



De Luz

Community Services District

BOARD OF DIRECTORS

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GENERAL MANAGER
JAMES E. EMMONS

**MINUTES
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, December 8, 2020
5:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

Committee Members Michael Adams and Raymond Johnson were present.

Also present were: General Manager Emmons; District Engineer Hunt; District Traffic Engineer Libring; and Administrative Assistant Richards.

There were no members of the public present.

B. PUBLIC COMMENT:

There was no public comment.

C. MINUTES:

Minutes of the November 10, 2020 meeting were approved.

D. ROADWAY RECONSTRUCTION PROJECTS

District Engineer Hunt reported that consultant UltraSystems has finalized their permit packages and will be working with General Manager to set up account so that they can submit to the agencies for official review. Emmons asked for timeline of approval once documents are accepted. Hunt advised due to Covid-19; it may take an additional four (4) to seven (7) months.

E. 2020 SLURRY SEAL PROJECT AT VARIOUS LOCATIONS

Engineer Hunt reported he drove portions of the slurry site to look at progress of project. Hunt advised that with the new striping and painting, roadways are looking good and up to standard.

F. BUENA VISTA RECONSTRUCTION PROJECT

Engineer Hunt reported consultant Rincon will be submitting one (1) application package and are in the process of scheduling pre-application meetings with agencies to help move project along. District Engineer Hunt advised that there were no further updates for the Buena Vista project at this time.

G. TRAFFIC ISSUES

District Traffic Engineer Libring reported that the striping project is coming to completion and all District roadways will be refreshed with restriping, roadways will have brand new center lines, brand new edge lines and reflective pavement markers when the project is completed. He also reported that the CMS sign is being rotated each week to different streets to encourage drivers to exercise caution and watch their speeds. He also advised that the County installed new signs on Rancho California road to prohibit the seven-ton weight limit on Sandia Creek Road and five (5) of the guardrails have been taped, the next set of guardrails should be completed within the next couple of weeks with permanent tape. Libring advised the Committee of an abandoned trailer on Cameron Road, which was a traffic hazard, CHP was notified to have it towed away.

H. FIELD CREW REPORT

District Traffic Engineer Libring reported that staff is continuing to clear the tree growth along the shoulders of roadways. Staff has been mowing when the weather permits but have been using primarily a grater to do the grading. He advised the Committee that in addition to tree growth that field crew removed, office staff mailed tree trim letters to private owners regarding growth and visibility; owners are given 30 days to correct. He reported due to high winds, a fallen tree on El Calamar Road was blocking half the road and staff removed tree from the road. Several stop signs blew over, barricades were installed until crew could install permanent signs. Engineer Libring advised the Committee of the ongoing activities of field crew.

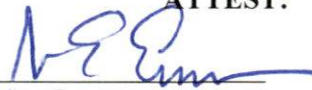
I. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES:

General Manager Emmons advised the Committee that all has been quiet with the County and that there were no updates regarding permits at this time. However, Emmons did advise the Committee that Field Crew tested positive for COVID-19 and would not be able to report back to work for ten (10) days due to quarantine. He advised that the rest of the staff are well.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:27 p.m.

Raymond Johnson
Engineering Committee

ATTEST:

James Emmons
General Manager