

De Luz

Community Services

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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, October 10, 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 October 10, 2023.

Committee Member Charles Bowman was present. Gina Rawson was absent. 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

The minutes for August 08, 2023 meeting were approved. No Committee meeting for the month of September.

D. BUENA VISTA RECONSTRUCTION PROJECT

Project Engineer Stein made a presentation regarding the reconstruction of Buena Vista Road. He reported that the project is now completed, and the final invoice is being processed. He will present the Notice of Completion at the next meeting.

E. STORM DRAIN IMPROVEMENT PROJECT

Field Supervisor Cassel informed the Committee of the Emergency Repair work for the culvert across Via Santa Rosa Rd & Via Horca Rd has been completed. He also informed the Committee of the Emergency Erosion Repair along the east side of the roadway embankment on Carancho Road & Vuelta Grande Road is near completion, pending cross curb installation.

F. FIELD CREW REPORT

Field Lead Cassel reported that in addition to emergency repairs, the field crew continue with the assistance of contractor Dylan Dixon tree trimming to clear the weeds and tree trimming along the shoulder of the roadways.

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G. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons advised the committee there are no updates at this time.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:00 p.m.

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Charles Bowman, Chair Engineering Committee

ATTEST

James E. Emmons General Manager