



De Luz Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS
JIM BRADY
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GENERAL MANAGER
JAMES E. EMMONS

MINUTES REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Wednesday, June 13, 2018 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bryan Buescher and Jim Brady were present.

Also present were General Manager Emmons, Field Supervisor Caddy and Engineer Harvey. Consulting Traffic Engineer Steve Libring (Willdan).

B. PUBLIC COMMENT:

One member of the public made general comments regarding traffic issues.

C. MINUTES:

Minutes of the April 11, 2018 meeting were approved.

D. TRAFFIC COUNTS AND RADAR ENFORCEMENT

Staff introduced Steve Libring, T.E., with Willdan Engineering. Mr. Libring was assigned the portion of the Traffic Study dealing with implementation of the Study results and recommendations developed by this comprehensive project. Libring reviewed the issues identified by the study and his proposed recommendations to the Board of Directors. The Committee discussed the recommendations and provided input and suggestions. He will finalize the Board presentation after the meeting with the Committee. It was agreed that the recommendations should be presented to the Board. It was noted that the presentation at the June meeting will focus on possible solutions to key problems identified by the study. The official presentation of the Traffic and Engineering study will be made at the July meeting which will include modifications to speed limits. Thereafter, solutions to a variety of identified problems will be addressed.

E. FEMA UPDATE AND FIELD SERVICES REPORT:

The Committee discussed a status report on the FEMA applications for Sandia Creek and Buena Vista, which are awaiting action on recent modifications to the District's applications. Field Supervisor Caddy reported that the seasonal mowing projects are nearing completion and the crew will concentrate on trimming and culvert cleaning. Mr. Caddy has driven with Mr. Libring to review site distance issues that are being identified by the Traffic Study. The Committee was advised that the field crew is fully staffed again.

F. STORM DRAIN IDENTIFICATION PLAN

There were no culvert cleaning projects this month. Total remains at 80.

G. DISTRICT PROJECTS:

The committee reviewed the status of the 2018 Roadway Rehabilitation project (crack and slurry seal on various roads within all zones) which was approved by the Board. Staff reported that the project is out to bid and award of the contract is expected at the July Board meeting.

H. TRACT AND PARCEL MAPS

There were no new subdivision maps for review.

I. COUNTY ISSUES

There were no County issues at this time.

J. ADJOURNMENT

Meeting was adjourned at 5:16 pm.

ATTEST:



James Emmons
General Manager

Bryan Buescher
Engineering Committee