



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 08, 2023
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 08, 2023.

Committee Member Gina Rawson and Charles Bowman was present. Also present were: General Manager Emmons; Project Engineer Stein; Traffic Engineer Libring; Field Lead Cassel; Administrative/IT Manager Richards and Administrative Assistant Gavidia.

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES

Minutes of the June 14, 2023 were approved.

No meeting was held for the month of July.

D. BUENA VISTA RECONSTRUCTION PROJECT

Engineer Stein reported that they have completed 95% of the work. Stein stated we are assisting RCWD with re-installing a waterline which extended the time of the work. The contractor (South Land Paving) continues doing minor work during this period. Stein advised that they anticipate the project to be completed by the end of August.

E. REVIEW OF BIDS

Engineering Stein reported that public sealed bids were opened for the Culvert Replacement project. Two bids were received and were significantly higher than the Engineer's Estimate. He reviewed the bids and the Engineer's Estimate with the Committee. Stein recommended that the bids be rejected as they were considerably above the District's budget for this project. After discussion, the Committee agreed and will report this recommendation to the Board of Directors.

F. STORM DRAIN IMPROVEMENT PROJECT

Engineering Stein advised that the culvert Via Tornado has become a safety issue due to the latest summer rains. He recommends that this project be undertaken as soon as possible. After discussion it was decided that we can undertake this project in-house.

G. TRAFFIC MATTERS

Traffic Engineer Libling reported that the District entrance signs are awaiting approval for County permit. Libling reported that the Districtwide Traffic Review repairs have been completed. He also reported underground streams on several streets to discuss options available. Libling advised that the advisory curve warning signs are being fabricated and will be scheduled for installation in a few months and Libling has requested for all existing signs to be updated in the GIS system.

H. FIELD CREW REPORT

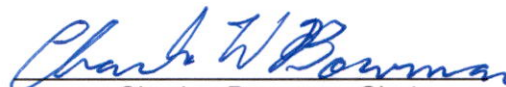
Field Lead Cassel reported that in addition to emergency repairs the Crew continues weed abatement along shoulders of roadways. Cassel also reported the Field Crew removed a tree that was down on Sandia Creek. Cassel advised that the field Crew also worked on Asphalt patching on Avenida Del Oro and also maintained street signs and Culvert cleaning in the District.

I. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES


General Manager Emmons discussed and updated the Committee with the Fuel Tax Revenue issue to DLCSD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:14 p.m.


Charles Bowman, Chair
Engineering Committee

ATTEST



James E. Emmons
General Manager

