



# De Luz Community Services District

## BOARD OF DIRECTORS

Michael Adams Gene Bianchi Bryan Buescher Robert D'Alessandri Rami Mina

## GENERAL MANAGER

Rob Holmes

## **MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Friday, March 10, 2017 1:00 p.m.**

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

Committee Members Buescher and Bianchi were present.

### **B. PUBLIC COMMENT:**

Mr. Doug Potts a member of the Santa Margarita Property Owners Association addressed the Committee regarding need for additional speed control signs on Carancho Road and concerns regarding both traffic and trash dumping on Los Gatos Road. The Committee reported that the District is currently in the process of identifying locations for additional traffic control signs on Carancho and upgrading signs on Los Gatos. The Committee will whether some anti-dumping measures are possible on Los Gatos noting extremely narrow shoulders limit available solutions. Mr. Potts also inquired as to placing security camera on SCE guy pole near mailboxes. The Committee expressed support however permission must be granted by SCE for any installation.

### **C. MINUTES:**

Minutes of the February 8<sup>th</sup>, 2016 meeting were approved.

### **D. STORM DAMAGE UPDATE AND FIELD SERVICES REPORT:**

GM Holmes reported that the Federal Government had declared that the damages incurred during the recent storms would be eligible for FEMA assistance. GM Holmes noted that the Governor had previously approved a disaster declaration and CalOES assistance is also available. District staff will begin the detailed process of cataloging eligible damage and prepares to meet State and Federal requirements to procure assistance.

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Maintenance Supervisor Cady reported that field crews continue clearing debris and channels and will begin should weed spaying and mowing soon.

**E. ALTAIR PROJECT:**

Director Buescher reported details of the District's recent meeting with City of Temecula Staff regarding the proposed development. Residents in attendance expressed concerns regarding traffic and other issues the will negatively impact the residents of De Luz. City staff indicated that they would include De Luz CSD regarding future progress of this development.

**F. DISTRICT PROJECTS:**

Committee decided to wait until information from the PMS review of the District's roadways is available to determine next roadway rehabilitation project.

**G. PAVEMENT MAINTENANCE SYSTEM:**

GM Holmes report that District staff was working daily with Dynatest Inc. to review, refine and verify all data collected. Preliminary data should be available by the end of March.

**H. TRACT AND PARCEL MAPS**

GM Holmes reported that no new tract or parcel maps were received this month.

**I. ADJOURNMENT**

Meeting was adjourned at 4:55 pm.

ATTEST:

  
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Bryan Buescher  
Engineering Committee

  
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Rob Holmes, General Manager