



De Luz Community Services District

BOARD OF DIRECTORS

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

GENERAL MANAGER

Rob Holmes

**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, September 13, 2017
3:30 p.m.**

A. CALL TO ORDER AND ROLL CALL

Committee Member Buescher was present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the August 9th, 2017 meeting were approved.

D. FEMA UPDATE AND FIELD SERVICES REPORT:

GM Holmes and Field Supervisor Caddy reported on the status of FEMA related work District wide. GM Holmes reported that staff was close to having a contract for all remaining small projects ready to put out for bids. Cozad and Fox have completed survey field work for both Buena Vista and Sandia Creek "FEMA large projects". Design work for repairs to begin in the next week once survey data is converted into topo maps.

Field Supervisor Caddy reported on current efforts to obtain a new location for District yard. Mr. Caddy is working with a property owner near existing yard to try to have a location should we be notified by current property owner of end of lease.

E. SANDIA CREEK DRIVE TRAFFIC:

The committee continued ongoing meeting with met with citizens of the private Sandia Creek Drive Committee. The group reported progress on petition. Committee reviewed a preliminary design for roundabouts. District staff will make estimate of costs to construct roundabouts and installation of flashing LED warning signs.

F. DISTRICT PROJECTS:

GM Holmes reported that Roadwork, Inc. had begun the district wide crack seal program and anticipates completion next week.

G. TRACT AND PARCEL MAPS

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


H. ADJOURNMENT

Meeting was adjourned at 4:50 pm.

ATTEST:



Bryan Buescher
Engineering Committee



Rob Holmes, General Manager