



# De Luz Community Services District

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## BOARD OF DIRECTORS

MICHAEL ADAMS  
JIM BRADY  
MARIANN BYERS  
ROBERT D'ALESSANDRI  
RAYMOND W. JOHNSON

## GENERAL MANAGER

JAMES E. EMMONS

## MINUTES REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Tuesday, September 10, 2019 5:00 p.m.

### A. CALL TO ORDER AND ROLL CALL

Committee Members Mike Adams and Mariann Byers (alternate for Jim Brady) were present.

Also present were General Manager Emmons, Field Supervisor Caddy, and Engineer Hunt.

One member of the public was present.

### B. PUBLIC COMMENT:

There was no public comment.

### C. MINUTES:

Minutes of the July 09, 2019 meeting were approved.

### D. SANDIA CREEK AND VIA VAQUERO RECONSTRUCTION

Engineer Hunt reported that at the last Board meeting this project was awarded to the low bidder, Murrieta Development Company, Inc. for \$969,379. Contractor has signed the contract document and is procuring bonds and insurance for our approval. The committee discussed the project in general terms.

### E. FEMA 23 LOCATIONS REPAIR PROJECT

Engineer Hunt reported that at the last Board meeting this project was awarded to the low bidder, Murrieta Development Company, Inc. for \$869,511. Contractor has signed the contract document and is procuring

bonds and insurance for our approval. The committee discussed the project in general terms.

**F. FEMA 34 LOCATIONS REPAIR PROJECT**

Engineer Hunt reviewed the design and specifications for the FEMA 34 locations project with the committee. The committee reviewed and discussed the plans which will be presented for approval to go out to bid at the August Board meeting. It is expected that public bidding will take place for the Board to approve a contract in October.

**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 clearance and cleaning. The Phase II of the warning sign replacement program has been completed using only District personnel. Tree trimming per the annual budget will be two contractors in different parts of the District, beginning next month.

**H. SUBDIVISION MAPS AND COUNTY ISSUES**

The committee discussed the status of AB 421 (Waldron). The committee discussed the fire access issues on La Cruz and Vista Del Oro.

**ADJOURNMENT**

Meeting was adjourned at 6:05 pm.

**ATTEST:**



Mike Adams  
Engineering Committee



James Emmons  
General Manager