

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 09, 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 July 09, 2024.

Committee Member Charles Bowman and Gina Rawson was present. Also present were: General Manager Emmons; Project Engineer Crim; Field Maintenance Gieseman 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 June 11, 2024, meeting were approved.

D. CULVERT REHABILITATION PROJECTS

Sr. Construction Observer Gupta provided a PowerPoint presentation (on file with District) regarding the progress of the Culverts Invert Lining to Primary Streets. The work was performed by the Contractor (Candee Construction). Gupta also gave a presentation on the continuation of the Sandia Creek spring water diversion project. The Committee reviewed and discussed the project and agreed to a presentation to the Board.

E. FIELD CREW REPORT

Maintenance Crew Gieseman reported that in addition to emergency repairs, the field crew continues with tree trimming, mowing and weed abatement along the shoulders of the roadways. He reported filling potholes on Via Tornado and Calle Capistrano. He also reported a washout repair on Sandia Creek.

G. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons reported regarding the Gas Tax is still pending for an update on the status.


ADJOURNMENT

There being no further business, the meeting was adjourned at 12:51 p.m.



Charles Bowman, Chair
Engineering Committee

ATTEST



James E. Emmons, General Manager
Engineering Committee