



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, February 08, 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 February 8, 2022. The meeting was also held electronically by Zoom.

Committee Members Debbie Roberts and Charles Bowman were present. Also present were: General Manager Emmons; District Engineer Hunt; 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 January 11, 2022, meeting were approved.

D. SANDIA CREEK DRIVE AND VIA VAQUERO ROAD CULVERT REPAIR PROJECT

Project Engineer Stein reviewed the construction phase for both projects in detail with the committee. He also discussed the paving operation and the rip rap process. Stein informed the committee that the storm drain upgrades have been installed and are fully operational at both locations.

E. BUENA VISTA RECONSTRUCTION PROJECT

Project Engineer Stein reported that the amended submission package has been filed, and the final assessment of the environmental permits is currently ongoing. Permits should be given in early spring, as predicted. There are no further details at this time.

F. FUTURE ROADWAY PROJECTS

The committee resumed discussion regarding the 2022 Capital Improvement Plan and are moving closer to a recommendation for the roadway rehabilitation project. The Committee is looking very closely at the Sandia Creek Detour and will be reviewing again next meeting with possible recommendation to the Board in March.

Chair Roberts moved to Item H

H. FIELD CREW REPORT

General Manager announced that Dustin Wyatt has been promoted to Maintenance Supervisor and will be responsible for Field Crew Reports.

Maintenance Supervisor Wyatt reported that for the month of January field crew is continuing to clear the tree growth along the shoulders of roadways. He reviewed with the Committee the ongoing activities of the field crew throughout the district.

G. TRAFFIC ISSUES

Traffic Engineer Libring reported that the CMS sign is being rotated each week to different streets to encourage drivers to exercise caution and watch their speeds. The committee reviewed and discussed the current projects in progress including requests for stop controls and speed limits.

I. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES


General Manager Emmons informed the committee that a request for "No Turn" signs at Bueno Campos and "NO RIGHT TURN DURING (AM) RUSH HOURS" signage going east on De Anza has been received. Before making a recommendation to the Board, the Committee would want to analyze further data.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:17 p.m.


Debbie Roberts
Engineering Committee

Attest:


James E. Emmons, Secretary
De Luz Community Services District