



De Luz

Community Services District

BOARD OF DIRECTORS

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GENERAL MANAGER
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**MINUTES
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, September 8, 2020
5:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

Committee Members Michael Adams and Raymond Johnson were present. The meeting was called to order at 5:14 p.m. by Chairman Adams.

Also present were: District Engineer Dave Hunt; District Traffic Engineer Steve Libring; and Administrative Assistant Richards.

There were no members of the public present.

B. PUBLIC COMMENT:

There was no public comment.

C. MINUTES:

Minutes of the August 11, 2020 meeting were reviewed and approved with the deletion of item I, "AB 421 was not discussed at the previous meeting".

D. ROADWAY RECONSTRUCTION PROJECTS

District Engineer Hunt advised that there were no updates for the Sandia Creek and Via Vaquero projects as the consultants were supposed to submit their environmental reports this month for review; the District has not received reports yet.

E. 2020 SLURRY SEAL PROJECT AT VARIOUS LOCATIONS

Engineer Hunt reviewed the project with Committee; Hunt explained with slurry seal, it has tack coat built into it, which will fill all small cracks. Cracks larger than ½ inch are removed and replaced as part of the project. Engineer Hunt also advised that the contract has been awarded to All American South and contractor is expected to begin project mid-October.

F. BUENA VISTA RECONSTRUCTION PROJECT

Engineer Hunt advised that the District is waiting for the environmental reports to be submitted by Environmental Agency, Recon.

G. TRAFFIC ISSUES

District Traffic Engineer Libring presented a power point presentation discussing the enforcement efforts by the Sheriff on the recently posted speed limits along Buenos Campos and De Anza. Additionally, the changeable message board was deployed to advise motorists of their speeds on Sandia Creek and Via Santa Rosa. Traffic Engineer also advised that staff installed a pilot project adding reflective tape along several guardrails on Carancho west of Via Tortuga.

H. FIELD CREW REPORT

District Traffic Engineer Libring reported that the field crew have been inspecting drains before the weather change. The data collected will help prioritize future cleaning and repairs.

I. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES:

Engineer Hunt informed the Committee of several upcoming utility projects in the District. RCWD will be installing a 24-inch water line on Via Escalon. Frontier Communications will be working on installing new conduit on De Anza/Sandia Creek Road and Carancho/El Calamar Road.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:49 p. m.

Michael Adams
Committee Chair

ATTEST:



Jessica Richards
Administrative Assistant