

# 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, November 14, 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 October 10, 2018 meeting were approved.

### D. TRAFFIC COUNTS AND RADAR ENFORCEMENT

Traffic Engineer Steve Libring, T.E., with Willdan Engineering presented a summary of the 60-day trial period for traffic improvements installed in September. Results indicate that traffic volumes gave decreased significantly but speed has remained the same. Traffic and violation issues continue on El Prado. The Committee discussed enforcement issues and turn prohibitions on El Prado. A full presentation will be made at the next Board meeting. The Committee recommended that staff work with CHP and Sheriff on the speed results issue.

### E. FEMA UPDATE AND FIELD SERVICES REPORT:

Staff reported that the California Office of Emergency Services reviewed our FEMA appeal for Buena Vista and wrote a 4-page recommendation to FEMA that our appeal be approved and to fund our project. The Committee agreed that this was a very positive action. Nothing further is new on the Sandia Creek application.

Mr. Caddy reported that the field crew is conducting seasonal maintenance routines including culvert clearing and backhoe work and AC repairs. The committee discussed possible outsourcing of sign replacements.

## F. STORM DRAIN IDENTIFICATION PLAN

It was reported that Willdan is preparing a proposal to develop a Drain Identification Plan which will identify all District owned culverts, and provide a maintenance plan for each.

## G. DISTRICT PROJECTS:

The Committee discussed the completed 2018 roadway rehabilitations project and possible prospects for 2019. Staff presented an update as to future projects that have been designed or are in the planning stages. The completion of the next phases of the Via Vaquero project have been previously planned with Phase IV A being completed. For this to be a viable project for 2019, Phase IV B must be designed by the engineer. The committee requested that staff contact Willdan to complete the next phase.

# H. SUBDIVISION MAPS AND COUNTY ISSUES

Traffic Engineer Libring was provided an update to the County's review of possible stop signs or a traffic signal at Del Oro and Rancho California.

### I. ADJOURNMENT

Meeting was adjourned at 5:03 pm.

ATTEST:

James Emmons General Manager

James Brady

Engineering Committee