De Luz Community Services District

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M I N U T E S
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, November 12, 2019
5:00 p.m.

A.   CALL TO ORDER AND ROLL CALL

Committee Members Mike Adams and James Brady were present.

Also present were: General Manager Emmons; Field Supervisor Caddy; and, Assistant Engineer Ron Stein.

One member of the public was present.

B.   PUBLIC COMMENT:

There was no public comment.

C.   MINUTES:

Minutes of the October 08, 2019 meeting were approved.

D.   SANDIA CREEK AND VIA VAQUERO RECONSTRUCTION

Engineer Stein reported that the District is taking all steps to secure environmental exemptions and FEMA approval. Once these are received, the District will issue a notice to proceed. The committee discussed the project in general terms including the time frame for permitting from US AOC and State Fish and Wildlife.

E.   FEMA 23 LOCATIONS REPAIR PROJECT

Engineer Stein reported that the contractor, Murrieta Construction has been provided the notice to proceed and construction will begin shortly. The committee discussed the project in general terms.

F.   FEMA 34 LOCATIONS REPAIR PROJECT

Engineer Stein that the contractor, Murrieta Construction has provided the necessary bonds and insurances. It is expected that a notice to proceed will be issued soon. The committee discussed the project in general terms.

G.   FIELD CREW REPORT

Mr. Caddy reported on advised that the regular routine maintenance tasks scheduled for the month have been undertaken which primarily involves culvert inspection and clearance as well as tree trimming. Tree Trimming by one contractor is complete and the other should be completed shortly. Additional site visibility trimming will begin next month. It was reported that a new Maintenance Worker has been retained on temporary status and it is expected that he will be considered for hire after 90 days.

H.   SUBDIVISION MAPS AND COUNTY ISSUES

The committee discussed the status of AB 421 (Waldron). The committee discussed the Los Gatos weight limit which will be on the next Board agenda.

ADJOURNMENT

Meeting was adjourned at 6:18 pm.

ATTEST:

_____
James Emmons
General Manager

_____
Mike Adams
Engineering Committee