



De Luz Community Services District

BOARD OF DIRECTORS

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

GENERAL MANAGER

James E. Emmons

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, October 11, 2017 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Buescher and Bianchi were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the September 13th, 2017 meeting were approved.

D. FEMA UPDATE AND FIELD SERVICES REPORT:

GM Holmes and Field Supervisor Caddy reported on the status of FEMA related work District wide. GM Holmes reported that the contract for the FEMA "small projects" is out for competitive bid. Bid results will be reviewed at the November engineering committee prior to seeking Board approval. Cozad and Fox have completed survey field work for both Buena Vista and Sandia Creek "FEMA large projects". Design work for repairs have started and preliminary estimates submitted to FEMA for approval.

Field Supervisor Caddy reported that the District will be using a temporary employee to help with the maintenance and clearing of culverts prior to winter storms. Caddy continues to work with property owner adjacent to current district yard to obtain a new potential location should the current

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yard location no longer be available. Committee requested that efforts be made to contact bank regarding extending current lease. for District yard. Mr. Caddy is working with a property owner near existing yard to try to have a location should we be notified by current property owner of end of lease.

E. SANDIA CREEK DRIVE TRAFFIC:

The committee discussed options available for Sandia Creek Drive including possible Riverside County taking over maintenance in future. Design engineer Harvey presented estimates for the construction of roundabouts at several locations. Committee discussed effectiveness of roundabout to slow traffic. GM Holmes shared estimate from Traffic Safety Corp. to supply solar powered flashing "slow" with accompanying "T" sign for potential installation east of De Anza Road. Committee requested additional quote to purchase flashing LED "stop" signs for all three major intersection along Sandia Creek Drive.

F. DISTRICT PROJECTS:

GM Holmes and design engineer Harvey reported that design work had begun on a portion of Carancho Road south of Sandia Creek Drive. Gm Holmes stated that this portion of Carancho Road was deteriorating at an accelerated pace due to the presence of water in the sub-surface. Roadwork, Inc. has completed the purchase order work for the district wide crack seal program.

G. TRACT AND PARCEL MAPS

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

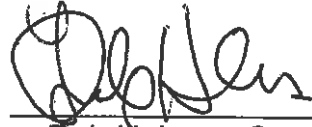
H. ADJOURNMENT

Meeting was adjourned at 4:45 pm.

ATTEST:



Bryan Buescher
Engineering Committee



Rob Holmes, General Manager