



De Luz Community Services District

BOARD OF DIRECTORS

Michael Adams Gene Bianchi Bryan Buescher Robert D'Alessandri Rami Mina

GENERAL MANAGER

Rob Holmes

MINUTES REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, August 10, 2016 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Buescher were present.

B. PUBLIC COMMENT:

None

C. MINUTES:

Minutes of the July 13th, 2016 meeting were approved.

D. FIELD SERVICES REPORT:

Maintenance Supervisor Keith Caddy updated the Committee regarding field crew's current activities and upcoming priorities. Caddy noted that currently the field crew's main task is roadway prep for the upcoming crack and slurry project which will be reflected in next month's task working hours.

E. TRAFFIC CALMING ON SANDIA CREEK DRIVE:

GM Holmes reported that he has received the contract from the CHP to provide additional traffic control patrols focused on morning and afternoon commutes primarily along Sandia Creek Drive. GM Holmes will inquire about receiving reports regarding the citations that are issued during these patrols.

Committee requested that GM Holmes provide information regarding the potential installation of high visibility warning signs with flashing LED lights to help calm traffic on Sandia Creek Drive.

Committee also requested that GM Holmes contact Willdan Engineering regarding another limited scope traffic study for Sandia Creek Drive at El Prado Road.

F. PAVEMENT MAINTENANCE SYSTEM:

General Manager Holmes prepared a comparison of cost for performing PMS tasks in-house versus via contractor/consultant. Committee requested that GM rework the data to fit onto a spreadsheet type chart and include Riverside County's proposal when received and make that chart a part of next week's General Manager's report at the August Board Meeting.

G. TRACT AND PARCEL MAPS:

GM Holmes reported that no new tract or parcel maps were received this month.

H. DISTRICT PROJECTS:

GM Holmes reported that the preconstruction meeting for District project "2016 Crack and Slurry Seal" was held on Tuesday and Contractor intends to begin work the week of August 22

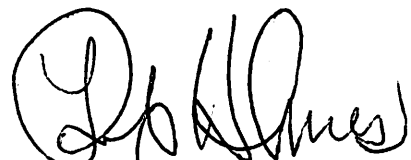
GM Holmes reported that the District was in the process of preparing purchase order proposals to restripe and update striping on a major portion of the District's roads.

I. ADJOURNMENT

Meeting was adjourned at 4:35 pm.

ATTEST:


Gene Bianchi
Engineering Committee


Rob Holmes, General Manager