



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, June 9, 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; Field Supervisor Caddy; District Engineer, Dave Hunt; District Traffic Engineer, Steve 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 May 12, 2020 meeting were reviewed and approved.

D. ROADWAY RECONSTRUCTION PROJECTS

Engineer Hunt advised that FEMA agreed to completely fund the replacements of all five (5) damaged pipes on Sandia Creek. This requires a modification to the scope of work and revised environmental permitting. The environmental consultant, Ultra Systems, is continuing their inspections and initiating the necessary steps to secure permits from the environmental agencies. The Committee agreed that the change in scope was beneficial to the District and further discussed the resulting time delays. It was agreed to move forward to expedite this project.

E. BUENA VISTA RECONSTRUCTION PROJECT

Engineer Hunt reported that the new environmental consultant, Recon Inc., completed an initial biological survey and now are in the process of conducting other required studies. The Committee briefly discussed the many facets of environmental review and the time that the process will take. It was noted that this will be complete in early 2021.

F. 2020 RECONSTRUCTION PROJECT

Engineer Hunt reported the project is out to bid. Bid opening is scheduled for Thursday, July 2, 2020. The bids received will be presented at the next meeting for Committee review and the matter is scheduled for the July Board meeting.

G. TRAFFIC ISSUES

Traffic Engineer Libring proposed two (2) speed limits; 30 MPH on Buenos Campos; and 35 MPH on De Anza Road to enhance safety and for the orderly regulation of traffic flow. He also proposed a 7-ton weight limit on Sandia Creek to prevent accidents and enhance calming of traffic along Sandia Creek Road. The Committee reviewed and discussed a summary of the traffic study and speed measurement data as collected by the traffic engineer. It was agreed to a favorable recommendation to the Board that they adopt these speed limits.

H. FIELD CREW REPORT

Mr. Caddy reported regular routine maintenance tasks scheduled for the month have been undertaken which primarily involved shoulder grading and pothole repair. He also reported that field crew is 75% complete with weed spraying throughout the District.

I. SUBDIVISION MAPS AND COUNTY ISSUES:

The committee discussed the status of AB 421 (Waldron).

ADJOURNMENT

Meeting was adjourned at 5:42 p.m.

ATTEST:

Mike Adams
Engineering Committee



James Emmons
General Manager