



De Luz

Community Services District

BOARD OF DIRECTORS

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GENERAL MANAGER

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**MINUTES
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE**

Tuesday, January 12, 2021

5:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Raymond Johnson and Debbie Roberts were present.

Also present were: General Manager, Emmons; District Engineer, Hunt; 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 December 8, 2020 meeting were approved based on the recommendation of Director Johnson who was present at the Committee meeting on December 8, 2020.

D. SANDIA CREEK AND VIA VAQUERO RECONSTRUCTION PROJECTS

Engineer Hunt reported that District Office set up account so that consultant UltraSystems could submit permit packages to agencies for official review. Hunt advised that there are no further updates at this time.

E. BUENA VISTA RECONSTRUCTION PROJECT

Engineer Hunt reported Rincon attended a meeting in the month of December with the Riverside County Environmental departments and discussed concerns they had regarding requirements for permit. Rincon also had a meeting in the beginning of the month with agencies; Fish and Wildlife, the State and the County of Riverside to discuss items that are on the permit package. Hunt advised he will have more details to report at the February Committee meeting. Emmons asked for the timeline regarding environmental; Hunt advised the latest four (4) to five (5) months.

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F. 2020 SLURRY SEAL PROJECT AT VARIOUS LOCATIONS

Engineer Hunt reported that contractor completed all District roadways with slurry seal and advised that most of the striping is complete. Hunt also advised the Committee that contractor submitted an invoice for the first payment of project, and he will submit for approval at the next Board meeting.

G. FUTURE ROADWAY PROJECTS

Engineer Hunt advised the Committee that it is time to think about the next roadway project for 2021-2022. Hunt presented a draft of 2021-2022 Capital Improvement Plan; three (3) Items for the Committee to consider. Item 1 – Finish the 2016-2017 Via Vaquero work items, all in Primary Roads, Item 2 – Zone 1, Buena Vista Road Culvert Crossing Repair or Item 3- New Projects but spread out between Primary Roads. The Committee discussed the draft and agreed to study the information and resume discussion at next meeting.

H. TRAFFIC ISSUES

Traffic Engineer Libring reported the CMS sign is being rotated each week to different streets to encourage drivers to exercise caution and watch their speeds. He also advised all the guardrails in the community have now been installed and have the permanent reflective tape and the county traffic engineer has approved 45 mile an hour limit reducing it down from 55 miles to 45 miles an hour. It will take about 60 days for approval by the Board of Supervisors. The County is going to install a guardrail to prohibit cars from driving from Rancho California Road onto the property called "Overlook" and will be posting "NO STOPPING" signs so it can be enforced on those who choose to stop.

I. FIELD CREW REPORT


Traffic Engineer Libring reported field crew is continuing to clear the tree growth along the shoulders of roadways. Engineer Libring advised the Committee of the ongoing activities of field crew throughout the District.

J. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES:

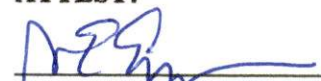
General Manager Emmons advised the Committee that he had been contacted by the planners from San Diego County regarding the 2.2-mile private road known as Sandia Creek. Approval or denial by San Diego County is going to be in the near future.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:01 p.m.


Debbie Roberts
Engineering Committee

ATTEST:


James E. Emmons
General Manager