



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, February 13, 2024
12:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

Chairman Bowman called this regular meeting of the Engineering Committee to order at 12:00 p.m. at the DLCSD office, 41606 Date Street, Suite 205, Murrieta, CA on February 13, 2024.

Committee Member Charles Bowman and Gina Rawson was present. Also present were: General Manager Emmons; Project Engineer Stein; Field Supervisor Cassel; Sr. Construction Observer Gupta; Administrative/IT Manager Richards and Administrative Assistant Gavidia.

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES

Minutes of the January 16, 2024, meeting were approved.

D. DRAIN REPAIR PROGRAM FY 2024/2025

General Manager Emmons stated that all the Culverts have been inspected, and the condition of each culvert has been identified. The Committee continued discussion regarding the strategy for repairing the culverts that require immediate attention.

E. FIELD CREW REPORT

Field Lead Cassel reported that in addition to emergency repairs, the field crew continues with tree trimming along the shoulder of the roadways. He reported on a rockslide on Via Vaquero Road and Calle Estribo. He also reported on a tree down on Sandia Creek Drive.

F. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons advised the committee there are no updates at this time.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:43 p.m.



Charles Bowman, Chair
Engineering Committee

ATTEST



James E. Emmons, General Manager
Engineering Committee