



# De Luz

## Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS  
DEBBIE ARDOLINO  
MARIANN BYERS  
ROBERT D'ALESSANDRI  
RAYMOND W. JOHNSON

GENERAL MANAGER

JAMES E. EMMONS

**MINUTES  
REGULAR MEETING  
DE LUZ COMMUNITY SERVICES DISTRICT  
ENGINEERING COMMITTEE  
Tuesday, February 11, 2020  
5:00 p.m.**

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

Committee Members Michael Adams and Raymond Johnson were present.

Also present were: General Manager Emmons; Field Supervisor Caddy; and, District Engineer, Dave Hunt.

One member of the public was present.

**B. PUBLIC COMMENT:**

There was no public comment.

**C. MINUTES:**

Minutes of the January 14, 2020 meeting were approved.

**D. SANDIA CREEK AND VIA VAQUERO RECONSTRUCTION**

Engineer Hunt advised that the Environmental Assessment has now been completed. He reported that the environmental agencies have given the District permission to install rip rap at Sandia Creek to prevent further damage this season and this material will be used as part of the permanent repair. Our environmental consultant, Ultra Systems, is now initiating the necessary steps to secure permits from the environmental agencies

**E. FEMA 23 LOCATIONS REPAIR PROJECT**

Engineer Hunt reported that both projects are about 85% complete to date. Currently, completing lining of all pipes.

**F. FEMA 34 LOCATIONS REPAIR PROJECT**

Engineer Hunt reported crews began lining pipes as specified for both projects. Our inspector reports that the work of Murrieta Construction and its subcontractors has been very good. Water Quality Control Board has inspected and approved the work at various times.

**G. FUTURE ROADWAY PROJECTS**

Based upon the discussion at the prior meeting, Engineer Hunt introduced a proposal to undertake a slurry seal project for the 2020 annual reconstruction project. The committee discussed this proposal and various options and it was agreed to proceed in this direction. The Committee also discussed the fact that FEMA has rendered its final denial of funding on Buena Vista and agreed that it should be recommended to the Board that we proceed with the environmental process for this project. It was noted that the District previously obtained designs for this project which can be used for the environmental process but Hunt will review the designs and recommend any potential modifications.

**H. FIELD CREW REPORT**

Mr. Caddy reported on advised that the regular routine maintenance tasks scheduled for the month have been undertaken which primarily involved shoulder grading and pothole repair. Tree trimming has been completed.

**I. SUBDIVISION MAPS AND COUNTY ISSUES**

The committee discussed the status of AB 421 (Waldron).


**ADJOURNMENT**

Meeting was adjourned at 6:18 pm.

**ATTEST:**



Mike Adams  
Engineering Committee

  
James Emmons  
General Manager