



De Luz Community Services District

BOARD OF DIRECTORS

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GENERAL MANAGER

JAMES E. EMMONS

MINUTES REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Tuesday, June 11, 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, and Engineer Hunt.

Two members of the public were present.

B. PUBLIC COMMENT:

There were no public comments.

C. MINUTES:

Minutes of the April 09, 2019 meeting were approved on the motion of Mr. Adams, seconded by Mr. Brady.

D. TRAFFIC COUNTS AND RADAR ENFORCEMENT

Traffic Engineer Steve Libring was not present – no report.

E. FEMA UPDATE

It was reported that there has been no further information regarding the Buena Vista application.

F. STORM DRAIN IDENTIFICATION PLAN

Engineer Hunt gave an update on the design work for Sandia Creek and Via Vaquero which are both FEMA projects and reviewed the plans with the Committee. Final design remains to be completed as well as CEQA matters that need to be resolved. Cost estimates were discussed as well as the estimated life of the installations being designed.

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G. SMALL RECONSTRUCTION PROJECTS

Engineer Hunt reviewed the first phase of reconstruction projects resulting from the 2019 storms and which have been submitted to FEMA. This involves the first 25 smaller storm damage project in areas throughout the District. He reviewed the draft plans and cost estimates with the Committee.

H. STORM DRAIN IDENTIFICATION PLAN

There was nothing to report at this time as the above reconstruction design is the current priority.

I. 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 June.

J. DISTRICT PROJECTS:

Engineer Hunt previously presented the current projects.

K. SUBDIVISION MAPS AND COUNTY ISSUES

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

ADJOURNMENT

Meeting was adjourned at 6:07 pm.

ATTEST:

James Emmons
General Manager

James Brady
Engineering Committee