



# De Luz Community Services District

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BOARD OF DIRECTORS  
MICHAEL ADAMS  
GENE BIANCHI  
BRYAN BUESCHER  
SUSAN EGGE  
STEVE RUBIN

GENERAL MANAGER  
ROB HOLMES

## MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, March 12, 2014 3:30 p.m.

### A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Buescher were present.

### B. PUBLIC COMMENT:

Mr. Steve Brown, resident on Calle Colina brought several concerns to the attention of the committee. His concerns include sight distance and traffic safety at the intersection of Carancho and Camaron Roads; mud at mailboxes along Carancho and rocks in the roadway on Los Gatos after the rains.

### C. MINUTES:

Minutes of the February 12, 2014 meeting were approved.

### D. TRACTS AND PARCEL MAPS:

GM Holmes reported that no new Tract or Parcel Maps were received this past month. However staff was continuing to keep a close watch on the Walker Basin proposed Tract Maps.

### E. PROJECT PROGRESS:

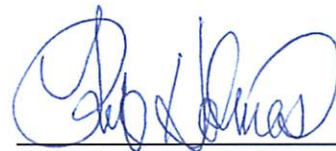
GM Holmes reported that all budgeted purchase order work was out for bid.

**F. FUTURE PROJECTS:**

Committee discussed possible repercussions of recent Facilities tax vote might have on projects. Committee requested that the matter be brought to the full board for direction.

**G. ADJOURNMENT**

Meeting was adjourned at 5:05 pm.



Rob Holmes, General Manager

.ATTEST:



Bryan Buescher  
Engineering Committee