



De Luz Community Services District

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A G E N D A
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, June 8, 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 May 11th, 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:** General Manager will update the Committee regarding the status of the 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 report on the status of current and future District projects.
- I. ADJOURNMENT**