALMING ON SANDIA CREEK DRIVE: General Manager will update Committee regarding the installation of traffic calming device on Sandia Creek Drive.

F. PAVEMENT MAINTENANCE SYSTEM: Continued discussion regarding the implementation of PAVER software.

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

H. DISTRICT PROJECTS: General Manager will present did results for the 2016 Crack and Slurry Seal project to the committee for review and recommendation.

I. ADJOURNMENT