



# De Luz Community Services District

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## BOARD OF DIRECTORS

MICHAEL ADAMS  
GENE BIANCHI  
BRYAN BUESCHER  
RAMI MINA  
STEVE RUBIN

## GENERAL MANAGER

ROB HOLMES

## MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, May 11, 2016 3:30 p.m.

### A. CALL TO ORDER AND ROLL CALL

Committee Member Bianchi was present.

### B. PUBLIC COMMENT:

None

### C. MINUTES:

Minutes of the April 13<sup>th</sup>, 2016 meeting were approved.

### D. FIELD SERVICES REPORT:

Maintenance Superintendent Keith Caddy provided the committee with an update on the activities of District maintenance work. Primary focus has been on weed abatement including spraying of mowing of shoulders.

### E. TRAFFIC CALMING ON SANDIA CREEK DRIVE:

GM Holmes reported that the location for the sign has been marked in the field and Fortel, Inc. is completing the manufacture of the sign to be installed as soon as possible.

**F. TRACT AND PARCEL MAPS:**

John Rogers, engineer for CLE addressed the committee regarding a possible future development in Zone VI. Mr. Rogers informed the committee that he was in the process of obtaining necessary access through adjacent parcels developing secondary fire access. Mr. Rogers stated that this project was in the early stages to determine the viability of moving forward.

GM Holmes reported that no new tract or parcel maps were received this month.

**G. DISTRICT PROJECTS:**

GM Holmes reported submitted the proposed crack and slurry seal roadways for 2016. The engineer's estimate and scope of work will be submitted to the Board of Directors next week for authorization to solicit for sealed bids. Work continues on all budgeted purchase order work.

**H. ADJOURNMENT**

Meeting was adjourned at 4:50 pm.

ATTEST:



Gene Bianchi  
Engineering Committee



Rob Holmes, General Manager