

De Luz

Community Services

District

Board Of Directors

Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts

General Manager

James E. Emmons

MINUTES
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, JANUARY 10, 2023
3:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Chairman Bowman called this regular meeting of the Engineering Committee to order at 3:00 p.m. at the DLCSD office, 41606 Date Street, Suite 205, Murrieta, CA on January 10, 2023. The meeting was not held electronically by Zoom.

Committee Members Gina Rawson and Charles Bowman were present. Also present were: General Manager Emmons; Project Engineer Stein; Traffic Engineer Libring; Field Supervisor Cassel; Administrative/IT Manager Richards and Administrative Assistant Gavidia.

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES

Minutes of the December 13, 2023 meeting were approved.

D. BUENA VISTA RECONSTRUCTION PROJECT

Project Engineer Stein reported that the contractor (Southland Paving, Inc) has been operating BMP's due to rain/weather. He also reported that a washout has occurred directly onto the construction site due to Rancho California Water District's pipe failure. The contractor is currently working with the Water District to repair the water line. Stein expects estimated completion date to be mid-March.

E. ROADWAY REHAB PROJECT

Project Engineer Stein reported that the project is nearing completion. Stein updated the committee of the contract savings with additional improvements included. He expects the project to be completed mid-January.

F. TRAFFIC MATTERS

Traffic Engineer Libring continued discussion with the committee regarding all entering and exiting routes in the District. He reviewed roadside shoulders, pavement conditions and striping/signing of Sandia Creek Road, Camino Estribo Road, and Los Gatos Road. The written report is on file with the district.

Traffic Engineer Libring reported that RCWD repaired water leaks throughout the District and are awaiting weather for final paving of roadway. He also reported that he is continuing to work with homeowners to handle r-o-w encroachments and inspecting new driveways for sight visibility.

G. FIELD CREW REPORT

Field Supervisor Cassel reported that the field crew continues with tree trimming and clearing the tree growth along shoulders of roadways. He advised that the regular routine maintenance tasks scheduled for the month have been undertaken and completed.

H. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons advised the committee that Cal OES requested additional information regarding the Sandia Creek FEMA project, RFI has been completed and submitted to Cal OES and FEMA.

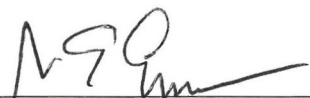
ADJOURNMENT

There being no further business, the meeting was adjourned at 4:38 p.m.



Charles Bowman, Chair
Engineering Committee

ATTEST



James E. Emmons
General Manager