

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, September 13, 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 September 13, 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; Field Supervisor Cassel; and Administrative Assistant Richards.

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES:

Minutes of the August 9, 2022, meeting were approved.

D. BUENA VISTA RECONSTRUCTION PROJECT

Project Engineer Stein reported that USACE will complete their final environmental review by September 28th and anticipates the last environmental permit secured by mid-October. Stein advised the committee of the San Luis Rey Bank and the committee resolved to recommend the purchase credits in order to move forward with this project at the next board meeting.

E. SLURRY SEAL STIRRING PROJECT

Project Engineer Stein reported that two (2) sealed bids received for the project were publicly opened on September 8th at 2:00 p.m. From the bids received for the project, it was determined that the lowest responsible bid submitted was from American Asphalt South Inc., with the total amount \$943,402.12. This amount exceeds the engineers' estimate. The committee discussed options available. It was decided to recommend award of contract to American Asphalt South Inc. at the next board meeting.

F. TRAFFIC AND ENFORCEMENT MATTERS

Traffic Engineer Libring reported that San Diego County residents installed a gate to limit access to Sandia Creek Drive in San Diego County. He also reported on the Sandia Creek Traffic Study, traffic counts before and after reopening of Sandia Creek Drive.

G. FIELD CREW REPORT

Acting Field Supervisor Cassel reported that at the request of the Fire Marshal, the field crew has completed weed abatement in multiple areas throughout the district due to fire season approaching. He also reported that the field crew is continuing with drain inspections, tree trimming, and clearing the tree growth along shoulders of roadways.

H. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES


General Manager Emmons explained that there are no updates to report at this time.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:22 p.m.


Charles Bowman, Chair
Engineering Committee

ATTEST


James E. Emmons
General Manager