

De Luz Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS JIM BRADY BRYAN BUESCHER MARIAN BYERS RAYMOND W. JOHNSON

GENERAL MANAGER
JAMES E. EMMONS

MINUTES
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Wednesday, October 10, 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 Consulting Traffic Engineer Steve Libring (Willdan).

B. PUBLIC COMMENT:

There were no public comments.

C. MINUTES:

Minutes of the September 12, 2018 meeting were approved.

D. TRAFFIC COUNTS AND RADAR ENFORCEMENT

Traffic Engineer Steve Libring, T.E., with Willdan Engineering reminded the Committee that we are currently at the beginning of the 60-day trial period for traffic improvements installed in September He reported that comments from CHP and Sheriff indicate that speeds and traffic volumes are reduced. He reported on issues at Sandia and El Prado. Tree trimming is being completed in this area and others.

E. FEMA UPDATE AND FIELD SERVICES REPORT:

Staff reported that the FEMA appeal for Buena Vista was submitted which included an analysis from Willdan that supports our appeal. Willdan hydrology department may have some recommendations regarding potential culvert lining methods. Nothing further is new on the Sandia Creek application. Mr. Caddy reported that the tree trimming project is 40% complete and the field crew is conducting seasonal maintenance routines as well as sign replacements and AC repairs. The committee discussed possible outsourcing of sign replacements.

F. STORM DRAIN IDENTIFICATION PLAN

It was reported that the field crews will begin season inspection of all drains and culverts and clean out as necessary. Backhoe projects will be conducted on these clean outs in November. The Committee discussed the need for improved record keeping of this type of work.

G. DISTRICT PROJECTS:

The Committee discussed the completed 2018 roadway rehabilitations project and possible prospects for 2019. The committee requested that staff determine the status of the projects which have been on the priority list and engineering that has been completed on pending projects. It was agreed that a status report would be presented at the next meeting as well as alternatives for design of future projects.

H. SUBDIVISION MAPS AND COUNTY ISSUES

It was reported that at a recent meeting, Road Commissioner Romo stated that the County is still open to taking over Sandia Creek. Traffic Engineer Libring was requested to monitor the County's review of possible stop signs or a traffic signal at Del Oro and Rancho California.

I. ADJOURNMENT

Meeting was adjourned at 4:43 pm.

ATTEST:

Bryan Buescher

Engineering Committee

James Emmons General Manager