

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, DECEMBER 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 December 13, 2022. The meeting was also held electronically by Zoom.

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

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES

Minutes of the November 8, 2022 meeting were approved.

D. BUENA VISTA RECONSTRUCTION PROJECT

Project Engineer Stein reported that the contractor (American Asphalt South Inc.) has commenced construction, earth moving and disposing of all unwanted vegetation. Stein discussed the project schedule with the Committee and informed them of the revised completion date. He will have more details to report at the next meeting.

E. ROADWAY REHAB PROJECT

Project Engineer Stein reported that construction on the Slurry project has commenced. Stein discussed the project schedule in detail with the committee and advised of the change orders to the contract. Stein updated the committee of the contract savings with additional improvements included. He expects the project to be completed the end of December.

F. ENGINEERING PROJECT

Traffic Engineer Libring continued discussion with the committee regarding all entering and exiting routes in the District. He reviewed roadside shoulders, pavement conditions and striping/signing of De Luz n/o Calle Capistrano. He reviewed the existing conditions e/o Calle Capistrano; grade not posted, and the volume daily is less than 500 vehicles entering and exiting. Libring recommends asking County of Riverside to maintain existing dirt surfaces, include reflective signs for down hill drivers and verify the inconsistency in posted speed limits for uphill and downhill.

G. TRAFFIC AND ENFORCEMENT MATTERS

Traffic Engineer Libring reported that he completed a comprehensive drive-around of all 86 miles of district roadways. He discussed the identified issues with the committee and advised that repairs have been distributed to the appropriate agencies. He will follow up on repairs and have details at the next committee meeting.

H. FIELD CREW REPORT

Field Supervisor Cassel reported that the field crew continues with tree trimming and clearing the tree growth along shoulders of roadways. He advised that the regular routine maintenance tasks scheduled for the month have been undertaken and completed.

I. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES


General Manager Emmons advised the committee of the scheduled meeting with Supervisor Kevin Jefferies to discuss Fuel Tax Revenue to De Luz CSD. He informed the committee that more details would be given at the next board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:56 p.m.


Charles Bowman, Chair
Engineering Committee

ATTEST


James E. Emmons
General Manager