



De Luz

Community Services District

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, May 10, 2022
3:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Engineering Committee was held at the DLCSD office, 41606 Date Street, Suite 205, Murrieta CA on May 10, 2022. The meeting was also held electronically by Zoom.

Committee Members Debbie Roberts and Charles Bowman were present. Also present were: General Manager Emmons; Project Engineer Stein; District Traffic Engineer Libring; Field Supervisor Wyatt; and Administrative Assistant Richards.

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES:

Minutes of the April 12, 2022, meeting were approved.

D. DISCUSSION REGARDING VARIANCE

General Manager Emmons advised the committee that a variance request has been submitted to bring power to an El Calamar property by erecting power poles. He reiterated that per DLCSD Code, power poles are not permitted. He advised that an appeal may be made by the applicant for such variance.

E. BUENA VISTA RECONSTRUCTION PROJECT

Project Engineer Stein reported that two (2) of the three (3) environmental permits has been issued. He expects to obtain the remaining permit by May. Stein also reported that he received Southland Paving's (contractor) negotiated bid, which was lower than the second highest proposal. The committee thoroughly discussed the data and resolved to submit a proposal to adopt the negotiated bid at the next board meeting.

F. FUTURE ROADWAY PROJECTS

The committee resumed discussion regarding the Sandia Creek Detour Route repair and Slurry Seal projects in detail. The matter will be reviewed again at the next meeting.

G. TRAFFIC ISSUES

Traffic Engineer Libring reported that the CMS sign has been placed on Sandia Creek Drive south of Skyrocket Road to encourage drivers to exercise caution and watch their speeds. Engineer Libring advised the Board that the CMS board will be reprogrammed to advise WB drivers to prepare to stop when the upcoming stop signs at La Cruz are installed. Riverside County installed signposts on Rancho California Road s/o Avenida Dei Oro to warn drivers that the Sandia Creek Gate (San Diego County) may be operational by 5/28/2022. The report is on file with the district.

H. FIELD CREW REPORT

Field Supervisor Wyatt reported that for the month of March field crew is continuing with tree trimming and clearing the tree growth along shoulders of roadways. He reported on the new mailbox access on Los Gatos Road. Staff installed a driveway that provides an alternate option that leads to Los Gatos Road.

I. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons advised that the three (3) signs along Sandia Creek Drive notifying motorists that Sandia Creek Drive in San Diego County will be closed have been procured.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:41p.m.


Debbie Roberts
Engineering Committee

ATTEST


James E. Emmons
General Manager