



De Luz Community Services District

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JAMES E. EMMONS

MINUTES REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Wednesday, December 12, 2018 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Jim Brady was present. Acting President Byers attended in place of member Buescher who resigned previously.

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

B. PUBLIC COMMENT:

There were no public comments.

C. MINUTES:

Minutes of the November 14, 2018 meeting were approved.

D. TRAFFIC COUNTS AND RADAR ENFORCEMENT

Traffic Engineer Steve Libring, T.E., with Willdan Engineering reviewed the original summary of the 60-day trial period for traffic improvements and latest additional speed counts. Speed has reduced but it is hoped that additional enforcement will help it to improve. Traffic and violation issues continue on El Prado. The Committee discussed enforcement issues and turn prohibitions on El Prado. A full presentation was to be made at the next Board meeting, but it was agreed that additional time for enforcement is needed. The Committee recommended that staff continue to work with CHP and Sheriff on the speed results issue.

E. FEMA UPDATE AND FIELD SERVICES REPORT:

Staff reported that nothing further is new on the Buena Vista or Sandia Creek applications. Mr. Caddy reported that the field crew is conducting

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seasonal maintenance routines including culvert clearing and backhoe work and AC repairs. The committee discussed possible outsourcing of sign replacements and will present this to the Board at the next meeting. It was reported that the speed radar trailer unit has been ordered.

F. STORM DRAIN IDENTIFICATION PLAN

It was reported that Willdan is preparing a proposal to develop a Drain Identification Plan which will identify all District owned culverts and provide a maintenance plan for each.

G. DISTRICT PROJECTS:

The Committee discussed the completed 2018 roadway rehabilitations project and possible prospects for 2019. Staff presented an update as to future projects that have been designed or are in the planning stages. Willdan has providing a proposal for District engineering services which will be presented at the next Board meeting. The new engineer will present proposed designs for the 2019 rehabilitation projects at future committee meetings.

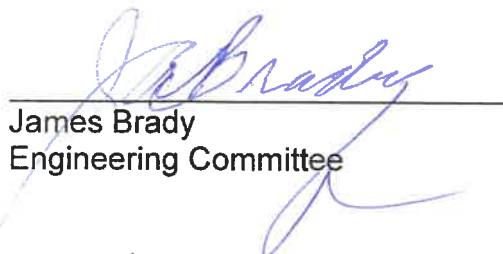
H. SUBDIVISION MAPS AND COUNTY ISSUES

Traffic Engineer Libring was provided an update to the County's review of possible stop signs or a traffic signal at Del Oro and Rancho California.

ADJOURNMENT

Meeting was adjourned at 5:03 pm.

ATTEST:



James Brady
Engineering Committee



James Emmons
General Manager