

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, April 12, 2022
3:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Engineering Committee was held at the DLCSD office, 41606 Date Street, Suite 205, Murrieta CA on April 12, 2022. The meeting was also held electronically by Zoom.

Committee Members Debbie Roberts and Charles Bowman were present. Also present were: General Manager Emmons; District Engineer Hunt; Project Engineer Stein; District Traffic Engineer Libring; Field Supervisor Wyatt; and Administrative Assistant Richards.

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES:

Minutes of the March 8, 2022, meeting were approved.

D. SANDIA CREEK DRIVE AND VIA VAQUERO ROAD CULVERT REPAIR PROJECT

Project Engineer Stein advised that Sandia Creek and Via Vaquero Road Culvert Repair project had been completed by Murrieta Development. He recommended that the Board accept the work as completed, direct filing of the Notice of Completion, and authorize retention release as prescribed by the Public Contracts Codes. The Committee concurred.

E. BUENA VISTA RECONSTRUCTION PROJECT

Project Engineer Stein reported that one (1) of the three (3) environmental permits has been issued. As a consequence of Covid-19, all of the governmental agencies have been experiencing delays, and he expects to obtain the remaining permits by May. Stein advised the committee that it has been 278 days since the bid opening for this project and that bid prices are good for 180 days. He followed up with Southland Paving (contractor) and due to the increase in cost for material, Southland requests to renegotiate the bid. He will have more details at the next committee meeting.

F. FUTURE ROADWAY PROJECTS

The committee resumed discussion regarding the Sandia Creek Detour Route Slurry Seal project, which will be proposed to the Board at the meeting in May.

G. TRAFFIC ISSUES

Traffic Engineer Libring reported that the CMS sign has been placed on Sandia Creek Drive south of Skyrocket Road to encourage drivers to exercise caution and watch their speeds. Engineer Libring updated the committee regarding citizen requests for stop controls at various locations throughout the district. He discussed the recommendations for each request in detail with the committee. The full report is filed with the district.

H. FIELD CREW REPORT

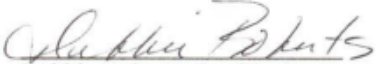
Field Supervisor Wyatt reported that for the month of March field crew is continuing with tree trimming and clearing the tree growth along shoulders of roadways. He also introduced a new safety method regarding district equipment; Vehicle Inspection Reports. Wyatt presented an acquisition of a Skid Steer Loader to the committee. Committee requested for Wyatt to present to the board.


I. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons advised that staff is preparing the documentation for the three (3) signs along Sandia Creek Drive notifying motorists that Sandia Creek Drive in San Diego County is closed. Full report is filed with the district.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:55p.m.


Debbie Roberts, President
De Luz Community Services District

Attest: 
James E. Emmons, Secretary
De Luz Community Services District