

# 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, February 8, 2017
3:30 p.m.

## A. CALL TO ORDER AND ROLL CALL

Committee Members Buescher and Bianchi were present.

## B. PUBLIC COMMENT:

Residents Mariann Byers and Jim Brady addressed the Committee regarding traffic impact of the proposed "Altair" project within the City of Temecula. General Manager Holmes and Director Buescher agreed to schedule a meeting with City of Temecula to learn more about the project and discuss potential impact to DLCSD residents.

#### C. MINUTES:

Minutes of the January 11th, 2017 meeting were approved.

### D. STORM DAMAGE UPDATE AND FIELD SERVICES REPORT:

GM Holmes reported that emergency repairs have been made to La Cruz Road that was damaged during the storms. Gm Holmes and Maintenance Supervisor Cady reported that the storm had caused numerous areas of shoulder erosion and many culverts were blocked with debris. The District hired additional temporary personnel and backhoes to work with District forces to remove debris from culverts and to remove large boulders, mud and debris from roadways. District crews continue to work to mitigate storm related damage to our roads, culverts and drainage facilities. GM Holmes reported that he had submitted damage estimates of approximately \$400,000 to the Riverside County Office of Emergency Services. The county is gathering damage estimates and will submit to the State for possible state and federal disaster relief.

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## **E. DISTRICT PROJECTS:**

GM Holmes and design engineer Scott Harvey Have completed the plans for the reviewed the Roadway Rehabilitation project for the next phase of Via Vaguero.

### F. PAVEMENT MAINTENANCE SYSTEM:

Dynatest Inc. provided the District with maps showing all of the roadway segments on District maintained roads. Staff is reviewing map and providing construction and maintenance information for each segment

## 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 4:55 pm.

ATTEST:

Rob Holmes, General Manager

Bryan-Buescher

**Engineering Committee**