



BOARD OF DIRECTORS CHARLES BOWMAN PAULA CARROLL ROBERT D'ALESSANDRI GINA RAWSON DEBBIE ROBERTS

**Community Services District** 

GENERAL MANAGER

# MINUTES REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Tuesday, March 8, 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 March 8, 2022. The meeting was also held electronically by Zoom.

Committee Members Debbie Roberts and Charles Bowman were present. Also present were: General Manager Emmons; 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 February 8, 2022, meeting were approved.

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

Project Engineer Stein summarized the final construction phases for both projects in detail with the committee. He reported that both projects are complete, and that Sandia Creek has been open to traffic. Stein also mentioned it has been a pleasure working with Murrieta Development Constriction (contractor) they did a great job completing both projects.

# E. BUENA VISTA RECONSTRUCTION PROJECT

Project Engineer Stein reported that the environmental agencies have declared the application complete, and the final review of our environmental permits is presently underway. Stein reported that he expects the permits to be issued mid-April.

## F. FUTURE ROADWAY PROJECTS

The committee and Project Engineer Stein discussed the 2022 Capital Improvement Plan in detail. The committee resumed discussion regarding the Sandia Creek Detour Route Slurry Seal project, which will be proposed to the Board at the meeting in April.

### G. TRAFFIC ISSUES

Traffic Engineer Libring reported that the CMS sign has been placed on Sandia Creek Drive advising that all roads are open. Engineer Libring reported that a citizen request has been received to restrict peak hour turn on Buenos Campos Road, he will have more details at the April meeting. The committee reviewed and discussed the current projects in progress including requests for stop controls and speed limits.

#### H. FIELD CREW REPORT

The Field Report for the month of February was provided by Maintenance Supervisor Wyatt. He reported on in-house drain work conducted on Calle Capistrano and El Prado Road. Field crew restored HDPE culvert on Calle Capistrano in five (5) days, and crew installed HDPE to replace a deteriorated section of culvert, including down drain asphalt replacement. He reviewed with the committee the ongoing activities of the field crew throughout the district.

#### I. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons advised that there was nothing to report at this time.

### ADJOURNMENT

There being no further business, the meeting was adjourned at 4:29 p.m.

Babert Debbie Roberts

Engineering Committee

ATTEST

James E. Emmons General Manager