



De Luz

Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS
DEBBIE ARDOLINO
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ROBERT D'ALESSANDRI
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GENERAL MANAGER

JAMES E. EMMONS

MINUTES
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, January 14, 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; and, District Engineer, Dave Hunt.

One member of the public was present.

B. PUBLIC COMMENT:

There was no public comment.

C. MINUTES:

Minutes of the November 12, 2019 meeting were approved. Committee meeting was not held in the month of December.

D. SANDIA CREEK AND VIA VAQUERO RECONSTRUCTION

Engineer Hunt reported that the Environmental Agencies gave the District permission to install rip rap to prevent damage this season. The material will be used as part of the permanent repair. District is taking all necessary steps to secure environmental exemptions which are preventing our completion of these projects. The Committee discussed this permitting process, the estimated time to obtain the permits and agreed that this process should be expedited as soon as possible.

E. FEMA 23 LOCATIONS REPAIR PROJECT

Engineer Hunt reported that both projects are about 45% complete to date and is moving along according to plan. Inspector and Caddy think construction crews are doing a good job and making good progress.

F. FEMA 34 LOCATIONS REPAIR PROJECT

Engineer Hunt reported two (2) crews are working at one time on both projects. Murrieta Construction is preparing the pipes to be lined and the lining will begin as the preparation process is complete.

G. FUTURE ROADWAY PROJECTS

Engineer Hunt reported on current pavement conditions and introduced a discussion draft of a Pavement Management Plan for 2020. The Committee discussed the draft and agreed to study the information and resume discussion at the next meeting.

H. FIELD CREW REPORT

Mr. Caddy reported on advised that the regular routine maintenance tasks scheduled for the month have been undertaken which primarily involved culvert inspection, sign repair/replacement, and backhoe work on the shoulders.

I. SUBDIVISION MAPS AND COUNTY ISSUES

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

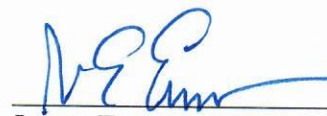
ADJOURNMENT

Meeting was adjourned at 5:56 pm.

ATTEST:



Mike Adams
Engineering Committee



James Emmons
General Manager