



# De Luz Community Services District

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**BOARD OF DIRECTORS**

MICHAEL ADAMS  
JIM BRADY  
BRYAN BUESCHER  
MARIAN BYERS  
RAYMOND W. JOHNSON

**GENERAL MANAGER**  
JAMES E. EMMONS

**MINUTES**  
**REGULAR MEETING**  
**DE LUZ COMMUNITY SERVICES DISTRICT**  
**ENGINEERING COMMITTEE**  
**Wednesday, September 12, 2018**  
**3:30 p.m.**

**A. CALL TO ORDER AND ROLL CALL**

Committee Members Bryan Buescher and Jim Brady were present. Also present were General Manager Emmons, Field Supervisor Caddy and Consulting Traffic Engineer Steve Libring (Willdan).

**B. PUBLIC COMMENT:**

Four members of the public made general comments regarding traffic issues.

**C. MINUTES:**

Minutes of the August 08, 2018 meeting were approved.

**D. TRAFFIC COUNTS AND RADAR ENFORCEMENT**

Traffic Engineer Steve Libring, T.E., with Willdan Engineering reviewed the Traffic Engineer's Report which will be presented at the next Board meeting. He is continuing to review sight distances with Mr. Caddy. Staff reported that the Stop Signs and Speed Limit signs have been installed. Tree trimming is in progress. Striping to begin soon with turnouts being the first priority. All markings at intersections are completed. The traffic control project has proceeded per schedule and there have been no significant problems of issues.

**E. FEMA UPDATE AND FIELD SERVICES REPORT:**

Staff reported that the FEMA appeal for Buena Vista is being completed to meet the September 29 deadline. The process involves completion of an application form setting forth the points that we are making in the appeal. Nothing further may be brought forward that is not on the application. Willdan hydrology department is assisting with the application and will provide an engineering opinion.

## **F. STORM DRAIN IDENTIFICATION PLAN**

There were no culvert cleaning projects this month due to the work involving traffic control and tree trimming. It was noted that the Willdan engineer that inspected Buena Vista advised that they work in other hillside communities who are using a new culvert lining technique. Committee recommended that this be investigated.

## **G. DISTRICT PROJECTS:**

Mr. Caddy advised that the 2018 Roadway Rehabilitation project (crack and slurry seal on various roads within all zones) is in-progress and on schedule.

## **SUBDIVISION MAPS AND COUNTY ISSUES**


It was reported that bids are being obtained for the Radar Speed trailer where the County donated \$5k. At a meeting at Senator Stone's office, Road Commissioner Romo stated that the County is still open to taking over Sandia Creek.

## **I. ADJOURNMENT**

Meeting was adjourned at 5:04 pm.

**ATTEST:**

  
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Bryan Buescher  
Engineering Committee

  
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James Emmons  
General Manager