



# De Luz Community Services District

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**A G E N D A**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Wednesday, May 11, 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 April 13<sup>th</sup>, 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. TRACT AND PARCEL MAPS:** General Manager will provide an update on the status of tracts and parcel maps within the District.

**G. DISTRICT PROJECTS:** General Manager will report on the status of current and future District projects.

**H. ADJOURNMENT**