



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

**MINUTES
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, October 13, 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; District Engineer, Hunt; District Project Manager, 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 September 8, 2020 meeting were approved.

D. ROADWAY RECONSTRUCTION PROJECTS

Chairman Adams introduced the District's environmental consultant, Michelle Tollett. She reported on the status of the Sandia Creek and Via Vaquero Environmental Assessment required by CEQA. They are preparing the jurisdictional delineation and the three permits: CDFW- 160; the Regional Water Quality Control Board 401 water quality certification; and, the Army Corps of Engineers 404 dredge and fill permit. The process has been delayed considerably due to COVID issues impacting staff in State agencies being reassigned to other departments. The Committee discussed potential completion dates to allow the District to proceed with construction. She advised that this start date will be spring 2021 at the earliest.

E. 2020 SLURRY SEAL PROJECT AT VARIOUS LOCATIONS

Engineer Hunt advised the Committee that the pre-construction meeting went well. Main topic of discussion was regarding road closures. Hunt advised contractor that the specifications require keeping one lane open during construction. Contractor will slurry seal one side of the street and then slurry the other side of the street. Contractor will provide an on-going schedule. Notice to Proceed will be issued the end of October.

F. BUENA VISTA RECONSTRUCTION PROJECT

Engineer Stein advised that the environmental assessment is still in progress. The District is waiting for environmental reports to be prepared for submittal of permits. He advised that permit review and approval process can be four (4) to seven (7) months. Engineer Hunt added, once we complete the environmental process, construction specifications will be submitted to Committee for review.

G. TRAFFIC ISSUES

District Traffic Engineer Libring discussed the reinforcement of signs at the road closure at Sandia Creek Road. He also reported that staff is moving forward with reflective taping on all guardrails in the community. Libring informed the Committee that the County restriped De Luz Road and included Rancho California Road as well.

H. FIELD CREW REPORT

District Traffic Engineer Libring reported that the field crew have been continuing tree trimming and have been clearing out debris from drains that have been identified after inspection. The annual tree trimming of major work by outside contractor is set to begin soon.

I. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES:


The Rancho California Water District has applied for a permit on Via Escalon. Engineer Hunt informed the Committee that due to concerns with the 24-inch water line on Via Escalon, he and Traffic Engineer had a video meeting with RCWD and their Engineers to further clarify comments on pipeline alignment. RCWD agreed to revise plans and will resubmit for review.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:48 p.m.

Michael Adams
Committee Chair

ATTEST:



James Emmons
General Manager