



# De Luz

## Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS  
DEBBIE ARDOLINO  
MARIANN BYERS  
ROBERT D'ALESSANDRI  
RAYMOND W. JOHNSON

GENERAL MANAGER  
JAMES E. EMMONS

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**MINUTES**  
**REGULAR MEETING**  
**DE LUZ COMMUNITY SERVICES DISTRICT**  
**ENGINEERING COMMITTEE**  
**Tuesday, May 12, 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; 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 February 11, 2020 meeting were approved. No Committee Meetings were held in the months of March and April. (COVID-19)

**D. ROADWAY RECONSTRUCTION PROJECTS**

Engineer Hunt advised that FEMA agreed to completely fund the replacements of all five (5) damaged pipes on Sandia Creek. Our environmental consultant, Ultra Systems, is now initiating the necessary steps to secure permits from the environmental agencies, which may add on an extra 1 to 2 months of time.

**E.** District Engineer advised FEMA 23 Location Repairs has been completed by Murrieta Development. He recommended that the Board accept the work as completed, direct filing of the Notice of Completion, and authorize retention release as prescribed by the Public Contracts Codes. The Committee agreed.

**F.** District Engineer advised FEMA 34 Location Repairs has been completed by Murrieta Development. He recommended that the Board accept the work as completed, direct filing of the Notice of Completion, and authorize retention release as prescribed by the Public Contracts Codes. The Committee agreed.

**G. BUENA VISTA RECONSTRUCTION PROJECT**

Engineer Hunt reported that a new Environmental Agency Recon, was hired to complete the Environmental Review, which will take about 6 to 8 months to complete.

**H. 2020 RECONSTRUCTION PROJECT**

Engineer Hunt reported that the design is now complete and recommended to the Committee to request approval of the Board to begin bid process on project.

**I. TRAFFIC ISSUES**

Mr. Emmons reported that District Traffic Engineer completed a Speed Limit Count with use of a borrowed radar device on Buenos Campos Drive in the stretch of that roadway running between Sandia Creek Road and Tierra Rica Drive; along De Anza Road between Sandia Creek Road and Tierra Rica Drive; and De Anza Road between Tierra Rica Drive and Camaron Road. The proposed limits will be presented at the next meeting along with a discussion regarding Weight Limits.

**J. FIELD CREW REPORT**

Mr. Caddy reported on advised that the regular routine maintenance tasks scheduled for the month have been undertaken which primarily involved shoulder grading and pothole repair.

**K. SUBDIVISION MAPS AND COUNTY ISSUES:**

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

**ADJOURNMENT**

Meeting was adjourned at 5:53 p.m.

**ATTEST:**

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Mike Adams  
Engineering Committee

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James Emmons  
General Manager