



De Luz *Community Services* *District*

Board of Directors

*Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts*

General Manager

James E. Emmons

**MINUTES
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, July 12, 2022
3:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

The regular meeting of the Engineering Committee was held at the DLCSD office, 41606 Date Street, Suite 205, Murrieta CA on July 12, 2022. The meeting was also held electronically by Zoom.

Committee Members Debbie Roberts (alternate) and Charles Bowman were present. Member Rawson was absent. Also present were: General Manager Emmons; Project Engineer Stein; District Traffic Engineer Libring; Field Supervisor Wyatt; and Administrative Assistant Richards.

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES:

Minutes of the May 10, 2022, meeting were approved.

No meeting was held for the month of June.

D. BUENA VISTA RECONSTRUCTION PROJECT

Project Engineer Stein reported that two (2) of the environmental permits have been issued. No further updates at this time. Stein also advised that there is risk factor in commencing construction due to the rainy season is approaching. The committee resolved to wait and hear from Southland Paving (the contractor) about the implications of starting the project during the wet season.

E. ROADWAY REHAB PROJECT

Project Engineer Stein reported that the plans and specifications are completed for the project. He discussed an approximate timeline for the completion of the 2022 slurry project with the committee. The committee decided to propose to the board acceptance of all bid documents for the yearly pavement repair and permission to put the project out to bid.

F. TRAFFIC AND ENFORCEMENT MATTERS

Traffic Engineer Libring reported that the changeable message board has been placed on Sandia Creek Drive south of Skyrocket to advise westbound drivers to prepare to stop on La Cruz. He reported that the County slurry sealed the entirety of Rancho California Road. He discussed in detail the review of the speed limit and curve warning signs on Carancho Road and discussed the review of the stop sign installation at La Cruz/Sandia Creek Drive.

G. FIELD CREW REPORT

Field Supervisor Wyatt reported on El Calamar slurry and patch project, Via Yerba drain project and the installation of the stop sign at La Cruz Drive. He also reported that field crew is continuing with tree trimming and clearing the tree growth along shoulders of roadways.

H. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons reported on the ESRI Conference and how the GIS System currently manages the district's field operations.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:41p.m.



Charles Bowman
Engineering Committee

ATTEST



James E. Emmons
General Manager