

De Luz

Community Services

Dístríct

Board Of Directors

Charles Bowman Paula Carroll Robert D'Alessandri Gina Rawson Debbie Roberts

General Manager

James E. Emmons

MINUTES REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Tuesday, February 14, 2023 3:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Chairman Bowman called this regular meeting of the Engineering Committee to order at 3:00 p.m. at the DLCSD office, 41606 Date Street, Suite 205, Murrieta, CA on February 14, 2023.

Committee Members Gina Rawson and Charles Bowman were present. Also present were: General Manager Emmons; Project Engineer Stein; Traffic Engineer Libring; Field Supervisor Cassel; Administrative/IT Manager Richards and Administrative Assistant Gavidia.

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES

Minutes of the January 10, 2023, meeting were approved.

D. BUENA VISTA RECONSTRUCTION PROJECT

Project Engineer Stein reported that the heavy rains in December and January caused the stream to flow with multiple confluence points form the hillside. Contractor (Southland Paving, Inc) requested Temporary Suspension of this project due to safety reasons. District staff met with contractor, and it was agreed that a temporary suspension was in order. The District Engineer (Stein) granted the suspension pursuant to the terms of the contract.

E. ROADWAY REHAB PROJECT

Project Engineer Stein updated the committee on the contract savings with additional improvements included. He reported that all major work has been completed and accepted by the inspector. However, there are still punch list items that need to be completed. The Committee agreed to propose to the Board that the Notice of Completion be filed pending completion of the punch list.

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F. EMERGENCY REPAIR PROJECTS

Field Supervisor Cassel informed the Committee of the Emergency Repair work for culvert across Via Santa Rosa Rd & Via Horca Rd. Contractor (Murrieta Development, Inc.) removed two feet deep soggy material from the existing eastern portion of the roadway, compacted and rip rap was brought to site and placed on both ends.

Field Supervisor Cassel informed the Committee of Emergency Erosion Repair along the east side of the roadway embankment on Carancho Road & Vuelta Grande Road. Contractor (Murrieta Development, Inc.) regraded and backfilled the existing roadway shoulder that was damaged by recent storm.

Field Supervisor Cassel informed the Committee of an emergency asphalt repair on Santa Rosa Rd & Via Vaquero Road which was completed by contractor NPG Asphalt.

G. ACCEPTANCE OF FOLI RANCH ROAD

The Committee reviewed a request regarding Tract 35815, Foli Ranch Circle (El Calamar Road) to accept the roads for perpetual operation and maintenance. The Committee reviewed the inspection reports by District staff and agreed to recommend approval at the next Board meeting.

H. TRAFFIC MATTERS

Traffic Engineer Libring continued discussion with the committee regarding all entering and exiting routes in the District. He reviewed roadside shoulders, pavement conditions and striping/signing of Sandia Creek Road, Camino Estribo Road, and Los Gatos Road. Libring recommended obtaining a gate access code from San Diego County in the event of an emergency, post curve with advisory speed limit and initiate speed limit for the section s/o Gorrion. He also recommended to create a turn-around by regrading shoulder at the top of the hill on Los Gatos Road.

Traffic Engineer Libring reported that the City of Murrieta painted red curbing near the District office to prohibit vehicles from parking too close and impairing vehicle's view. He also reported that construction striping has been completed and he is continuing to work with homeowners to handle r-o-w encroachments and inspecting new driveways for sight visibility.

G. FIELD CREW REPORT

Field Supervisor Cassel reported that in addition to numerous days of rain cleanup and emergency repairs, the field crew continues with tree trimming and clearing the tree growth along shoulders of roadways. He reported on backfill on Avenida Del Oro, tree trimming on Buenos Campos Road, and advised that the regular routine maintenance tasks scheduled for the month have been undertaken and completed.

H. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons advised the committee regarding the status of Gas Tax for the District and new state laws now in effect.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:38 p.m.

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Charles Bowman, Chair Engineering Committee

ATTEST

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James E. Emmons General Manager