

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, May 14, 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 May 14, 2024.

Committee Member Charles Bowman and Gina Rawson were present. Also present were: General Manager Emmons; Project Engineer Stein; Field Maintenance Gieseeman and Carroll; 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 April 09, 2024, meeting were approved.

D. FRENCH DRAIN DIVERSION

Sr. Construction Observer Gupta provided a PowerPoint presentation regarding roadway, shoulder and storm water diversion on Carancho south of Sandia Creek. The work was performed by District Crew and contractors under the direction of Gupta. The Committee reviewed and discussed the project and agreed to make this presentation to the Board.

E. CONCRETE INVERT LINING REHAB PROJECT

Sr. Construction Observer Gupta provided a report on the first phase of the culvert repairs project. The constructor, Candee Construction has completed six culverts. A PowerPoint presentation was viewed and discussed by the Committee. It was agreed to provide this presentation to the board.

F. FIELD CREW REPORT

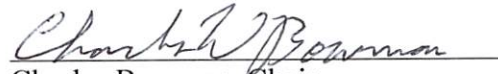
Maintenance Crew Giese reported on emergency repairs, the field crew continues with weed abatement and tree trimming weed along the shoulder of the roadways. He reported on cleaning the culvert on El Calamar. He also reported on a tree down on Carancho.

G. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

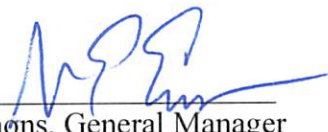
General Manager Emmons is reviewing potential increase of permit and blanket fees since they have not been increased since 2000.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:33 p.m.


Charles Bowman, Chair
Engineering Committee

ATTEST


James E. Emmons, General Manager
Engineering Committee