



# De Luz Community Services District

## BOARD OF DIRECTORS

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

## GENERAL MANAGER

James E. Emmons

**A G E N D A**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Wednesday, November 8, 2017**  
**3:30 p.m.**

**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 October 11<sup>th</sup>, 2017 minutes.

**D. CALLE ROCA/CALLE CRESTA IMPROVEMENTS:** Property owner Tarek Ayoub will address the committee regarding potential future roadway construction.

**E. FEMA UPDATE AND FIELD SERVICES REPORT:** General Manager Holmes and Maintenance Superintendent Keith Caddy will update the Committee regarding storm damage and field activities.

**F. SANDIA CREEK DRIVE TRAFFIC:** Committee will discuss ongoing efforts to reduce speeding and other traffic related issues on Sandia Creek Drive.

**G. DISTRICT PROJECTS:** GM Holmes and design engineer Harvey will review status of Roadway Rehabilitation projects currently being designed.

**H. TRACT AND PARCEL MAPS:** General Manager will provide an update on the status of tracts and parcel maps within the District.

**I. ADJOURNMENT**

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