



De Luz

Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS
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GENERAL MANAGER
JAMES E. EMMONS

**MINUTES
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, November 10, 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; Project Engineer Stein; 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 October 13, 2020 meeting were approved.

D. ROADWAY RECONSTRUCTION PROJECTS

Project Manager Stein reported that the Environmental Jurisdiction Delineation Report for Sandia Creek and Via Vaquero projects are complete. The CDFW permit is now being submitted and going through the registration process. Stein also reported that the application packages for the US Army Corps and Regional Water Quality permits are being completed and will be submitted. Chairman Adams asked if a separate permit is required for Sandia Creek and Via Vaquero projects. Stein advised that both are being classified as one to expedite the process.

E. 2020 SLURRY SEAL PROJECT AT VARIOUS LOCATIONS

Project Manager Stein shared a map and schedule of the project. He also reported that due to some project savings; we were able to stripe the entire District and should still come in under budget. Chairman Adams asked how this project fits into the guidelines for the National Traffic Safety Commission if it must be at least 55 degrees outside for a 24-hour period, and the temperature has been 44 degrees. Stein reported that specifications do read that the temperature has to be a certain degree and rising, before you can begin work each day; and our inspectors have been monitoring temperatures daily.

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F. BUENA VISTA RECONSTRUCTION PROJECT

Engineer Stein advised that the environmental assessment is still in progress. He reported that they are attempting to schedule a pre-application meeting with the Army Corps to help push the project along.

G. TRAFFIC ISSUES

District Traffic Engineer Libring reported that all District streets are soon to be refreshed with striping. He also reported that speed signs have been deployed at Camaron Road, NB Sandia Creek Road, and El Prado North. He also advised the Committee that reflective tape to guardrails is on order; and the missing detour signs at Buenos Campos have been reinstalled. Libring reported that a broken RCWD water pipe on El Calamar Road caused pavement to uplift and a paving truck fell into a sink hole. Staff closed El Calamar Road, the pipe was repaired, the road re-paved and reopened the next day.

H. FIELD CREW REPORT

District Traffic Engineer Libring reported that the annual tree trimming is substantially completed and Field crew has inspected 677 drains; weeds and growth have been removed (including silt removals prior to end of October). Libring also reported that key areas with past erosion issues were reinforced with sandbags to help minimize any future damage.


I. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES:

General Manager, Emmons advised that there were no updates regarding permits at this time.

ADJOURNMENT

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

Michael Adams
Committee Chair

ATTEST:


James Emmons
General Manager