

De Luz Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS
JIM BRADY
MARIANN BYERS
ROBERT D'ALESSANDRI
RAYMOND W. JOHNSON

GENERAL MANAGER JAMES E. EMMONS

MINUTES
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, July 09, 2019
5:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Jim Brady and Mike Adams were present.

Also present were General Manager Emmons, Field Supervisor Caddy, Traffic Engineer Libring and Engineer Hunt.

Members of the public were present.

B. PUBLIC COMMENT:

Eddie Rodriquez discussed fire exits within the District, and problems with emergency access at north La Cruz.

C. MINUTES:

Minutes of the June 11, 2019 meeting were approved on the motion of Mr. Adams, seconded by Mr. Brady.

D. TRAFFIC AND ENFORCEMENT

Traffic Engineer Steve Libring provided a report on traffic related matters. Warning signage was installed on Los Gatos and he discussed potential weight limits on this roadway. Initial set of No Littering signs were installed and comments received. The second phase will be undertaken soon. Buena Vista volumes were checked revealing about 30 trips per day on both segments. Sandia Creek traffic counts revealed a 42% reduction at the San Diego County line and 26% reduction at Del Oro. County has denied the request for left turn pockets on Rancho California.

E. SANDIA CREEK AND VIA VAQUERO RECONSTRUCTION

Engineer Hunt reported that this project is out to bid and he will report on the actual bids received and low bid amount at the August meeting.

F. SMALL RECONSTRUCTION PROJECTS

Engineer Hunt gave an update on the FEMA 23 project sites which is also out to bid and he will report on the bids and low bid amount at the August meeting.

G. STORM DRAIN IDENTIFICATION PLAN

Engineer Hunt advised that due to the current FEMA projects, no additional work has been completed on this Plan.

H. FIELD CREW REPORT

Mr. Caddy reported on advised that the regular routine maintenance tasks scheduled for the month have been undertaken which primarily involves mowing through July. Projects included seasonal mowing, sign maintenance and AC patching. He discussed equipment repair, shoulder grading and drain cleaning.

I. SUBDIVISION MAPS AND COUNTY ISSUES

Mr. Emmons provided a report on the status of AB 421 (Waldron).

ADJOURNMENT

Meeting was adjourned at 6:04 pm.

Engineering Committee

| ATTEST: | |
|-------------|---------------------------------|
| | James Emmons General Manager |
| James Brady | |