



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, August 9, 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 August 9, 2022. The meeting was also held electronically by Zoom.

Committee Members Gina Rawson (Zoom) and Charles Bowman were present. Also present were: General Manager Emmons; Project Engineer Stein; Field Supervisor Wyatt; and Administrative Assistant Richards.

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES:

Minutes of the July 12, 2022, meeting were approved.

D. BUENA VISTA RECONSTRUCTION PROJECT

Project Engineer Stein reported that two (2) of the environmental permits have been issued and he is taking all necessary steps to secure the last environmental permit from USACE. The committee discussed the project including the time frame of the project as the rainy season is approaching. Stein will have an update at the next meeting.

E. 2022 ANNUAL PAVEMENT REHABILITATION PROJECT

Project Engineer Stein reported that the four-week bidding process will be commencing for this project. Stein will report on the actual bids and lowest bid amount at the September meeting.

F. TRAFFIC AND ENFORCEMENT MATTERS

General Manager Emmons reported that counting devices have been put out in twelve (12) different locations throughout the district in order gain current traffic data. Emmons explained that there is a significant amount of data to analyze and will have the final report at a future meeting.

G. FIELD CREW REPORT

Field Supervisor Wyatt reported on a request from the CHP for assistance in removing a tree off the roadway on Sandia Creek Drive at county line. He also reported that the field crew is continuing with tree trimming and clearing the tree growth along shoulders of roadways.

H. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons discussed the need for conducting an engineering analysis of certain district roadways to develop alternative solutions to these roads. Emmons also made the committee aware of a proposed winery in Fallbrook, San Diego County and how the traffic would cause some issue.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:10 p.m.



Charles Bowman, Chair
Engineering Committee

ATTEST



James E. Emmons
General Manager