

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, October 11, 2022
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 October 11, 2022. The meeting was also held electronically by Zoom.

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

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES

Minutes of the September 13 meeting were approved.

D. SANDIA CREEK MITIGATION AGREEMENT

Project Engineer Stein advised the Committee that the San Luis Rey Bank Agreement for Sandia Creek and Via Vaquero projects still pending on payment. The committee will recommend approval for payment to the board at the next meeting.

E. BUENA VISTA RECONSTRUCTION PROJECT

Project Engineer Stein reported that the final environmental permit has been secured and no further actions are required at this time. Stein also advised that the contractor (Southland Paving, Inc.) secured the dirt site for the project and is currently working with District staff to finalize contract documents.

F. ENGINEERING PROJECT

Project Engineer Stein reported that contract was awarded to American Asphalt South Inc. The contractor is working with District staff to finalize contract documents and construction is scheduled to commence at the beginning of November.

G. TRAFFIC AND ENFORCEMENT MATTERS

Traffic Engineer Libring reported on a field review of all entering and exiting routes to the Distract. Riverside County installed asphalt berms and guardrails along the embankment of Rancho California Road and lowered the speed limit from 55 to 45 mph.

H. FIELD CREW REPORT

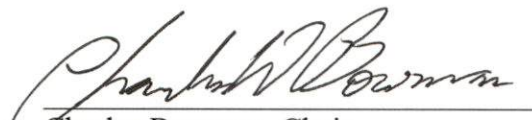
Acting Field Supervisor Cassel reported that at the field crew replaced broken advisory signs and inserted reflective delineators. He also reported that the field crew is continuing with drain inspections, tree trimming, and clearing the tree growth along shoulders of roadways.

I. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons advised the Committee that the District is working with CAL OES and FEMA to finalize paperwork for Sandia Creek for Via Vaquero for reimbursement. Emmons reported that the District is monitoring the proposed winery on Sandia Road (San Diego County) and the legal notices that have been submitted to San Diego County making them aware of DLCSD.

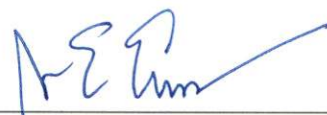
ADJOURNMENT

There being no further business, the meeting was adjourned at 3:53p.m.



Charles Bowman, Chair
Engineering Committee

ATTEST



James E. Emmons
General Manager